

**San Bernardino Community College District
Regular Meeting of the Board of Trustees
701 S. Mt. Vernon Ave., San Bernardino, CA 92410
Thursday, March 13, 2014 – 4:00 p.m. – Business Conference Center B-100, A-C**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:00pm
Trustee Singer led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donald Singer
John Longville
Nickolas W. Zoumbos
Yasmeen Flores, Student Trustee

Members Absent:

Gloria Macias Harrison
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Administrators Present:

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

Administrators Absent:

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

Public Employee Discipline/Dismissal/Release - Government Code 54957

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 4:03pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:08pm

REPORT OF ACTION IN CLOSED SESSION

The board took action unanimously in closed session to issue employee ID# 25896 notice pursuant to Education Code Section 87672.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

The board took action unanimously in closed session to issue employee ID# 6662 notice pursuant to Education Code Section 87610(b).

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

The board took action unanimously in closed session to issue employee ID# 26264 notice pursuant to Education Code Section 72411(b).

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

PUBLIC COMMENT

Roger Powell – Cyber Defense Team & Veterans Club Activities

INSTITUTIONAL PRESENTATIONS

Valley-Bound Commitment – 6 Years of Commitment presentation was given by Carmen Rodriguez, Brooke Fyfe, Jesus Espinoza, Barry Williams, and Penecia Sims

Labor Market & Curricular Alignment presentation was made by Dr. Cheryl Marshall, Dr. Matthew Isaac, and Dr. Gloria Fisher.

Trustee Williams proposed Strengthening Partnerships – a reverse referral program where 6 months before a student graduates, they enroll in WIA for on the job training and receive credit once they graduate.

CONSIDERATION OF APPROVAL OF CANDIDATES FOR THE 2014 CCCT BOARD OF DIRECTORS

Trustee Singer and Henry moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the following candidates for the 2014 CCCT Board of Directors;

Richard Watters, Ohlone CCD
Paul Gomez, Chaffey CCD
Nathan Miller, Riverside CCD
Jim Moreno, Coast CCD
Stephen P. Blum, Ventura CCD
Laura Casas, Foothill-DeAnza CCD
Stephan Castellanos, San Joaquin Delta CCD
Nancy C. Chadwick, Palomar CCD

APPROVAL OF MINUTES

Trustee Zoumbos moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the minutes of February 6, 2014

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

REPORTS

Board Members

Trustee Zoumbos gave a recap from the Legislative Summit in Washington, DC he attended. He also attended meetings with legislative representatives regarding educational issues.

Trustee Williams attended the Summit in Washington, DC. Guided Pathways to Success (GPS). Would like to have further research on this program and would like to see what the colleges and Chancellor think about this program. Thanked Dr. Shabazz and Dr. Fisher for opening the college for the Parent Summit in partnership with the SBCUSD Common Core conference with 200 parents and children. President Ferracone and Trustee Williams toured the Applied Learning Technology Division and had an opportunity to see the water program, electronics, and auto body. Attended Cover California event where students were able to enroll in healthcare on the SBVC campus. Trustee Williams also attended the A2Mend conference where they work on instructional strategies that impact the success of African-American men. Joseph asked the Board to consider sponsoring students to attend and/or organize a group to present at the event next year.

Trustee Longville attended Grand Opening for George Brown Jr. Elementary School in San Bernardino.

Student Trustees

Yasmeen Flores attended AB 86 Consortium meeting, Student Success and Engagement Management meeting, Ed Master Plan meeting, and the Joint District Budget Committee meeting. Hosted a student workshop at High School Visitation Day, encouraging students to be more active on campus. Student Trustee Flores will participate in the SOAR program to visit with feeder high schools to share her experience and encourage students to continue studies and stay on course.

Chancellor

Chancellor Baron reported \$2M Grant in partnership with CSUSB on correction re-entry program and attended the two-year anniversary of this program. Chancellor Baron thanked the Budget Committee for working on the recommendations from the Brain Trust. A number of recommendations were made and are complete that will help to shape the 2014-15 budget, beginning in May with a tentative budget. The Brain Trust will provide new ideas about financing, enrollments, and how we are managing our funds. Youth Manufacturing Program in partnership with Chaffey College and the Technical Training Center that will result in certification for individuals in work-related manufacturing jobs. Copy of article on the Performing Arts Programs from The Sun was distributed. On 4/25/14 9am Nano Technology Summit at ATTC. Board Information Requests were distributed.

CHC

President Marshall attended a meeting with members of the ACCJC on problem-solving and how to work better with the commission. Gala on March 29, 2014. Written report was attached.

Academic Senate

Denise Allen-Hoyt reported Summer Schedule is complete and getting ready for students to begin enrolling. 674 high school students attended CHC and hope to continue their studies at CHC. Academic Senate has developed and approved an addendum to the 2013-2014 Catalog. This was the last step that to get students to be able to use the CSU/IGETC breadth requirements to confer a degree. CHC students took first place in the windmill competition. Academic Senate took action on 3/5/14 that on 8/8/00, Bharadwaj Shanker Hegde was awarded a Master's in Education and certified that he may be assigned to teach in any discipline in which a Master's in Education is the minimum qualification. The certification was submitted to the Board of Trustees.

Classified Senate

Michelle Tinoco reported being in the final scheduling stages of Classified Professionals Week June 9-12. The luncheon is on June 12. In the early stages of Priority Registration. It will be opened to Valley and District employees. She hopes to report back to the board next month.

Associated Students

Yasmeen Flores reported having Club Rush. 25 Clubs were present. 3/3/14 sent 25 students to Sacramento to advocate for education and funding.

SBVC

President Fisher reported Dr. Haragewen Kinde announced being on a new track for SLO's. SBVC committed to assess every course, every section, every semester and is at 81%, 998 sections offered. Added a new Transfer Model Curriculum (TMC). 80 students from SBVC participated in the March in March. Written report was provided.

Academic Senate

Algie Au reported budget solidified the budget committee. Organizational handbook was adopted and changed name to Governance Handbook is being worked on through College Council and Academic Senate. Academic integrity/plagiarism policy on campus was reviewed.

Classified Senate

Cassandra Thomas reported the kick-off of Technology Tuesday next week and first Classified Connection Talent Show. Luncheon is 3/21/14 in the Sunroom. Classified Senate discussed AP's and BP's that are going around through District Assembly.

Associated Students

None

CTA

None

CSEA

Colleen Gamboa reported activities. Installation of Officers took place in January. Homebuying Seminar to get members involved in purchasing a home in the community. E-Board and the negotiation team went to Bargaining Academy to learn how to bargain effectively with the District. Members are going through a Know Your Rights training. CSEA has policies and procedures. Colleen asked the board and management to respect the process and procedures because it is a member run organization and the members have a right to vote. Please consider the staff that is needed to handle programs so students get the best out of our programs.

CONSENT AGENDA

Consideration of Approval of a Facility Use Fee Waiver – Crafton

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

To approve a facility user fee waiver for Fair Rental Value only for Yucaipa High School to utilize parking lots A,C, I & J, as additional parking for Yucaipa High School's graduation ceremony on June 5, 2014.

AYES:	Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES:	None
ABSENT:	Harrison, Soza-Sanchez
ABSTENTIONS:	None

Consideration of Approval of Curriculum Modifications

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

To approve the attached Curriculum Modifications.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Acceptance of Classified Employee Resignation

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

To accept the resignation of Brian Warner, Child Development Assistant, SBVC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee moved, Trustee 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, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Alternate Work Schedule Summer 2014

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

To approve an alternate work schedule for Summer 2014.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Classified Employee Promotion

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

To approve the promotion of Edward Chavez, Warehouse Operations Worker, CHC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Classified Employees

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

To approve the employment of Peggy Weber II, Student Services Technician II-Water Supply, SBVC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez

ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

To approve the attached list of District volunteers.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Head & Assistant Coach Stipends

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

To approve head and assistant coach stipends, SBVC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Management Appointment

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

To approve the management appointment of Andrew Chang, Director of Administrative Application Systems, Annex.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

To approve non-instructional pay for the attached list of academic employees.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of One & Two Year Contract Academic Employees

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

To approve tenure track contracts for the attached list of academic employees.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Placement of Classified Employee on the 39-Month Reemployment List

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

To approve the placement of Sonji Key, Custodian I, SBVC, on the 39-month reemployment list.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee
Trustee moved, Trustee seconded, and the Board members voted as follows:

To approve the pre-retirement reduced workload for Carolyn Allen Roper, Reading Instructor, SBVC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Revised Management Job Description
Trustee moved, Trustee seconded, and the Board members voted as follows:

To approve the revised management job description for Vice Chancellor, Human Resources & Employee Relations, District.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Revision to the Professional Expert Rate of Pay Schedule
Trustee moved, Trustee seconded, and the Board members voted as follows:

To approve the revision to the Professional Expert Rate of Pay Schedule.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Short-Term, Substitute & Professional Expert Employees
Trustee moved, Trustee seconded, and the Board members voted as follows:

To approve the employment of short-term, substitute & professional expert employees.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Transfer & Change of Assignment for Classified Employee
Trustee moved, Trustee seconded, and the Board members voted as follows:

To approve the transfer and change of assignment for Yvette Tram, Systems Analyst, Annex.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez

ABSTENTIONS: None

Consideration of Approval to Grant Tenure

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

To approve tenure for academic employees.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Conference Attendance

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

To approve the attached conference attendance requests.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

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

To approve the attached requests for District/College Expenses.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

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

To approve the attached request for individual memberships.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

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

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

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Routine Contracts

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

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

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Surplus Property

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

To declare the attached listed equipment and materials as surplus and direct the Business Manager to contact auction houses and appropriate salvage companies for the disposal.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval to Donate Surplus Property

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

To approve the donation of sixteen computers and monitors to Colton High School.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval to Adopt Resolution to Recognize the Month of March as National Women's History Month

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

To adopt a resolution to recognize March 2014 as National Women's History Month.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

ACTION AGENDA

Consideration of Acceptance of Academic Retirement

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

To accept the retirement of William McKie, Instructor English, SBVC, and Robert O'Toole, Instructor, Business, CHC.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 001 - Knowland Construction Services

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

To approve Amendment 001 to the Knowland Construction Services, Inc. contract for inspection services related to the Measure M bond program in the amount of \$622,160.00, as well as a three-year extension of the contract.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 003 - Mobile Modular

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

To approve Amendment 003 to the Mobile Modular Management Corporation contract for the Business Building Renovation at SBVC in the amount of \$29,323.40.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 003 - P2S

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

To approve Amendment 003 to the P2S Engineering, Inc. contract for the Circuit A & C Replacement Project at CHC, in the amount of \$4,200.00.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 004 - Citadel Environmental

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

To approve Amendment 004 to Citadel Environmental Systems Contract for the Gymnasium Project at SBVC, in the amount of \$17,937.00.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 007 – CHJ

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

To approve Amendment 007 to the CHJ, Inc. contract for Measure M project geotechnical services at SBVC in the amount of \$666,394.00.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Amendment 010 - DLR Group WWCOT

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

To approve Amendment 010 to the DLR Group WWCOT contract for the Business Building Renovation project at SBVC in the amount of \$3,000.00.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval of Budget Adjustments

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

To approve the attached Budget Adjustments.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval to Award RFP and Audit Services Contract – VTD

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

To award Request for Proposals (RFP) 2014-03 Auditing Services, and approve contract to Vavrinek, Trine, Day & Co., LLP (VTD) for the purpose of providing auditing services to the San Bernardino Community College District.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

Consideration of Approval to Revise Authorized Signature List

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

To approve the addition of Kate Myers, Accounting Supervisor, and Greg Allred, Accounting Manager, to the 2013-14 Authorized Signature List and change the listed Board Clerk from Donna Ferracone to Joseph Williams.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
NOES: None
ABSENT: Harrison, Soza-Sanchez
ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards
Budget Report
Collective Bargaining
District Clergy Act Compliance Report
General Fund Cash Flow Analysis
Measure M Construction Change Orders and Amendments
Purchase Order Report
Quarterly Financial Status Report

ADJOURN

President Ferracone adjourned the meeting at 7:40pm

A handwritten signature in black ink, appearing to read 'Joseph Williams', written over a horizontal line.

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

