

**San Bernardino Community College District
Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, June 12, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk – arrived late at 6:10pm
Donald Singer
Nickolas W. Zoumbos
Gloria Macias Harrison
John Longville
Alexis Panaguiton, Student Trustee, CHC
Tiffany Guzman, Student Trustee, SBVC

Members Absent:

None

Administrators Present:

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

Administrators Absent:

None

STUDENT TRUSTEES

Oath of Office for 2014-2015 Student Trustees

President Ferracone introduced the incoming Student Trustees, Alexis Panaguiton, CHC and Tiffany Guzman, SBVC and performed the Oath of Office.

Special Presentation to Outgoing Student Trustees

President Ferracone presented the outgoing Student Trustee, Yasmee Flores, CHC with a framed resolution from the Board of Trustees and Chancellor. Rosalinda Sosa Sanchez, SBVC was not in attendance to receive her award.

Approval of Resolution - Student Trustee Rosalinda Sosa Sanchez

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

To adopt a resolution recognizing the contributions of Student Trustee Rosalinda Sosa Sanchez to the San Bernardino Community College District.

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

Approval of Resolution - Student Trustee Yasmeen Flores

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

To adopt a resolution recognizing the contributions of Student Trustee Yasmeen Flores to the San Bernardino Community College District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zombos
NOES: None
ABSENT: Williams
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 – Existing Litigation, Government Code Section 54956.9(d)(1)

Workers Compensation Claim #479295

Public Employee Employment, Government Code Section 54957, Title: Adjunct Faculty

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 4:15pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:06pm

REPORT OF ACTION IN CLOSED SESSION

The Board voted as follows to approve Claim #479295, in the amount of \$4140.00 (6%) with stipulation of future medical provision open.

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

PUBLIC COMMENT

Public comments were made by Timothy Forrest, Alfredo Fierros, Claudia Menocal, and Henry Geiger.

INSTITUTIONAL PRESENTATIONS

Andrew Montana, Jordan Brown, and Breanna Herrera gave a presentation on Middle College High School as submitted.

APPROVAL OF MINUTES

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

To approve the minutes of May 29, 2014.

AYES: Ferracone, Harrison, Henry, Singer, Zombos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: Williams
ABSTENTIONS: Longville

REPORTS

Board Members

Trustee Henry attended a Crafton Professional Classified event and Dr. Marshall's presentation on personality types and learning how to work best with opposite types.

Trustee Harrison attended the San Bernardino Area Chamber of Commerce Law Enforcement Dinner.

Trustee Longville attended a press conference in Los Angeles in support of legislation for student transportation.

President Ferracone attended Classified Session at Crafton Hills College with Bryan Reece on "Engage, Learn, Advance".

Student Trustees

Student Trustee Guzman reported attending ASG meeting at San Bernardino Valley College . Hosting first Student Trustee meeting.

Student Trustee Panaguiton reported ID machine is up and running the end of the month. Working with Bryan Reece on a Tablet Initiative to use iPad as book.

Trustee Williams arrived late at 6:10pm. Trustee Williams reported being in Sacramento serving on a commission to serve people with disabilities. The commission will be moving recommendations forward to the State Chancellor's Office to ask the CCD's to assist with goals to increase the number of disabled employees in health related fields.

Chancellor Board Information Requests

Chancellor Baron reported being a part of the Consortium Grant Initiative. Met with Crafton Hills Classified Senate to hear their concerns about the District. The Chancellor also attended Westside Action Group meeting last week to give an update on the District.

SBVC

President

Dr. Fisher reported her excitement to see the growth of MCHS and announced the new employee Amber Gallagher, Director of Financial Services at SBVC. Auto packaging system is being implemented to streamline the process. The new foundation President is Linda Savage and Gloria Harrison is the Vice President. New Director, Kevin Dooley is serving as the Interim Foundation Director. The next manager's training session will be a strengths-based training program. President's report was submitted.

Classified Senate

Cassandra Thomas reported a successful Classified Senate BBQ. Senate meeting discussed 3-year Staffing Plan and hopes to have recommendations in the Fall. Classified Senate looks forward to concluding the negotiations of the CSEA salary agreement.

Associated Students

Tim Forest, Outgoing Vice President of ASG reported hosting Region 9 at the SBVC campus. Hosted a congressional candidacy forum and both candidates succeeded in moving forward to general election. ASG gave away five sashes and gowns for graduation. Student organization meeting space is inadequate on campus. ASG will continue to bring this forward.

CHC

President

10-year celebration of the Olympic pool on July 10-11. In the Fall, College Hour 4 days a week. Classified Professionals Week was successful. June 23 Region 9 joint meeting of CEO's and Economic Development Deans. President's report was submitted.

Associated Students

Crystal, President-Elect for ASG reported they are planning Student Senate Retreats August 12-15.

CTA

Sherri Lillard thanked the board for approving the tentative agreement last month. Look forward to continuing working with the negotiation team. It is important to hire full time faculty and hopes the trend being seen across the state will extend to this District.

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Advisory Committee

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

To approve the Library Technology Advisory Committee Members who serve the various academic programs throughout our campus at SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Curriculum – SBVC

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

To approve the SBVC curriculum modifications.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – CHC

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

To approve the CHC curriculum modifications.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – San Bernardino Valley College

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

To accept the donation of one (1) Crane and Bamboo Sculpture is being made to the Art Department from Mari Mantle to support the Department at San Bernardino Valley College.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Academic Employee Resignation

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept the resignation of Kevin Emerson, Instructor, Physical Education, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Academic Employee

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the appointment of Evan Stenard, Counselor, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee Singer moved, Trustee Harrison 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, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Classified Employee Promotion

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the promotion of Dianna Jones, Senior Programmer/Analyst, Annex.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Coordinator Stipends

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve Coordinator Stipends for the 2014-2015 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Faculty Chair Stipends

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve Faculty Chair Stipends for the 2014-2015 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Management Resignations

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept the resignation of Megan Crail, Interim Assistant Director, Applied Technologies Training Programs, ATTC, and Jerald Rathbun, Director, Engineering & Technology, KVCR.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of New Classified Job Description

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the new classified job description for Research Data Specialist.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Reassignment of Academic Employee

Trustee Singer moved, Trustee Harrison 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, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revised Classified Job Description

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the revised classified job description, Laboratory Technician, Culinary Arts.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revision to Short-Term Rates of Pay

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the revision of the Short-Term Rates of Pay to reflect the minimum wage increases.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revision to the Professional Expert Rate of Pay Schedule

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the revision to the Professional Expert Rate of Pay Schedule.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Salary Advancement for Academic Employees

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the salary advancement for Sharon Chapman, Instructor, English, SBVC, and Roger Powell, Instructor, Office Information Systems, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Salary Step Advancement for Management Employee

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

To approve the salary step advancement for Haragewen Kinde, Vice President, Instruction, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

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

Trustee Singer moved, Trustee Harrison 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, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employee

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

To approve the temporary academic appointment of Emily Spencer, Chemistry Instructor, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Extend Contract for Temporary Academic Employees

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

To approve the temporary contract extension for Luis Mondragon, Developmental Studies Specialist, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

FISCAL SERVICES

Consideration of Approval of Conference Attendance

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

To approve the attached conference attendance requests.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Singer moved, Trustee Harrison 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, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the attached request for individual memberships.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To approve the attached list of Professional Services contracts/agreements with a quarterly update from the SBVC Foundation. Motion Failed.

AYES: Longville, Williams
NOES: Ferracone, Harrison, Henry, Singer, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
ABSENT: None
ABSTENTIONS: None

Trustee Singer moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached list of Professional Services contracts/agreements as presented. Dr. Fisher was asked to provide an update in her President's Reports.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
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. Trustee Williams asked for the DataTel/Ellucian agreement to be reviewed, have students surveyed on their experience, and have other options considered. Dr. Kuck was asked to speak to the request. The migration will take 3-4 years and the vendor receives feedback based on several community colleges. Campuses do campus climate surveys and 70-80% were satisfied with the system.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Surplus Property

Trustee Singer moved, Trustee Harrison 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, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION AGENDA

HUMAN RESOURCES

Consideration of Acceptance of Academic Employee Retirement

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

To accept the retirement of Christie Winter, Instructor, Nursing, SBVC, and Michael Durrett, Instructor, Real Estate/Business Administration, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Classified Employee Retirement

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

To accept the retirement of Miriam Williams, Clerical Assistant II, CHC, Janet Burnham, Instructional Assessment Technician, CHC, and Lorraine Norton, Administrative Assistant II, Confidential, District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Five-Month Employment Management Contract

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

To approve a five-month employment contract for Wendy Zinn, Manager, CTE Community Collaborative, ATTC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of One Year Employment Management Contracts

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

To approve one-year employment contracts for academic and classified managers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Ratification of CSEA Tentative Agreement

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:
To ratify the Tentative Agreement between the SBCCD and CSEA Chapter #291.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Extend Interim Management Assignments

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

To approve the interim management extensions for Albert Maniaol, Interim Dean of Applied Technology, Transportation, & Culinary Arts, SBVC, Carolyn Lindsey, Interim Director, Student Life, SBVC, Edward Millican, Interim Dean of Social Science, Human Development, & Physical Education, SBVC, Shalita Tillman, Interim Manager, CalWORKS & Workforce Development, SBVC, Maria C. Rodriguez, Interim Director, EOPS, CARE, & CALWORKS, SBVC, Thang Nguyen, Interim Scholarship Program Administrator, SBVC, Jeffrey Klug, Interim Director, Police Academy, SBVC, Gregory Zerovnik, Interim Director, Marketing & Public Relations, SBVC, Terria Smith, Interim Tribal Liaison KVCR, Jeffrey McCumber, Interim Art Director, KVCR, and Tim Oliver, Interim Vice Chancellor, Business & Fiscal Services.

Student Trustee Guzman requested to have student trustee involved in the hiring committee when there is heavy student interaction. Dr. Miyamoto will look into the job description and advise.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

FISCAL SERVICES

Consideration of Approval of Amendment 001 – PMSM

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

To approve Amendment 001 to the PMSM Architects contract for the Maintenance and Operations Building Renovation project at Crafton Hills College in the amount of \$51,000.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 003 – HMC

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

To approve Amendment 003 to the HMC Architects contract for the New Crafton Center at CHC in the amount of \$2,120.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 005 – HMC

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Amendment 005 to the HMC Architects contract for the Gymnasium Project at SBVC, in the amount of \$222,760.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguition (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 007 – Steinberg

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Amendment 007 to the Steinberg Architects contract for the Physical Education Complex project at CHC in the amount of \$33,080.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguition (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Authorized Signature List

Trustee Henry moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the attached Authorized Signature List for Fiscal Year 2014-15.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguition (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Budget Adjustments

Trustee Henry moved, Trustee Longville seconded, and the Board members voted as follows:
To approve the attached Budget Adjustments.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguition (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Bank Accounts

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the District's existing bank accounts.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguition (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Five Year Construction Plan

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the 2016-17 Five Year Construction Plan.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Measure M Construction Changes

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

| Crafton Hills College – Occupational Education 2 Building | | | | | | |
|--|-----------------|--------------------------|-------------------------|-------------------------|---------------------|-------------------|
| | <u>Change #</u> | <u>Original Contract</u> | <u>Previous Changes</u> | <u>Proposed Changes</u> | <u>New Contract</u> | <u>Total CO %</u> |
| Sinanian Development | CA #1 | 15,888,000.00 | 0.00 | 38,321.93 | 15,926,321.93 | 0.0% |

| Crafton Hills College – Temporary Parking Lot | | | | | | |
|--|-----------------|--------------------------|-------------------------|-------------------------|---------------------|-------------------|
| | <u>Change #</u> | <u>Original Contract</u> | <u>Previous Changes</u> | <u>Proposed Changes</u> | <u>New Contract</u> | <u>Total CO %</u> |
| Three Peaks | CO #1 | 169,500.00 | 0.00 | 4,369.93 | 173,869.93 | 2.58% |

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Sole Source Purchase - Forest Incentives

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve purchasing from Forest Incentives, Ltd. as a sole source vendor.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Accept Board Policies for First Reading

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

To accept Board Policies 1100 SBCCD, 1200 District Mission Statement, 2200 Board Duties & Responsibilities, and 2410 Board Policies & Administrative Procedures for first reading. AP 2410 Board Policies & Administrative Procedures is submitted for information only.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: Williams

Consideration of Approval to Adopt 2014-15 Tentative Budget

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

To adopt the attached Fiscal Year 2014-15 Tentative Budget.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Award Lease-Leaseback Contract – Swinerton

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

To award Proposal #52714 and contract to Swinerton Builders, Inc. of Irvine, California, as the general contractor for the San Bernardino Valley College Gymnasium Project in the amount of \$56,602,191.80. This includes the base contract amount of \$51,456,538.00 as well as any and all change orders up to \$5,145,653.80 approved by the Vice Chancellor of Business & Fiscal Services, as set forth in the original contract.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Award RFP and Contract – Citadel

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

To award Request for Proposal (RFP) 2014-04 Loss Control & Safety Services to Citadel Environmental Services, Inc. for the purpose of providing loss control & safety services to the San Bernardino Community College District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Award RFP and Contract – Keenan

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

To award Request for Proposal (RFP) 2014-02 Employee Benefits Insurance Broker and Consulting Services, and approve contract to Keenan and Associates for the purpose of providing employee benefits, insurance brokering, and consulting services to the San Bernardino Community College District.

Trustee Williams requested a zip code report on the workforce/local hires to identify where they are coming from.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Ratify Contract - RDM Electric

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

To ratify a contract with RDM Electric, Inc. of Chino, California for the Exterior Security Lighting Fixtures – Applied Technology and Transportation Building project at SBVC in the amount of \$44,950.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Transfer RDA Funds

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

To approve the transfer of \$3,973,307.37 of Redevelopment Agency (RDA) funds received during Fiscal Year 2012-2013 from Fund 41 Capital Outlay to the Unrestricted General Fund.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

RESOLUTIONS

Resolution - African American Music Month

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

To adopt a resolution recognizing the profound contributions of African-Americans as composers, singers, songwriters, musicians and music producers to our Nation, the state of California, and to our local community.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Resolution – Child Development Division, California Department of Education

Trustee Harrison moved, Trustee Zombos seconded, and the Board members voted as follows:
To approve the Resolution on Reduced Days of Operation for the Child Development Division, California Department of Education.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Resolution - Expenditure Report for Proposition 30 EPA

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To adopt the attached resolution regarding the expenditure of Proposition 30 Education Protection Account Funds.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Resolution - Lease Leaseback Award - Gymnasium at SBVC

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt Lease Leaseback Resolution No. 1, ratifying District staff's authority to issue a Request for Proposal and Qualifications and Proposals from general contractors, licensed and in good standing with the state of California, to enter into, execute, and deliver a Site Lease, a Facilities Lease, and related construction agreements to provide work, labor, services, material, equipment, supplies, apparatus, and the like, for the New Gymnasium project at San Bernardino Valley College.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Resolution - LGBT Pride Month

Trustee Singer moved, Trustee Longville seconded, and the Board members voted as follows:
To adopt a resolution recognizing the importance of expanding our acceptance of the diverse culture in the San Bernardino Community College District and the Inland Empire.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report Student Trustee Guzman requested for clarification on p.438 item 5200. Are students allowed to use the funds for traveling expenses?

Clery Report

General Fund Cash Flow Analysis

Measure M Change Order Summary

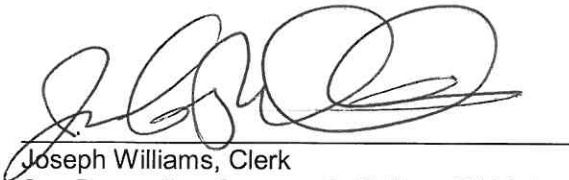
Police Department Manual

Purchase Order Report

Quarterly Financial Status Report

ADJOURN

President Ferracone adjourned the meeting at 6:59pm

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

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

