

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, November 14, 2013 – 4:00 p.m. – Board Room**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Singer called the meeting to order at 4:01 p.m.
Trustee Ferracone led the Pledge of Allegiance

Members Present:

Donald Singer, President
John Longville, Vice President
Donna Ferracone, Clerk
Gloria Macias Harrison
Dr. Kathleen Henry
Joseph Williams
Nickolas W. Zoumbos
Yasmeen Flores, Student Trustee, CHC
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Jack Miyamoto, Human Resources Consultant
Dr. Gloria Fisher, Interim President, SBVC
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services
Dr. Cheryl Marshall, President, CHC

Administrators Absent:

None

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Labor Negotiators

Government Code 54957.6

Agency Negotiators: Bruce Baron and Jack Miyamoto

CTA

CSEA

Management/Supervisors

Confidential Employees

Employee Discipline/Dismissal/Release

Government Code 54956.9

Public Employee Performance Evaluation

Government Code 54957

Title: Chancellor

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. CONVENE CLOSED SESSION

The board convened to closed session at 4:04pm

5. RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:23pm

6. REPORT OF ACTION IN CLOSED SESSION

No action taken.

7. INSTITUTIONAL PRESENTATIONS

LEED Certified Plaque for CHC Aquatic Center

Geoff Bachanas, Project Manager of Kitchell/BRj gave a brief presentation and presented LEED Certified Plaque for CHC Aquatic Center.

Local Hires and Local Businesses on District Capital Improvement and Construction Projects

Chancellor Baron began the presentation with an overview and explanation on Local Hires and Local Businesses on District Capital Improvement and Construction Projects. Domingo Camarano of Kitchell gave a current workforce analysis. Thierry Montoya of Alvarado Smith addressed formalizing the board commitment in policy. Thierry Montoya explained the Bond Assistance Program and its benefits. John Dacey of Bergman, Dacey, Goldsmith explained lease/leaseback construction delivery method. Contract...Dr. Matthew Isaac and Alan Braggins discussed the construction training collaborative.

AB955

Eloy Oakley, President of Long Beach City College gave a presentation on AB955 and provided an update on Long Beach City College's experience with AB955. Handouts were provided regarding AB955.

Crafton Hills College Student Presentation

Students gave thanks and shared what the College Honors Institute has meant to them. Chantaal Elliot, Amanda Tennant, Adam Diaz, Sharifa Kato, LaDra Grissom, Rose Guzanski, and Alice Miank.

8. APPROVAL OF MINUTES

Trustee Henry moved, Trustee Zoumbos seconded, and the Board members voted as follows:

To approve the Minutes of October 29, 2013 as amended.

Trustee Henry requested page 2 #5.a reflect Ferracone is for Plan 3 because it would not divide the mountains. Henry is for Plan 2 because there would be less division of the cities.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

9. **REPORTS**

Board Members

Trustee Williams participated in the Fire Academy Training graduation. Would like to see us look at students who receive certificates and move to employment in the fields they were trained in on a quarterly basis or as appropriate. County of San Bernardino is sponsoring Give Big that could benefit our college foundations. Hosting a 24 hour fundraiser for the college foundations to promote what they do. He asked the Trustees to consider the District being one of the major sponsors of the event. The State's Department of Education has \$250 million dollars that will be invested in career technical education via the Career Pathways Committee. They will be issuing grants to community colleges to expand career based education opportunities.

Trustee Ferracone attended the Dia De Los Muertos event at both campuses. She attended the Veteran's Family Celebration and AB955 Debate at SBVC. She had an opportunity to welcome the contractors at CHC that attended a walkthrough on the OE2 project.

If board members have questions regarding redistricting, please get them to Chancellor Baron so information can be sent to Trustees prior to December board meeting. Trustee Williams asked for maps with major streets. President Singer asked if groups want information, to please request the information so it can be distributed prior to the December board meeting.

Trustee Harrison addressed the new entrepreneur class, the initiative through the PDC, and shared her experience on her family business. Participating with County of San Bernardino with the Arts Connection. Attended Dia De Los Muertos at Cal State San Bernardino.

Trustee Longville thanked students for attending the board meeting. Urged the students to look closely at AB955 to make sure they are understanding both sides. He also mentioned the board is not inclined to take action on this issue.

Student Trustees

Student Trustee Sosa-Sanchez thanked the board for allowing Sergio Mendoza for attending HACU Conference. Voiced her opinion against AB955.

Student Trustee Flores attended the HACU Conference focused on workshops on peer to peer mentoring. Attended General Assembly in Monterey Bay, gathering of student governments across California. Attended other workshops including Know Your Consultation Rights, an accreditation workshop, and an Ed Masterplan committee meeting on campus. Wants to work on collaborative efforts between campus student governments.

Chancellor

Chancellor Baron acknowledged the Latino Faculty & Staff Association for their Dia De Los Muertos event. He acknowledged National Native American Heritage Month and the important contributions of Native Americans to our country. The Chancellor expressed his gratitude to the San Manuel Band of Mission Indians for their contributions to education and our district. He introduced Alfredo Cruz, the new KVCR General Manager.

SBVC

President

Dr. Fisher mentioned the cover of the board book is a trainee who graduated the extended academy at SBVC. The Trainee, Sonia, started the program on August 30, 2011 and graduated August 7, 2012. Upon completion of the program, she was hired by the SB County Sheriff's Department. Written board report submitted.

Academic Senate

Jeremiah Gilbert thanked the board for moving the campus reports earlier in the agenda. ACCJC shared draft new standard. Attended sessions on differential funding, egregious student cheating, accreditation, credit/not-for-credit/non-credit. FAAC spoke to senate about the organization and legislative trends. SBVC voted to join CHC two-day waitlist timeframe for students. Would like to see in writing that district will not participate in AB955. Trustee Longville reminded everyone AB955 is a permissive law. It is not mandated. The default is that if the district does not take action, then AB955 does not happen. AB955 cannot happen without the board taking action.

Classified Senate

Cassandra Thomas reported SBVC and CHC Classified Senates and CSEA have been working on documents to help define the roles of each group. A final draft was passed at both campus senates and anticipates CSEA passing the draft at their meeting. Senate and ASG will distribute over 120 Thanksgiving meals to students in need. Currently senate is reviewing AP 2225 being reviewed for consistency.

Associated Students

Brandon Brown reported on an upcoming November Financial Resource Forum, Open Mic event, Yoga event, and a Christmas concert. SBVC held an AB955 forum and asked to see the board take action taken against AB955 as no action puts the program on hiatus.

CHC

President

Thanked honor students for attending. Attended a reception and ceremony from the Ontario/Montclair Unified School District. They recognized our District and colleges for hosting their elementary school students on campus. Enjoyed hearing about the Three Peaks challenge where she had a few VP's participate.

Academic Senate

Denise Allen Hoyt thanked the board for reordering the agenda item. The play On the Way received great reviews and is headed to Broadway. The Senate is watching the many lawsuits against the ACCJC and how it managed the review process with the Community College of San Francisco. Finalized resolution adoption process. Academic senate is looking forward to the 2-day waitlist as being part of the Spring enrollment process. Senate reviewed the pros and cons of compressed calendar and senate decided they like the flexibility of an 18-week calendar because they can still do short term classes. Course auditing policy draft to follow in January. Academic Senate would like to see AB955 agendized.

Classified Senate

Michele Tinoco classified survey was conducted. Feedback on workshops to be developed. Would like to implement the workshops in June. Chili Cook-off in November generated

\$250 to go toward classified scholarships. Turnaround trip March 1 to Stateline. ½ proceeds will go to classified scholarships.

Associated Students

Cameron Lyons reported on the collecting Peanut Butter & Jelly for the homeless. Held the Day of the Dead event and looking forward to doing more events with performers. Associated Students participated in the Veterans art show. Working on AB955 to educate students via a forum.

CTA

Thanked the board in advance for accepting Sunshine proposal. CTA requested the union be consulted when there are issues of concern as it relates to workload, pay & benefits, and safety. Members of the district are hosting events on campuses and in the community regarding AB86 without consulting the union. CTA requested consultation with the union if there are future meetings or discussions regarding AB86. Would like to have a written letter stating the district will not support AB955.

CSEA

Thanked everyone for attending 1st Annual CSEA Picnic. Holiday Sees Candy Sale is upcoming to support the Chapter. CSEA staff is looking forward to the Hay study.

10. PUBLIC COMMENT

Public comments were made by:

Kendra Barnes, Vincent Devlahovich, Hector Guzman, Rachel Kanakaole, Tanner Kelly, Cameron Lyons, Jason Martinez, Annaly Medrano, Dennis Sandoval, DeWayne Sheaffer, Mary Valdemar, and John Wurm

Convened to break at 8:45pm

Reconvened at 8:54pm

Trustee Williams asked staff to review AB955 and find a creative way to have dialogue on the subject, allowing the board to interact with the people by January. Possible study session where the board is not constrained by time.

Henry concurred with Trustee Williams and would like to see the board find a better way to communicate and dialogue with stakeholders and make sure that everyone is included in the discussion.

President Singer would like to see the anti AB955 groups together and go to legislature to ask to increase Prop 30 and provide us with our fair share.

Trustee Ferracone wanted to make sure AB955 is agendized. We need to find ways to offer more classes at a rate that students currently take classes. We do that by taking money from reserves to allow colleges to offer more sections, we encourage our foundations to sponsor sections of classes and or to look for donations or partnerships from others to pay for the classes. Possible study session.

Longville proposed the board take a broader approach and adopt a resolution affirming the board of trustees' intention to not have a two-tiered tuition system. Some of the groups who have supported AB955 include American Legion, AmVets, CA State Commanders Veterans Council, National Guard Association of CA, VFW of CA, and the Vietnam Veterans of CA.

Trustee Harrison did not feel a study session or to agendize AB955 is the solution. She felt we should call the educational leadership (students, faculty, and staff) to a summit to discuss issues facing community colleges and how we can address them. AB955 would be

a part of the summit. The idea that we take a stand on AB955 and do a resolution would be fine. Summit could be held on an in-service day. Include businesses in the area. Trustee Longville reminded the board, to comply with the Brown Act, we would have to hold the Summit/discussion concurrent with a special meeting of the board. It must be part of the agenda. If we don't do it as a meeting, we will violate the Brown Act and the meeting has to be noticed.

11. CONSENT AGENDA

Consideration of Approval of Curriculum – SBVC

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the SBVC curriculum modifications.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Acceptance of Classified Resignation

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the classified resignation of Ashley Lucht, Human Resources Generalist, District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Academic Employees

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the academic appointment of Davena Burns-Peters, Instructor, ASL, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the adjunct and substitute academic employees as needed for the 2013-2014 academic years.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Classified Employee Promotion

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the classified employee promotion of Nicole Rodriguez, Administrative Secretary, Resource Development, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Classified Employees

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the employment of Laurie Sullivan, Interpreting Services Specialist, SBVC, Cyndie St. Jean, Administrative Assistant II, Confidential, President's Office, CHC, and Cynthia Gunderson, Account Clerk II, President's Office, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Contract Extension for Temporary Academic Instructor

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the contract extension for Kenneth Lawler, temporary academic instructor, PE/Assistant Football Coach, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve District volunteers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Doctorate Stipend for Management Employee

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve doctorate stipend for Rebecca Warren-Marlatt, Vice President, Student Services, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Faculty Chair Stipends

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve faculty chair stipends for the 2013-2014 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Fiscal Services Reorganization Plan Personnel Action

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve Susan Ryckevic, Budget Analyst, Fiscal Services, District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Head & Assistant Coach Stipends

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve head and assistant coach stipends for Quincy Brewer, Jasmane Claredon, Susan Crebbin, and Charles Rawlston.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Increase in Classified Employee Contracts

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the increase in classified employee contracts.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Interim Management Appointment

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the interim management appointment of Daniel Canes, Interim Tool Room Supervisor, SBVC effective December 2, 2013 to June 30, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos

Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Management Appointment

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the appointment of Marc Donnhauser, Project Director, HSI STEM PASS GO, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of New Classified Confidential Job Descriptions

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the new classified confidential job descriptions for Recruitment Specialist and Benefits Specialist.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of New Classified Job Description

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the new classified job description for Warehouse Operations Worker.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve non-instructional pay for academic employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Retreat Rights for Management Employee

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve administrator retreat rights for Achala Chatterjee, Dean of Applied Technology, Culinary Arts & Transportation, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revised Classified Confidential Job Description

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the revision to the Human Resources Generalist job description.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revision to Salary Placement for Classified Employee

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the revised salary placement for Albert Camacho, Lead Custodian, SBVC effective September 13, 2013.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Short-Term, Substitute & Professional Expert Employees

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the employment of short-term substitute & professional expert employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Conference Attendance

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the conference attendance requests to include board member names for the CCLC event: Donald Singer, Katy Henry, Gloria Harrison, and Joseph Williams. ACCT Legislative Conference to include board member names: Donald Singer, Nicholas Zoumbos, and Joseph Williams.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District/College Expenses

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the requests for District/College expenses with the change to ASG Holiday Concert date for SBVC to December 12, 2013.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation from Apex

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To accept the donation from Apex Logistics to support the Diesel Department at SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation from Glenn Drewes

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To accept the donation from Glenn Drewes to support the Biology Department at SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation from Southwest Laboratories

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To accept the donation from Southwest Laboratories to support the Chemistry Department at SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Routine Contracts

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the list of routine contracts/agreements and memorandum of understanding, with the removal of the Blackboard Contract.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Adopt Resolution to Recognize November as National Native American Heritage Month

Trustee Ferracone moved, Trustee Williams seconded, and the Board members voted as follows: To adopt a resolution to recognize National Native American Heritage Month in November and November 29, 2013 as Native American Heritage Day.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Harrison moved, Trustee Ferracone seconded, and the Board members voted as follows: To approve the list of professional services contracts/agreements with the understanding that Harrison, Ferracone, and Henry are on the Policy & Procedures committee and would like to work with the consultant and be the conduit to the rest of the board. Chancellor Baron assured the board that a meeting will be set up between the committee and the consultant and is being worked on currently.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Trustee Williams requested the board see a total amount, not just the annual amount on multi-year contracts. Chancellor Baron will work with Vice Chancellor Oliver to see if there can be a total value added to the contract and the amount be more specific.

12. ACTION AGENDA

Consideration of Acceptance of Academic Retirement

Trustee Zoumbos moved, Trustee Henry seconded, and the Board members voted as follows: To accept the retirement of Cynthia Parish, Articulation Officer/Counselor, SBVC after 14 years of service.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Board Meeting Dates 2014

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted

as follows: To approve the 2014 board meeting dates with changes in February to February 6 and February 20. Trustee Henry recommended a committee of three be formed to be a conduit to work on the content, not the dates, of the meeting schedule. Williams, Zoumbos, Henry will serve on the committee.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 001 - HMC Architects - Misc Bond Projects

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve Amendment 001 to the HMC Architects contract in the amount of \$9,260.00

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 001 - HMC Architects - New Crafton Center

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve Amendment 001 to the HMC Architects contract in the amount of \$17,930.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 003 - HMC Architects - Gym-Athletics & Field

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve Amendment 003 to the HMC Architects contract in the amount of \$92,596.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 005 - Leighton Consulting

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve Amendment 005 to the Leighton Consulting, Inc. contract in the amount of \$317,276.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 009 - DLR Group WWCOT

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve Amendment 009 to the DLR Group WWCOT Architects contract in the amount of \$3,725.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Policy to Create Opportunities for Local Hires and Local Businesses on District Capital Improvement and Construction Projects

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows: To approve the policy to create opportunities for local hires and local businesses in capital improvement and construction projects with the addition of a sentence under #2 Goals to read, "It is the intent not only to meet the goals but to exceed them."

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Budget Adjustments

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows: To approve the budget adjustments.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Lease Leaseback Method

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows: To table the item for a future board meeting date in order to obtain more information. Motion to table agenda item failed.

AYES: Harrison, Henry, Williams
NOES: Ferracone, Longville, Singer, Zoumbos
ABSENT: None
ABSTENTIONS: Flores (advisory), Sosa-Sanchez (advisory)

Trustee Williams asked for more information about the lease leaseback method. He has only heard negative comments. Oakland Community College had troubles with their agreement, ultimately costing the college more money.

Trustee Harrison asked for clarification. It is her understanding this is something to be placed in our toolbox and not a policy. Chancellor Baron confirmed this does not prohibit the district from using any other methodology. This enhances our local hire policy and gives the district more flexibility. Rather than using lowest bidder, it allows the district to negotiate and bring the best possible contractor forward. Interim Vice Chancellor Oliver confirmed the intent of this to be used as part of our toolbox. Lease leaseback allows affords us the opportunity to choose the best contractor. We could request the contractor provide us like projects and references. Lease leaseback allows negotiation of maximum prices, resulting in the elimination of change orders.

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows: To approve the lease leaseback method.

AYES: Ferracone, Harrison, Singer, Zoumbos
 NOES: None
 ABSENT: None
 ABSTENTIONS: Henry, Longville, Williams, Flores (advisory), Sosa-Sanchez (advisory)

Consideration of Approval of Measure M Change Orders & Amendments

Trustee Harrison moved, Trustee Zoumbos seconded and the Board members voted as follows: To approve the single action item for the Bond Measure M construction change orders and amendments.

San Bernardino Valley College – Auditorium Renovation Project

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Three Peaks/ Modular Classroom	CO #1	60,528.00	0.00	0.00*	60,528.00	0.00%
Woodcliff Corporation	CO #1	6,800,000.00	0.00	11,958.00	6,811,958.00	0.18%

*Time extension only.

San Bernardino Valley College – Central Plant Project

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Broughton Construction, Inc.	CO #1	26,485.00	0.00	535.00	27,020.00	2.02%

San Bernardino Valley College – Business Building Renovation Project

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Doug Wall Construction	CO #8	9,250,000.00	759,159.00	89,162.00	10,098,321.00	9.17%

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of SBCCD EOP

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows: To adopt the San Bernardino Community College District Emergency Operations Plan.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Chancellor added that we will be building extensive training programs behind the EOP so that building captains and leaders now their role and what to do when there is an emergency. Trustee Williams encouraged the board to participate and go through the exercise.

Consideration of Approval of Surplus Items

Trustee Henry moved, Trustee Zoumbos seconded, and the Board members voted as follows: To declare the listed equipment and materials as surplus ad direct the Business Manager to contract auction houses and appropriate salvage companies for the disposal.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Revise Authorized Signature List

Trustee Ferracone moved, Trustee Harrison seconded, and the Board members voted as follows: To approve the deletion of Eloise Sifford, Accounting Manager, from the 2013-14 Authorized Signature List.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Public Hearing for Consideration of Presentation of SBCCD CTA NEA Proposal to the District & Public Hearing at 9:43pm

President Singer called a public hearing and asked for comments from the public at 9:43pm Hearing no comments, the public hearing was closed at 9:44pm.

13. INFORMATION ITEMS
Budget Report

A brief overview was presented by Interim Vice Chancellor Oliver General. A written report was submitted.

Fund Cash Flow Analysis

Measure M Change Summary

Measure M Program Implementation Plan

MOUs CSEA Reclassification Moratorium & Senior Programmer Analyst Salary Adjustment

Purchase Order Report

Quarterly Investment Report

Enhancement of Applause Awards

Applause Cards

14. ADJOURN

President Singer adjourned the meeting at 9:48pm



Donna Ferracone, Clerk
San Bernardino Community College District
Board of Trustees

