

**San Bernardino Community College District
Regular Meeting (Study Session) of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, May 29, 2014 – 4:00 p.m. – Board Room**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

3. 2014-2015 Preliminary Budget Presentation

Tim Oliver, Interim Vice Chancellor Fiscal Services
Jose Torres, Director of Fiscal Services

4. APPROVAL OF MINUTES

- a. May 8, 2014 (p.3)

5. ACTION AGENDA

- a. Consideration of Approval of Amendment 002 to the Kitchell CEM, Inc. Contract (p.15)
- b. Consideration of Approval of Board Self-Evaluation Method for Distribution (p.17)

6. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a. Conference with Labor Negotiators, Government Code 54957.6
Agency Negotiators: Bruce Baron and Jack Miyamoto
CTA
CSEA
Management/Supervisors
Confidential Employees

- b. Public Employee Performance Evaluation, Government Code 54957
Title: Chancellor

7. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

8. CONVENE CLOSED SESSION

9. RECONVENE PUBLIC MEETING

10. REPORT OF ACTION IN CLOSED SESSION (if any)

11. ADJOURN – the next Board of Trustees Meeting will be Thursday, June 12, 2014 at SBCCD Board Room.

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, May 8, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Members Present:

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

Members Absent:

Donald Singer
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, Interim President, SBVC
Dr. Cheryl Marshall, President, CHC
Dr. Jack Miyamoto, Human Resources Consultant – left early
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

Conference with Legal Counsel – Existing Litigation, Government Code 54956.9(a)

Case #472464, Case #481232

Public Employee Performance Evaluation, Government Code 54957

Title: Chancellor

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Benjamin Gamboa, Conference with Labor Negotiators

CONVENE CLOSED SESSION

The board convened to closed session at 4:05pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 6:08pm

REPORT OF ACTION IN CLOSED SESSION (if any)

The Board voted to approve Claim #472464, in the amount of \$9717.50 (12%) with stipulation of future medical provision open.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos
NOES: None

ABSENT: Singer
ABSTENTIONS: None

The Board voted to approve Claim #481232, in the amount of \$4140.00 (6%) with future medical care.

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

PUBLIC COMMENT

James Harris II – CSEA Wages
Michelle Croefer – Classified School Employees Week
Gerry Blakes – Athletics

INSTITUTIONAL PRESENTATIONS

Mr. Rubio gave a presentation on SBVC Student Athletics as attached. Student athlete, Basha Greer shared her experience and thanked her teammates and coach for their support. Trustee Harrison requested for statistics to be provided on how many students are in athletics, how transfer rate compares to regular students on campus, how many athletes are from feeder schools. Mr. Rubio reported SBVC has approximately 300 student athletes annually and graduation rate one year ago was above 82%. The Chancellor will obtain the statistics and report back to the board.

Whitney Fields, Environmental Health & Safety Manager provided a safety update as presented. 2013-2014 accomplishments and a decrease in workers comp injuries over last year were reported.

APPROVAL OF MINUTES

Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To approve the minutes of April 24, 2014.

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

REPORTS

Board Members

Trustee Henry attended League of Women Voters, Histories Presentation, and Valley Bound event. Publicly thanked Ed Gomez for sending the invitations.

Trustee Zombos interviewed students from MCHS for Rotary scholarships (5).

Trustee Harrison attended SB Golf Tournament, Foundation Donor Reception, SB High School Dual Emergence, and is interviewing scholarship candidates through Kiwanis.

Trustee Williams attended National Council on Disabilities (Unconference), Tumaini BBQ, Movie Screening of The Retrieval, Valley College Academic Senate Meeting, and the Nanotechnology Summit.

Trustee Longville attended CSEA BBQ.

Trustee Ferracone attended the Fire Academy event at CHC, CTA/CSEA Picnic, Histories Scholars Presentation, Movie Screening of The Retrieval, and gave a shout out to Give Big SB Day.

Student Trustees

Trustee Flores reported the Onmi Trans ID machine is being repaired and thanked everyone for their support.

Chancellor

Thanked classified staff for attending the board meeting and shared his appreciation. Chancellor attended the CSEA/CTA Picnic, Cinco De Mayo Luncheon, and Student Art Show Opening, He acknowledged Dr. Isaac for his participation in the industry driven regional collaborative grant, in partnership with Barstow

and Chaffey colleges that will provide advance manufacturing job opportunities and training. Updates from the State Chancellor's Office on transfer degrees process - Valley College is at #5 among all colleges in the state at 117% of goal. Board Information Requests were updated and distributed.

CHC

President

President's written report was presented. Dr. Marshall reported as of 4pm, Give Big raised \$1,641. CHC made a commitment to the Academic Senate to support scholarships for 4.0 students. Spoke at American Association of University Women - Redlands Chapter. Student Government was recognized at the state level for their advocacy efforts.

Academic Senate

Written report was provided.

Classified Senate

Michelle Tinoco reported June 9-12 Classified Professionals Week, invited the Board to luncheon in LRC 226 on Thursday, attending Classified Leadership Conference on June 19-21, and made comments to support CSEA and requested salary increase.

Associated Students

None.

SBVC

President

Written report submitted. Dr. Fisher reported a draft has been put together on Student Success and Support Plan. Compass program update: Valley has 14 cohorts in supplemental instruction and has increased linked courses.

Academic Senate

Algie Au reported attending Spring Plenary with State Senate, needs more data to make a determination on the baccalaureate program, develop a form for academic dishonesty, Student Equity Plan being reviewed, and exploring a flex calendar on the faculty side.

Classified Senate

Cassandra Thomas reported the Classified Senate is having a fundraiser with handmade candy leis and asked the board to show their appreciation of the classified staff through negotiations.

Associated Students

None.

CSEA

Colleen Gamboa CSEA must protect the rights of their members to a fair negotiations process. The CSEA is forced to file an unfair labor practice charge in order to move forward with negotiations. CSEA requests the Board direct the Chancellor to grant authority to negotiate to the management team so negotiations can be honestly and fairly negotiated.

CTA

Sheri Lillard reported faculty is encouraged at projected increase of revenues in state budget. Students at both colleges stand to benefit by the additional classes, but only if additional permanent faculty and support staff are hired. CTA would like to understand why there seems to be the directing of general funds/public funds are being directed away from the two campuses toward outside non-profit entities.

CONSENT AGENDA

Consideration of Approval of a Facility Use Fee Waiver – SBVC

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

To approve a facility use fee waiver for the Fair Rental Value for the San Bernardino County Department of Child and Family Services in partnership with San Bernardino Valley College for the Foster Kinship Youth Sports Faire to be held on Saturday, June 21, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None
ABSENT: Singer, Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – CHC

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached Curriculum Modifications for CHC.

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

Consideration of Approval of Curriculum Modifications – SBVC

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached Curriculum Modifications for SBVC.

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

Consideration of Approval of Donation – San Bernardino Valley College

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To accept the donation of two Cummins Pacific Removed Emission Replacement Engines from Mari Mantle to support the Diesel Department at San Bernardino Valley College.

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

Consideration of Acceptance of Academic Resignation

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To accept the resignation of Natalia Dunn, Instructor, Chemistry, SBVC, effective July 1, 2014.

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

Consideration of Acceptance of Classified Resignations

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To accept the resignation of Karen Taylor, Child Development Teacher, SBVC, effective May 1, 2014 and Diana Garza, Lab Technician, Anatomy & Physiology, SBVC, effective July 11, 2014.

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

Consideration of Approval of Increase in Classified Employee Contract

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the increase in employee contracts for Maria C. Gonzalez, Secretary II, SBVC, Christina Johle, Child Development Teacher, CHC, Alisa Holtegaard, Child Development Teacher, CHC and Stephanie Carlson, Child Development Teacher, CHC.

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

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the employment of adjunct and substitute academic employees as needed for the 2013-2014 & 2014-2015 academic years.

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

Consideration of Approval of Classified Employees

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the employment of Elizabeth Villegas, Secretary I, HSI STEM PASS Go, SBVC, Karen McCartney, Laboratory Technician, Biology, CHC, Rhiannon Lares, Instructional Technology Specialist, Distributed Education, District, Deneatrice Lewis, Recruitment Specialist, (Confidential), Human Resources, District, Nikole De La Cruz, College Security Officer, Police Department, District, Ryan Garcia, College Security Officer, Police Department, District, Nicholas Leshner, College Security Officer, Police Department, District, and Aaron Willming, College Security Officer, Police Department, District.

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

Consideration of Approval of District Volunteers

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

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

Consideration of Approval of Management Appointments

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the appointment of Amber Gallagher, Director, Financial Aid, SBVC, John Grow, Director, Facilities Planning & Construction, District, and Ron Hastings, Director, Library and Learning Support Services, SBVC.

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

Consideration of Approval of Management Tuition Reimbursement

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the management tuition reimbursement for Eupeterson Lewis, Veterans Affairs Administrator.

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

ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

To approve non-instructional pay for academic employees.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

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

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

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

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Retreat Rights for Management Employees

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

To approve administrator retreat rights Carolyn Lindsey, Director, Student Life, SBVC and Bharadwaj Hegde, Dean, Math, English, Reading & Instructional Support Division, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Revised Management Job Description

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

To approve the retitling of the Occupational Advancement Department Manager to Manager, CaWORKs and Workforce Development and revisions to the job description. To also approve the revision of the salary range to range 12.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

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

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

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

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Conference Attendance

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

To approve the attached conference attendance requests.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None

ABSENT: Singer, Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached conference attendance requests.

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

Consideration of Approval of Individual Memberships

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached individual membership requests.

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

Consideration of Approval of Professional Services Contracts

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached list of Professional Services contracts/agreements.

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

Consideration of Approval of Routine Contracts

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To ratify the attached list of routine contracts/agreements and memorandums of understanding with the change to the amount for ARC Point Labs to \$1,500.00.

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

Consideration of Approval of Surplus Property

Trustee Harrison moved, Trustee Henry 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, Williams, Zoumbos, Flores (Student Trustee)
NOES: None
ABSENT: Singer, Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

ACTION AGENDA

Consideration of Acceptance of Classified Employee Retirement

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To accept the retirement of Janet Burnham, Instructional Assessment Technician, CHC, effective July 1, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student

Trustee)
NOES: None
ABSENT: Singer, Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Extend Agreement with Miyamoto Consulting

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve the agreement with Miyamoto Consulting for special Human Resources services for an amount not to exceed \$171,656.70, effective July 1, 2014 through December 30, 2014.

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

Consideration of Approval to Extend Interim Management Appointment

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the interim management extension of Gloria Fisher, Interim College President, SBVC, effective July 1, 2014 through December 31, 2014 or until position is filled on a permanent basis, whichever occurs first.

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

Consideration of Approval of Ratification of CSEA Tentative Agreement

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To ratify the Tentative Agreement between the SBCCD and CSEA Chapter #291 on Article 10: Health & Welfare Benefits effective for the 2014-2015 academic year.

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

Consideration of Approval of Salary Schedule Increase for Confidential Employees

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:
To approve salary schedule increases for confidential employees. For 2013-2014 the District will increase the confidential salary schedule by four percent (4%) retroactive to July 1, 2013. For 2014-15 the District will increase the confidential salary schedule by four percent (4%) effective July 1, 2014.

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

Consideration of Approval of Salary Schedule Increase for Management Employees

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve salary schedule increases for management employees. For 2013-2014 the District will increase the confidential salary schedule by four percent (4%) retroactive to July 1, 2013. For 2014-15 the District will increase the confidential salary schedule by four percent (4%) effective July 1, 2014.

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

Consideration of Ratification of CTA Tentative Agreement

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:
To ratify the Tentative Agreement between the SBCCD and SBCCD Chapter CTA/NEA on Article 10: Wages, Article 11: Health & Welfare Benefits, Article 2: Unit Description/Recognition, Article 13: Workload, Article 14: Transfer/Reassignment and Article 29: Duration of Agreement.

Dr. Miyamoto commented for clarification that CTA/NEA and SBCCD came to agreement on Article 10: Wages, Article 11: Health & Welfare Benefits, and Article 29: Duration of Agreement.

CTA had three other articles that they opened that have not been discussed and will remain as written. There will be further negotiations on Article 2: Unit Description/Recognition, Article 13: Workload, Article 14: Transfer/Reassignment.

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

Consideration to Approve Chancellor's Contract

Trustee Longville moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the Chancellor's Contract for the period July 1, 2014 through June 30, 2018.

Trustee Harrison asked for a summary of the main points of the contract for clarification. Dr. Miyamoto reported summary of the changes to chancellor's contract called for a new 4-year term beginning July 1, 2014, an initial salary increase of 2%, COLA increases if offered to everyone, termination of severance for convenience maximum of 18 months, evaluation clause stipulating evaluation according to Policy and procedure. Chancellor will receive the same vacation days and retirement benefits after 10 years as other management employees.

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

Consideration of Approval of Amendment 005 – Citadel

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve Amendment 005 to the Citadel Environmental Systems, Inc. contract for environmental consulting services at SBVC in the amount of \$22,067.50.

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

Consideration of Approval of Amendment 009 - P2S

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve Amendment 009 to the P2S Engineering, Inc. contract for the Central Plant project at SBVC in the amount of \$148,800.00.

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

Consideration of Approval of Board Policy 3570 Smoking on Campus

Trustee Henry moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Board Policy 3570 Smoking on Campus.

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

Consideration of Approval of Budget Adjustments

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

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

Consideration of Approval of Measure M Construction Contract Changes

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
 To approve this single action item for the Bond Measure M construction change orders and amendments.
 These changes are required and necessary, benefit the District, and reflect the most favorable negotiated costs.

San Bernardino Valley College – Central Plant Project						
Los Angeles Air Conditioning Project	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
	CO #1	39,519.00	0.00	-1,961.00	37,558.00	-4.96%

San Bernardino Valley College – K-Street Lighting Project						
RDM	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
	CO #1	112,750.00	0.00	30-Day Extension	112,750.00	0.00%

San Bernardino Valley College – SBVC Miscellaneous Work						
Three Peaks	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
	CO #2	87,187.00	-8,543.00	8,130.00	86,774.00	9.32%

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

Consideration of Approval of the Revised EDCT Foundation Documents

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
 To approve the revised Bylaws, Articles of Incorporation, Action by Incorporator, and Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation).

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

Consideration of Approval to Adopt Resolution for Classified School Employee Week

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

To adopt the attached Resolution and designate the week of May 18, through May 24, 2014, to recognize and honor the contribution of the classified school employees of the San Bernardino Community College District.

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

Consideration of Approval to Adopt Resolution re Cinco de Mayo May 2014

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:
To adopt a resolution recognizing the profound historic significance of the Mexican and Mexican American holiday "Cinco de Mayo" to its people and the contributions of our diverse culture to the San Bernardino Community College District.

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

Consideration of Approval to Ratify Contract - Anderson Air Conditioning

Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To ratify a contract with Anderson Air Conditioning, L.P. of Fullerton, California, for the Proposition 39 Year One Projects Rebid at SBVC in the amount of \$555,220.00.

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

Consideration of Approval to Ratify Contract - Inland Building - Baseball Netting

Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To ratify a contract with Inland Building Construction Companies, Inc. for the Baseball Netting project at SBVC in the amount of \$81,200.00.

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

Consideration of Approval to Ratify Contract - Inland Building - Directional Signage

Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To ratify a contract with Inland Building Construction Companies, Inc. for the Campus Construction Directional Signage project at CHC in the amount of \$12,900.00.

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

Consideration of Approval to Ratify Contract - Mission Paving

Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To ratify a contract with Mission Paving and Sealing, Inc. for the Performing Arts Complex Parking Lot Pavement Marking project at CHC in the amount of \$4,885.00.

AYES: Ferracone, Harrison, Henry, Longville, Williams, Zoumbos, Flores (Student Trustee)

NOES: None
ABSENT: Singer, Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration to Reconfirm Student Trustee Privileges

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To reconfirm student trustee privileges per Board Policy 2060 Student Trustees.

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

Consideration of Approval of Payment of Post-Retirement Health Benefits

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve payment of the Post-Retirement Health Benefits related to GASB 43 & 45 for all current and retired district employees from the colleges' Unrestricted Reserve. San Bernardino Valley College will contribute \$5,177,613 and Crafton Hills College will contribute \$2,304,487.

Trustee Longville stated this is fiscally prudent move that the District is making and the District is ahead of the curve. Chancellor Baron reported this payment serves two purposes; puts operating cost back into the colleges and it's fiscally responsible.

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

INFORMATION ITEMS

Advancement in Rank – SBVC
Applause Cards
Budget Report
CCFS-320 Apportionment Attendance Report for FY 2014 Period 2
Conflict of Interest
General Fund Cash Flow Analysis
Measure M Construction Contract Change Summary
Purchase Order Report
Quarterly Investment Report

Chancellor Baron introduced John Grow, Director of Facilities and Planning and Construction

ADJOURN

President Ferracone adjourned the meeting at 7:51pm

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

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Timothy L. Oliver, Interim Vice Chancellor, Business & Fiscal Services
PREPARED BY: Timothy L. Oliver, Interim Vice Chancellor, Business & Fiscal Services
DATE: May 29, 2014
SUBJECT: Consideration of Approval of Amendment 002 to the Kitchell CEM, Inc. Contract

RECOMMENDATION

It is recommended that the Board of Trustees approve Amendment 002 to the Kitchell CEM, Inc. Contract to extend the contract term by two months, with a new end date of July 31, 2014.

OVERVIEW

On June 1, 2012, the Board of Trustees approved a contract with Kitchell CEM, Inc. for program and construction management services for the San Bernardino Community College District Measure M Bond Program. The initial two-year term of the agreement will expire on May 31, 2014. According to the agreement, the District may approve up to three one-year extensions, as long as the total term does not exceed five years. Negotiations for the first of the three one-year extensions are currently underway, however, more time is necessary.

ANALYSIS

The approval of this amendment will extend the contract term through July 31, 2014 to allow for the appropriate review and analysis of the first one-year extension option.

The amendment to address the first one-year option is anticipated to be submitted to the Board of Trustees on July 10, 2014, and will extend the contract through May 31, 2015.

BOARD IMPERATIVE

III. Resource Management for Efficiency, Effectiveness, and Excellence

FINANCIAL IMPLICATIONS

Included in 2013-14 and 2014-15 Measure M budgets.

KITCHELL CEM, INC. CONTRACT AMENDMENT: 002

DATE: 5/29/2014

PROJECT: San Bernardino Valley College Crafton Hills College
 701 S. Mount Vernon Ave. 11711 Sand Canyon Road
 San Bernardino, CA 92410 Yucaipa, CA 92399

OWNER: San Bernardino Community College District (SBCCD)
 114 S. Del Rosa Avenue
 San Bernardino, CA 92408


TO: Kitchell CEM, Inc.
 2750 Gateway Oaks Drive, Suite 300
 Sacramento, CA 95833

Narrative:

This is Amendment 002 to the Contract between SBCCD and Kitchell CEM, Inc. executed 5/24/2012. It will extend the current contract end date from May 31, 2014 to July 31, 2014. There is no increase to the cost of the contract.

Original Agreement Contract Sum	\$23,370,225.00
Net Change by Previous Amendments	0.00
Contract Sum Prior to This Amendment	\$23,370,225.00
Current Amendment Change Amount	0.00
Revised Contract Sum Including this Amendment	\$23,370,225.00

This Amendment is not valid until signed by all parties. Signature of Program Manager indicates agreement herewith, including any adjustment in the Contract Sum or Contract Schedule.

KITCHELL CEM, INC.	SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
By: 	By: _____
Name: <u>Russell A. Fox</u>	Name: <u>Steven J. Suforus</u>
Title: <u>President</u>	Title: <u>Business Manager</u>
Date: <u>5/13/2014</u>	Date: _____

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Bruce Baron, Chancellor
PREPARED BY: Bruce Baron, Chancellor
DATE: May 29, 2014
SUBJECT: Consideration of Approval of Board Self-Evaluation Method for Distribution

RECOMMENDATION

It is recommended that the Board of Trustees approve utilizing Survey Monkey as the method for distribution of the Board Self-Evaluation.

ANALYSIS

The Board of Trustees is committed to assessing its own performance as a Board in order to identify its strengths and areas in which many improve its functioning. An Ad Hoc committee was appointed in April and the survey instrument is ready for distribution via Survey Monkey.

BOARD IMPERATIVE

- I. Institutional Effectiveness
- II. Learning Centered Institution for Student Access, Retention, and Success
- III. Resource Management for Efficiency, Effectiveness, and Excellence
- IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

No impact to the budget.

