

**San Bernardino Community College District  
Meeting Minutes of the Board of Trustees  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Thursday, July 10, 2014 – 4:00 p.m. – Board Room**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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

**Members Present:**

Donna Ferracone, President  
Dr. Kathleen Henry, Vice President  
John Longville  
Joseph Williams, Clerk  
Donald Singer  
Nickolas W. Zombos  
Gloria Macias Harrison  
Tiffany Guzman, Student Trustee, SBVC  
Alexis Panaguiton, Student Trustee, CHC (arrived late at 4:27pm)

**Members Absent:**

None

**Administrators Present:**

Bruce Baron, Chancellor  
Dr. Cheryl Marshall, President, CHC  
Dr. Gloria Fisher, Interim President, SBVC

**Administrators Absent:**

Dr. Jack Miyamoto, Human Resources Consultant  
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

**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 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 4:26pm

**REPORT OF ACTION IN CLOSED SESSION**

None

**PUBLIC COMMENT**

None

**INSTITUTIONAL PRESENTATIONS**

Kimberly Miltier, Account Executive for Keenan & Associates gave a presentation on the Affordable Care Act as submitted.

**APPROVAL OF MINUTES**

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:  
To approve the minutes of June 12, 2014.

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

**REPORTS**

Board Members

Trustee Zombos reported being Chair of the Speakers of Rotary Club North in charge of finding speakers who included Chancellor Baron, Roger Powell, and Alfredo Cruz.

Trustee Henry attended 93<sup>rd</sup> Sheriff's graduation.

Trustee Harrison attended the CHC new Aquatics and Kinesiology Center. Proud of the local hire policy and acknowledged the board is making sure the bond money is being used locally.

Trustee Williams reported after 11 years, the House of Representatives approved the Workforce Innovation and Opportunity Act. The intent of this act is to make getting into training easier by streamlining the process.

Student Trustees

Student Trustee Panaguiton reported meeting with the Chancellor and attending Student Trustee conference in Burlingame.

Student Trustee Guzman reported meeting with the Chancellor. ASG just received a new Golf Cart for events, met with new PAC Club President, and met with Tumaini President.

Chancellor Board Information Requests

Chancellor Baron reported on his speaking engagement at the Rotary Club. He expressed how large a role SBVC has played in the community over the past 85 years and the high level of trust that SBVC has in the community. FNX was given first place award by the Native American Journalism Association for a documentary on the Torres-Martinez Tribe. KVCR has continued to increase its commitment to local programming More local programming on KVCR including Linked Learning, an interview with the Mayor of Rialto, and the UCR Chancellor, and coverage on the local Veterans Administration. He is Looking forward to working with the new Student Trustees.

CHC

President

Dr. Marshall reported Dr. Bryan Reece elected for Region 9 representatives for VPI's. RESA event invitations on July 20 were distributed to the Board. Acknowledged resignations and retirement of valuable employees including JoAnn Jones and Lorena Guardiania. Mark Snowwhite was welcomed back as Interim Dean for Math English Reading and Instructional Support.

SBVC

President

Dr. Fisher reported H S I Stem Pass Go has created a two level part for the STEM cohort. Men's Basketball team players were signed by major universities. Cal Works Work Studies Opportunities program received \$100K where 100% will be dedicated to a work study program. Valley Bound program orientation with standing room only. Student Welcome Day is on August 2. Administrative Services CERT Training was completed by students and employees.

Classified Senate

Cassandra Thomas reported she was re-elected for a 2-year term as President. Representing South East 3 Area of Classified Senate.

**CONSENT AGENDA**

**INSTRUCTIONAL/STUDENT SERVICES**

Consideration of Approval of Donation – CHC

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To accept the donation of a HP LaserJet Pro 400 M451d Color Laser Printer to support the Computer Science Department at Crafton Hills College.

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

Consideration to Approve Advisory Committees – CHC

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the Advisory Committee Members who serve the various academic programs throughout CHC with a change in the *analysis refers to SBVC and it should be CHC*.

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

Consideration to Approve Advisory Committees – SBVC

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the Advisory Committee Members who serve the various academic programs throughout CHC.

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

Consideration to Approve the Child Development Center Program

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the Child Development Center Program Self-Evaluation.

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 Williams seconded, and the Board members voted as follows:  
To accept the resignation of Felipe Salazar, Counselor, 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 Resignation

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To accept the resignation of Lorena Guadiana, Research Assistant, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,  
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 Williams seconded, and the Board members voted as follows:  
To approve the employment of adjunct and substitute academic employees as needed for the 2014-2015  
academic year.

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

Consideration of Approval of Classified Employee Promotions

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the promotion of Karol Pasillas, Administrative Coordinator, SBVC, and Mary Smith, Secretary II,  
SBVC.

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

Consideration of Approval of Classified Employees

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the employment of Herbert Jaco, Laboratory Technician, Physics/Astronomy, CHC, and Naomi Lara,  
Secretary II, Public Safety, CHC.

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

Consideration of Approval of District Volunteers

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

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

Consideration of Approval of Interim Dean Appointment

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the interim dean appointment of  
Mark Snowwhite, Interim Dean, Math, English, Reading & Instructional Support, 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 Non-Instructional Pay for Academic Employees

Trustee Singer moved, Trustee Williams 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 One Year Employment Management Contract

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve one-year employment contracts for 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 Revision to Professional Expert Rate of Pay Schedule

Trustee Singer moved, Trustee Williams 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 Williams seconded, and the Board members voted as follows:  
To approve the salary advancement for Tamara Maurizi, Instructor, Nursing, SBVC, and Paula Ferri-Milligan,  
Instructor, English, SBVC. *The overview should reflect Tamara Maurizi moving from Column F, Step 24 to  
Column I, Step 24 and Paula Ferri-Milligan moving from Column H, Step 17 to Column I, Step 18.*

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 Williams seconded, and the Board members voted as follows:

To approve the salary step advancement for Michael Strong, Vice President, Administrative Services, 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 Short-Term, Substitute & Professional Expert Employees

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the employment of Professional Expert, Short-Term, & Substitute 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 Student Services Reorganization Plan Personnel Action

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve Shalita Tillman, Manager, CalWORKS and Workforce Development, 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 Temporary Academic Employees

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the temporary academic appointment of John Snipp, Instructor, PE/Head Football Coach, SBVC,  
Daihim Fozouni, Instructor, English, SBVC, Bruce Wolcott, Instructor, English, SBVC, Carol Jones, Instructor,  
Chemistry, SBVC, Benjamin Day, Instructor, Real Estate/Business Administration, SBVC, Anna Tolstova,  
Instructor, Physics & Astronomy, SBVC, and Michael Alder, Instructor, Fire Technology, 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 Two-Year Contract Academic Employees

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve tenure track contracts 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

**FISCAL SERVICES**

Consideration of Approval of Conference Attendance

Trustee Singer moved, Trustee Williams 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 Williams seconded, and the Board members voted as follows:  
To approve the attached district & college expense 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 Individual Memberships

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the attached request for individual memberships to exclude the request for Dr. Gloria Fisher's individual membership to ACCA.

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

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

Consideration of Approval of Routine Contracts

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To ratify the attached list of routine contracts/agreements and memorandums of understanding.

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

Consideration of Approval of Surplus Property

Trustee Singer moved, Trustee Williams 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**

**INSTRUCTIONAL/STUDENT SERVICES**

Consideration of Approval of Accreditation Self Evaluation 2014 – CHC

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

To approve CHC's Accreditation Self Evaluation 2014 Report. The CHC Accreditation Self Evaluation 2014 report is a separate attachment and has been provided to the Board of Trustees.

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 Accreditation Self Evaluation 2014 – SBVC

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

To approve SBVC's Accreditation Self-Study 2014, SBVC. A hard-copy and flash-drive of the SBVC Accreditation Self Evaluation 2014 has been provided to the Board of Trustees.

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 Retirement

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

To accept the retirement of Mark Ikeda, Instructor, Biology, SBVC, and Marita Jones, Instructor, Child Development, 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 Long Service Recognition Increase for Confidential Employees

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

To approve the Long Service Recognition Increase for Confidential 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 Ratification of CSEA Tentative Agreement

Trustee Henry moved, Trustee Zoumbos 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

**FISCAL SERVICES**

Consideration of Approval of Amendment 003 – Kitchell

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

To approve Amendment 003 to the Kitchell CEM, Inc. Contract to extend the contract term by 10 months, with a new end date of May 31, 2015.

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 006 - Snipes-Dye

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

To approve Amendment 006 to the Snipes-Dye Associates contract for Measure M civil engineering services at San Bernardino Valley College in the amount of \$20,800.00.

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 006 - Vista Environmental

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

To approve Amendment 006 to the Vista Environmental Consulting contract for the small project renovations at Crafton Hills College in the amount of \$26,520.00 and extend contract terms through July 8, 2015.

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 Change Order 01 - Anderson Air Conditioning

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

To approve Change Order 01 to the Proposition 39 Year One Projects contract with Anderson Air Conditioning LP in the amount of \$13,479.00.

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 Gann Limit

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

To approve the 2014-2015 Gann Limit.

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 Change Orders & Amendments

Trustee Harrison moved, Trustee Henry 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.

**San Bernardino Valley College – Baseball Netting Project**

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Inland Building Construction	CO #1	81,200.00	0.00	-10,489.00	70,711.00	-12.92%

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

Trustee Harrison moved, Trustee Singer 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 as submitted for information only.  
*Send letter to District Assembly in the Fall to change term Vocational to Career Technical.*

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 Pay Employee Load Banking Hours

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the payout of Employee Load Banking Hours from Fund 69 – Employee Load Banking Trust Fund to eliminate the liabilities from the District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)

NOES: None

ABSENT: None

ABSTENTIONS: Zoumbos

**RESOLUTIONS**

Consideration of Approval to Adopt a Resolution Ratifying use of Lease Leaseback - New Crafton Center

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:  
To adopt Lease Lease-back Resolution No. 2, attached hereto, 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 Crafton Center project at Crafton Hills College.

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 Adopt Resolution Ordering School District Election for Governing Board Members Whose Term Expires 12-5-14

Trustee Harrison moved, Trustee Zombos seconded, and the Board members voted as follows:  
To adopt a resolution ordering school district election for governing board members whose terms expire December 5, 2014.

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

Consideration of Approval to Adopt Resolutions and Signature Authorizations

Trustee Zombos moved, Trustee Henry seconded, and the Board members voted as follows:  
To adopt Resolutions and Signature Authorizations.

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  
Clery Report  
General Fund Cash Flow Analysis  
Local Hire Summary Report  
Measure M Change Order Summary  
Purchase Order Report

**ADJOURN**

President Ferracone adjourned the meeting at 5:39pm



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

