

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, April 24, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donald Singer
Nickolas W. Zoumbos
Gloria Macias Harrison
John Longville – arrived late at 4:09pm

Members Absent:

Yasmeen Flores, Student Trustee
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, Interim President, SBVC
Dr. Jack Miyamoto, Human Resources Consultant – left early
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

Administrators Absent:

Dr. Cheryl Marshall, President, CHC

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Public Employee Performance Evaluation, Government Code 54957, Title: Chancellor
Public Employee Discipline/Dismissal/Release, Government Code 54957
Conference with Legal Counsel – Existing Litigation, Government Code 54956.9(d)(1)
Bell vs. SBCCD, San Bernardino County Superior Court Case #CIVDS1208425

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

CONVENE CLOSED SESSION

The board convened to closed session at 4:01pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 6:06pm

REPORT OF ACTION IN CLOSED SESSION (if any)

The Board unanimously took action to certify the matter of employee #25896 to the office of administrative hearings and to request the appointment of an administrative law judge pursuant to education code 87672.

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

The board voted 5-2, with the Board President and Trustee Harrison voting against, to employ the Chancellor for an additional four year term subject to a written contract to be ratified at a later date.

AYES: Henry, Longville, Singer, Williams, Zombos
NOES: Ferracone, Harrison
ABSENT: None
ABSTENTIONS: None

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the minutes of April 10, 2014.


AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos
NOES: None
ABSENT: Soza-Sanchez (Student Trustee), Flores (Student Trustee)
ABSTENTIONS: None

ACCREDITATION WORKSHOP ON BOARD RELATED ACCREDITATION STANDARDS AND FINAL DRAFT SELF-STUDY

San Bernardino Valley College – Dr. Haragewen Kinde
Crafton Hills College – Dr. Rebeccah Warren-Marlatt
90% complete present at the July Board.

ADJOURN

President Ferracone adjourned the meeting at 7:40pm
In the memory of Allan Gresham, community activist and long-time board member.



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