

**San Bernardino Community College District
Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, December 12, 2013 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Singer called the meeting to order at 4:02pm
Trustee Williams 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
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Members Absent:

Yasmeen Flores, Student Trustee, CHC – late arrival

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

Administrators Absent:

Dr. Cheryl Marshall, President, CHC – late arrival

ORGANIZATIONAL MEETING OF THE BOARD

Elect Officers – President, Vice President, Clerk

Don Singer nominated John Longville as President. Trustees Longville, Zoumbos, and Singer voted for Longville.

Trustee Henry nominated Donna Ferracone as President. Trustees Harrison, Ferracone, and Henry voted for Ferracone. Trustee Williams did not vote but asked for the nominees to give a statement of why they are the best candidate for President. The nominees gave their statements.

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

Donna Ferracone to serve as President. Kathleen (Katy) Henry to serve as Vice President. Joseph Williams to serve as Clerk of the Board.

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

Donna Ferracone presided over the meeting as President.

Elect Board Representative and Alternate to the Nominating Committee for the County Committee on School District Organization

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

To elect a Board representative and alternate to serve on the Nominating Committee for the County Committee on School District Organization.

Donna Ferracone to serve as the board representative and Gloria Harrison to serve as the alternate.

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

Approve Committee Assignments (KVCR Foundation, San Bernardino Regional Emergency Training Center Joint Powers Authority)

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

To elect three Board members to the KVCR Foundation and one Board member to the San Bernardino Regional Emergency Training Center Joint Powers Authority.

Dr. Kathleen (Katy) Henry, John Longville, and Donna Ferracone will serve as the board members to the KVCR Foundation. Donna Ferracone will serve as the member to the SB Regional Emergency Training Center JPA.

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

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

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
One case

Public Employee Performance Evaluation

Government Code 54957
Title: Chancellor

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

CONVENE CLOSED SESSION

The board convened to closed session at 4:13pm.

Student Trustee Yasmeen Flores arrived to the meeting at 4:45pm.

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 4:56pm.

REPORT OF ACTION IN CLOSED SESSION

No action taken.

INSTITUTIONAL PRESENTATIONS

SBCCD Citizens Bond Oversight Committee 2012-2013 Annual Report

Ken Coate, Chairperson of the CBOC gave a presentation on the CBOC 2012-2013 Annual Report. Power point presentation was submitted.

Student Success Initiative

Dr. Gloria Fisher gave a presentation on Learning Compass. Dr. Cheryl Marshall gave a presentation on the Left Lane Student Success Project 2013-2016. Written reports and presentations were submitted. Chancellor Baron reported the \$300,000 will be apportioned in January to allow board feedback. The funds is seed money and we will have to develop resources such as other grants to sustain the programs.

Energy Conservation

Drew Rhodes, Cenergistic gave a presentation on the Energy Conservation Program from June 2012-August 2013. Savings to date is \$473,080. Power point presentation was submitted.

Student Video Presentation – San Bernardino Valley College

"Extended Police Academy: No Sacrifice, No Success" A short Police Academy video was presented. SBVC Extended Police Academy graduates shared their success stories.

APPROVAL OF MINUTES

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:

To approve the minutes of November 14, 2013.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

REPORTS

Board Members

Trustee Henry attended the CCLC Conference, specifically attended a Policies & Procedures session and a session focused on Investing in Foundations. Attended Chancellor's Holiday Party, SBVC's and

CHC's Holiday parties. Attended the history and honors research presentation. Also attended the Town Hall meeting on Adult Education at SBVC.

Trustee Singer attended the CCLC meeting. Attended sessions that talked about diversity and its ramifications. Inland Empire has challenges and needs to recognize that the I.E. is bereft of several of the advantages that other areas in the state have. California Competes website provides educational attainment rates by zip code. We as a district, college, and community must work to improve the educational attainment in the Inland Empire.

Trustee Williams attended 12/5/13 at SBVC and participated on a panel discussing financial planning. Attended the SBVC Honors Program. Also attended the CCLC Conference - Yuba Community College has standing committees for Trustees that include Fiscal, Audit committee, and a Policies committee – would like to meet with Bryan Reece from CHC and the work he is doing around student success. Trustee Williams would like to look at committee structures. Succession Planning and a Pathway to Leadership for faculty and staff and how they transition in positions. Standing agenda item or a committee set up around student success. Ferracone said we are already getting updates through Annual ARC Reports, President reports and student success cards.

Trustee Harrison attended CCLC and reported on sessions attended; Policies & Procedures, Soaring to New Fundraising Heights, the Role of Chancellors, Presidents and Trustees were exceptional. The Fundraising workshop talked about creating a development office as a regular part of a campus and seeing it as an investment. Trustee Harrison requested to ask the presenters of the workshops to meet with both campus foundations and Trustees to talk about the role of the department as it gets integrated into campus life. Attended Prop 39 Funds on energy and cost savings where she received a comprehensive look at what they expect to do in the next 5 years. Attended a presentation on the student success scorecard and salary surfer, where they announced improvements that have been made and the data will become available to evaluate student success. Trustee Harrison also attended the Town Hall meeting and excited at the possibility of having a consortia for adult ed and the District having a leadership role in the event.

President Ferracone attended the Holiday parties and Adult Ed Consortia. Also attended the Murder Mystery Dinner at SBVC.

Student Trustees

Yasmeen Flores is researching AB 540 and informing the student population. Attended an Ed Master Plan meeting. Will be attending a student panel on campus on Our Pathway Through the College.

Rosalinda Sosa-Sanchez attended a diversity conference and would like to see Valley students attend the international diversity conference. March of March is underway.

Chancellor

Chancellor Baron reported on the California Competes and shared the opinion piece from the Sun which addresses the comments made by Dr. Singer. Participating in college education is important. Over the last three years our budget has been cut by \$9 million. 2,500 full-time equivalent students have been shut out of classes, which is equivalent to over 5,000 students, over one thousand sections. Now that Prop 30 has passed, we're seeing an increase in seats being filled. There is a demand in our community for community college education. We've already filled the seats that the state has funded this year. The board at the time of our final budget, gave us an additional 2% growth above the state funding, which has already been filled. The board will be asked for an additional 2% growth for the Spring and Summer. Chancellor Baron stated the District's commitment to access and assured the public that we are doing everything possible within our resources to maximize our college

participation rate. Special applause recognition was given to Kelly Goodrich of the District, Ruby Zuniga of Crafton Hills, and Nicole Williams from SBVC and District-Wide winner. The program has been around the district for many years. It represents the behaviors and values that the Chancellor and the Board believe in. Dr. Kinde attended a 5-day leadership program by the Kaleidoscope Association, which is nationally recognized for leaders in higher education. The district is working on staff development and career development program along the lines of succession planning.

Trustee Henry and Williams provided clarification on the November 14, 2013, Safety Training Overview items #1-4. This item will remove #1-4 and be replaced with Safety training overview to focus on what the board's role is if there is an earthquake.

SBVC President

Dr. Fisher highlighted AB 86 provides grant funds to form general consortia to improve adult education. The purpose of the meeting was to pull the potential partners together to start dialogue. Expect to have the RFA in hand by December 17. By February the plan has to be submitted to the state. \$2,478 was collected from their holiday basket fundraiser and will go to the textbook scholarship fund. Written report was submitted.

Academic Senate

Jeremiah Gilbert reported that both academic senates have been charged by District Assembly to draft an Audit policy. Draft policy language to be presented to the District Assembly in February. AP 2225 is in the works to be corrected and updated. E-Cigs will be explicitly listed in the smoking policy and will go to District Assembly in February. Jeremiah was re-elected as Senate President for another term. Algie Au will be acting Senate President while Jeremiah is on sabbatical.

Classified Senate

Cassandra Thomas gave an update on Delineation of Duties Statement and Thanksgiving Basket Giveaway program as provided in her written report.

Associated Students

Rosalinda Sosa-Sanchez Holiday Concert is taking place this evening. ASG is starting a book loan program.

CHC President

Dr. Marshall echoed and thanked Valley for AB 86 meeting. She announced the passing of Arnold Rigalado, warehouse employee. Attended her first statewide meeting as the Region 9 CEO representative. Attended new CEO training at CCLC. This month is the one year anniversary of being the permanent president. Written report submitted.

Academic Senate

Denise Allen Hoyt thanked everyone for supporting the Turn it in initiative scheduled to be rolled out in the Spring and training in the Fall. Working on Audit Policy and will have a recommendation to District Assembly in February. They are adding College Hours, which will open opportunity for students, clubs, faculty, and collegial consultation across the campus. The Academic Senate voted on the GE Initiative and recommended using the IGETC packages as the breadth requirements for AA and AS degrees.

Classified Senate

None

Associated Students

Yasmeen Flores reported PB&J drive for the Redlands Family Services generated 850 pounds and was a success. Currently revamping bylaws and setting goals for Spring Semester. Volunteering at the Redlands Blessing Center Soup Kitchen. Upcoming fundraiser to collect blankets.

CTA

None

CSEA

Colleen Gamboa reported staff is completing the Hay Group study. CSEA Sees Candy fundraiser deadline is tomorrow.

PUBLIC COMMENT

Public comments were made by: John Wurm, Omar Gutierrez, and Rosemarie Hansen.

CONSENT AGENDA

Consideration of Approval of Curriculum – SBVC

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

To approve the SBVC curriculum modifications to be included in the 2014-2015 College Catalog.

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

Consideration of Acceptance of Management Employee Resignation

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

To accept the resignation of Craig Petinak, Director, Marketing & Public Relations, SBVC, effective December 2, 2013.

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 Zoumbos seconded, and the Board members voted as follows:

To approve the employment of adjunct and substitute academic employees as needed 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 Classified Employees

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

To approve the employment of Kevin Limoges, Computer Technician, CHC, Jason Oberhelman, Purchasing Agent, District, Alicia Hallex, Student Services Technician II, CHC, and Cory Elmore, Human Resources Technician, District.

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 Zoumbos 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 Faculty Chair Stipends

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

To approve Faculty Chair Stipends for the 2013-2014 academic year. McAtee, Robert, Counseling, CHC, is an 11-month employee and will be receiving a stipend of \$3,000.00 (\$500 per month) effective January 1, 2014 – 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 Interim Management Appointment

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

To approve the interim management appointment of Albert Maniaol, Interim Dean, Applied Technology, Transportation & Culinary Arts, SBVC, effective January 2, 2014 through June 30, 2014, or until position is filled on a permanent basis.

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

Consideration of Approval of Management Appointments

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

To approve the appointment Henry Hua, Dean of Math, Business & Computer Technology, SBVC, Dr. Ricky Shabazz, Vice President of Student Services, SBVC, and Eduardo Rubio, Caltrans Project Administrator, District.

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

Consideration of Approval of Management Contract Extensions

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

To approve the management contract extensions for Guillermo Parra Jr, Interim Maintenance & Operations Coordinator, SBVC, Edward Millican, Interim Dean of Social Science, Human Development, and Physical Education, SBVC, Shalita Tillman, Interim Occupational Advancement Department Manager, SBVC, Maria C. Rodriguez, Interim Director, EOPS/CARE, SBVC, Thang Nguyen, Interim Scholarship Program Administrator, SBVC, Jeffrey Klug, Interim Director, Police Academy, SBVC, Terria Smith, Interim Tribal Liaison, KVCR, District, and Jeffrey McCumber, Interim Art Director, KVCR, District.

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 Zoumbos 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 Reassignment of Academic Employee

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

To approve the reassignment of Marty Milligan, Interim Coordinator, DSP&S, SBVC.

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 Zoumbos 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 a Facility Use Fee Waiver – SBVC

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

To approve a facility use fee waiver for Fair Rental Value only for T.J. Striders Youth Track & Field Club in partnership with San Bernardino Valley College for track practices to be held on Mondays, Tuesdays, Wednesdays and Thursdays (excluding holidays) from January 14, 2014 through August 2, 2014.

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 Zoumbos seconded, and the Board members voted as follows:

To approve the attached conference attendance requests.

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 Zoumbos seconded, and the Board members voted as follows:

To approve the attached requests for District/College Expenses.

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 Zoumbos seconded, and the Board members voted as follows:

To approve the attached list of Professional Services contracts/agreements.

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 Zoumbos seconded, and the Board members voted as follows:

To ratify the attached list of routine contracts/agreements and memorandums of understanding.

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

Board of Trustees Convened to Break at 7:14pm
Board Reconvened to the meeting at 7:24pm

ACTION AGENDA

Presentation of NAACP and WAG Redistricting Considerations

Consideration of Approval of a Final Redistricting Map

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

To approve final map Plan One to submit to the County of San Bernardino.

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

Consideration of Approval of Resolution to Take No Current Action to Implement AB 955

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

To adopt a resolution to take no current action to implement AB 955.

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

Consideration of Approval to Forgive Loans to KVCR

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

To forgive the \$1,815,000 and \$445,440 loans made to KVCR. The loans would be reclassified as permanent transfers and reduce the District's General Fund by \$2,260,440.

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

Consideration of Approval to Fund Additional FTES

Trustee Singer moved, Trustee Longville seconded, and the Board members voted as follows:

To approve a one-time budget adjustment of \$270,000 to fund additional Fiscal Year 2013-14 credit course offerings.

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

Consideration of Approval of Amendment 002 – HMC

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Amendment 002 to the HMC Architects contract in the amount of \$12,350.00.

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 - NTD Architecture

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Amendment 003 to the NTD Architects contract in the amount of \$10,725.00.

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

Consideration of Approval of Amendment 005 - Vista Environmental

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Amendment 005 to the Vista Environmental Consulting contract in the amount of \$4,025.00.

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

Consideration of Approval of Amendment 006 - AEI CASC

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Amendment 006 to the AEI CASC contract in the amount of \$17,578.50.

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

Consideration of Approval of Amendment 006 - Steinberg Architects

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Amendment 006 to the Steinberg Architects contract in the amount of \$41,128.00.

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

Consideration of Approval of Bond Measure M Construction Change Orders & Amendments

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

To approve this 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>
Woodcliff Corporation	CO #2	6,800,000.00	11,958.00	63,691.00	6,875,649.00	1.11%

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 #2	26,485.00	535.00	-6,103.00	20,917.00	-21.02%

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 Zoumbos seconded, and the Board members voted as follows:

To approve the Budget Adjustments of 12/12/13.

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

Consideration of Approval of Surplus Property

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

To declare the listed equipment and materials as surplus and direct the Business Manager to contact 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 Appoint Member to the CBOC

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

To approve the appointment of Albert Garcia to the Citizens Bond Oversight Committee for a two-year term.

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

Consideration of Approval to Award Bid - Sinanian Development

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

To award bid #111913 and contract to Sinanian Development, Inc. for the Occupational Education - 2 Building at Crafton Hills College in the amount of \$15,888,000.00 (base bid plus insurance add alternate), as well as any and all change orders up to \$1,588,800.00 approved by the Vice Chancellor of Fiscal Services, as set forth in the original contract.

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

Consideration of Approval to Award Bid - The O K Earl Corporation

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

To award bid #101613 and contract to The O.K. Earl Corporation dba Earl Corporation for the New Science Building project at Crafton Hills College in the amount of \$18,573,131.00 (base bid plus insurance add alternate), as well as any and all change orders up to \$1,857,131.10 approved by the Vice Chancellor of Fiscal Services, as set forth in the original contract.

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

INFORMATION ITEMS

Applause Cards

Budget Report

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Measure M Construction Change Summary

MOU CTA Cal OSHA Required Training on Hazardous Chemicals

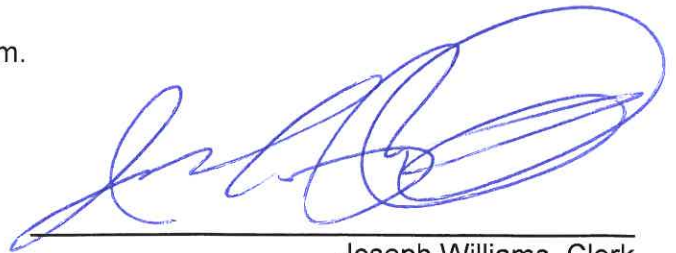
MOUs CSEA Administrative Placement Senior Accountant and Classified Reclassification Requests

Purchase Order Report

Quarterly Financial Status Report

ADJOURN

President Ferracone adjourned the meeting at 8:26pm.



Joseph Williams, Clerk
San Bernardino Community College District
Board of Trustees