

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, August 14, 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
John Longville (arrived late at 4:37pm)
Joseph Williams, Clerk
Donald Singer
Nickolas W. Zoumbos
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
Dr. Jack Miyamoto, Human Resources Consultant
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

Administrators Absent:

None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Labor Negotiators, Government Code 54957.6
Agency Negotiators: Bruce Baron and Jack Miyamoto

CTA

CSEA

Management/Supervisors

Confidential Employees

Public Employee Discipline/Dismissal/Release/Non Re-Employment, Government Code 54957 (2 cases)
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 4:01pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 4:54pm

REPORT OF ACTION IN CLOSED SESSION

Board members voted and took action as follows:
To dismiss classified employee #5900.

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

Board members voted and took action as follows:
To approve the resignation agreement of employee #24564.

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

President Ferracone explained the reason for the Evaluation of the Chancellor being on the agenda again. Even though the evaluation of the Chancellor was just recently completed, Board Policy states that the Chancellor will be evaluated annually and noticed by September 1 that his evaluation process will take place.

PUBLIC COMMENT

None

INSTITUTIONAL PRESENTATIONS

Presentations were given as follows:

Distinguished Budget Presentation Award Presentation (GFOA) – Charlie Ng

A panel of independent reviewers completed the examination of the budget and determined SBCCD won the award, which means it's the highest form of recognition in government budgeting. Its attainment represents a significant achievement by the District. The award reflects the commitment of the governing body and the staff to meeting the highest principals of governmental budgeting. In order to receive the award, the district had to satisfy nationally recognized guidelines for effective budget presentation. The guidelines assess how well the budget document serves as a policy document, a financial plan, operations guide and communication device.

Presentation of Native Media Awards – Alfredo Cruz

SBVC Grant Development & Management – Dr. Kathleen Rowley, Director

Trustee Henry acknowledged all of the wonderful programs. Requested additional information on the results of the Adult Education and Town Hall meetings that took place between December 2013 and February 2014. There is a first report that was required by the state (33pages) that can be sent to the board. President Ferracone asked for announcement of large meetings to be sent to the Board. Joseph Williams asked for a full presentation on STEM Pass Go from Project Directors Marc Donnhauser, SBVC, and Dr. Diane Podolske, CSUSB.

CHC Resource Development & Grants – Karen Childers, Director

SBVC Spanish Club - Paula Venegas-Alvarez, 2013-2014 Spanish Club President and Samuel Bojorquez, Public Relations

APPROVAL OF MINUTES

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

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

REPORTS

Board Members

Trustee Henry attended KVCR meeting and acknowledged the prestigious awards that were presented today. Trustee Williams attended New Student Orientation, ASG Session, IEEP Meeting, and announced YAP is hiring looking for 41 Americor members to work in after school programs students. The opportunity is ideal for students wanting to go into teaching.

John Longville acknowledged the wide exposure that FNX is receiving. Commended both colleges for the work that is being done by the students, faculty, and staff.

Trustee Harrison distributed a book of Community Indicators to all trustees. Attended the Budget Workshop, pass a resolution supporting an allocation model that considers high school graduation, unemployment, and poverty rates in allocation model and send to the State Chancellor's Office. Chancellor will bring a resolution to the board in September to pass along to the State Chancellor's Office.

Trustee Singer concurred with Trustee Harrison to consider a resolution.
Trustee Zoumbos also concurred with Trustees Harrison and Singer.

Student Trustees

Student Trustee Guzman attended CCLC Student Trustee Conference.
Student Trustee Panaguiton had 2nd Annual Roadrunner event, and attended the CCLC Student Trustee Conference.

Chancellor

Chancellor Baron reported FNX will now be on PBS Satellite and can be downloaded by any PBS station in the country. Employee Training Panel Grant received will help train workers in the private industries with new skills and qualify for promotion. This will fund approximately 700 workers. New internship program to place students in construction related fields through paid internship opportunities to promote local hire. Opening Day at Valley and Crafton. The presentation at Crafton will be live on the District website. September 9 at 12-2pm special board meeting to approve the final 2014-2015 budget. Board Information Requests were distributed with the agenda.

SBVC

President

Dr. Fisher reported Welcome Day was well-organized, well-executed, and a success with over 700 students. Interim Director for the Foundation completed a case statement, working on raising \$1M for the Sports Complex. October 17 Groundbreaking of new Sports Complex and San Bernardino Symphony will perform. Campus image survey will be disseminated and results will be available in October. Barbara Jordan Women in Politics and Education Awards Ceremony event on October 3. Flyers were distributed.

Classified Senate

Cassandra Thomas reported Strengths Based Training has improved morale with classified staff. Wolverines concession stand to make \$1000 for scholarships.

Associated Students

Omar Castro reported ASG participated in the Student Welcome Day event. ASG is working on having their resolutions sponsored by legislative affairs member. Members are working on a resolution to urge the board to look into having a job developer on campus. SBVC's current job developer focuses on Cal Works members and not on students that are not through the Cal Works program. The SBVC job developer does not have the ability to communicate local jobs in the community. Trustee Williams asked if we could look into the comments made about the job developer. Dr. Fisher will follow up and report back.

CHC

President

Dr. Marshall reported accreditation report is complete and turned in. Preliminary site visit 8/2/14 with the accreditation team chair. Looking forward to opening Day. Partnership with the City and the temporary lot is making progress. 1st Annual Retiree Brunch will be held on August 15. Written report as submitted.

Associated Students

Ms. Vasquez reported concluding summer retreat to plan for the upcoming year. Associated Students will assist with the Retiree Luncheon. They are working with Office of Instruction to have live band and food for an event on August 20.

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum Modifications – CHC

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the attached Curriculum Modifications for 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

HUMAN RESOURCES

Consideration of Acceptance of Academic Employee Resignation

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

To accept the resignation of Bharadwaj Hegde, Instructor, 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

Consideration of Approval of Adjunct & Substitute Academic Employees

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

Consideration of Approval of Classified Employee Promotions

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the promotion of Gloria Pinon, Child Development Assistant, SBVC, and Rebecca Orta, Student Services Technician II, 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 Coordinator Stipend 2013-2014

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve Mariana Moreno for a coordinator stipend for the Transfer Center for \$1,320 total for 11 months. She is a 12 month employee and her stipend should be \$1,440 total for 12 months. Coordinator shall receive an additional \$120.00 per month for each month employed in coordinating activities.

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 Stipend 2014-2015

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve Mariana Moreno for a coordinator stipend for the Transfer Center for \$1,440 total for 12 months. Coordinator shall receive an additional \$120.00 per month for each month employed in coordinating activities.

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

To approve the revised Faculty Chair Stipends for the 2014-2015 academic year.

Chancellor Baron commented that there was an error in what was presented in a previous agenda item for department chair stipends. Dr. Henry asked for what was presented previously compared to what is currently presented and what the difference was. Chancellor Baron to provide the board with a chart showing the difference by Monday.

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 Head and Assistant Coach Stipends

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

To approve SBVC head and assistant coach stipends.

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 Appointments

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

To approve the appointment of April Dale-Carter, Director, Admission and Records, SBVC, and Robert E. Jenkins, Director, Facilities, Operations and Maintenance, 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 New Management Job Description

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

To approve the new management job description, AB86 Adult Education Planning Grant Administrator.

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 Longville moved, Student Trustee Guzman 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 Salary Advancement for Academic Employee

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

To approve the salary advancement for Dirkson Lee, Instructor, English, 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 and Professional Expert Employees

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and 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 Temporary Academic Employee

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the temporary academic appointment of Richard Fleishman, Instructor, Business, CHC, and Daniel O'Hare, Alternative Learning Strategies Coordinator, 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 the Revision to Professional Expert Rates of Pay

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the revision of the Professional Expert Rates of Pay.

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 Voluntary Academic Transfer & Reassignment

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To approve the transfer of Robert Brown to the position of Instructor, English, 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 Grant Sabbatical Leaves for the 2015-2016

Trustee Longville moved, Student Trustee Guzman seconded, and the Board members voted as follows:
To grant two sabbatical leaves for the 2015-2016 academic year.

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 Committee Assignments for Representation on Redevelopment Successor Agencies

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:
To appoint replacement individuals to the oversight boards:

City of Big Bear Lake, Larry Strong
City of Calimesa, Jose Torres

City of Colton, Steve Sutorus
City of Fontana, Bruce Baron
City of Grand Terrace, Staff to be determined
City of Highland, Kathleen Henry
City of Redlands, Donna Ferracone
City of Rialto, Joseph Williams
City of San Bernardino, John Longville
County of San Bernardino, Staff to be determined
IVDA Joint, Tim Oliver (Permanent Vice Chancellor will replace Tim upon his departure. Jose Torres will serve as interim if there is no Vice Chancellor in the position)
City of Yucaipa, Donna Ferracone

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 Conference Attendance

Trustee Longville moved, Student Trustee Guzman 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 Longville moved, Student Trustee Guzman 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 Individual Memberships

Trustee Longville moved, Student Trustee Guzman 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 Professional Services Contracts

Trustee Longville moved, Student Trustee Guzman 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 Routine Contracts

Trustee Longville moved, Student Trustee Guzman 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 Longville moved, Student Trustee Guzman 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 MOU between San Bernardino Valley College and Rialto Unified School District

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the MOU between the San Bernardino Valley College and the Rialto Unified School 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 MOU between the San Bernardino City Unified School District and San Bernardino Valley College

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve the MOU between the San Bernardino City Unified School District and 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 Retirement

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept the retirement of John Koeper, 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

FISCAL SERVICES

Consideration of Approval of Amendment 007 - Leighton Consulting, Inc.

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows:
To approve Amendment 007 to the Leighton Consulting, Inc. contract for Measure M geotechnical services at Crafton Hills College in the amount of \$75,376.00.

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 Contract with Community Counselling Service

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

To approve the contract with Community Counseling Service, Co., LLC for one year in the amount of \$336,000.

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 Joint and Operating Agreements for Founding Partners in Rialto Executive Institute and Advanced Learning Center

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

To approve Joint and Operating Agreements for Founding Partners in Rialto Executive Institute and Advanced Learning Center.

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 and 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 – K Street Lighting

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
RDM Electric Co.	CO #2	112,750.00	0.00*	-6,594.00	106,156.00	-5.85%

*Time Extension Only

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 the Revisions in the Emergency Operations Plan

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

To accept the revisions to the San Bernardino Community College District Emergency Operations Plan (EOP).

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 the Draft Crisis Communications Plan

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

To adopt the Crisis Communications Plan drafted Summer 2014 and reviewed by Chancellor's Cabinet.

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 Appoint a Member to the CBOC

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

To approve the appointment of Alaa El Awar to the Citizens Bond Oversight Committee for a two-year term.

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 - Mike's Custom Flooring

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

To ratify a contract with Mike's Custom Flooring of Redlands, California for the purpose of securing sports flooring for the Physical Education Building project at CHC in the amount of \$29,705.84.

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

RESOLUTIONS

Consideration to Adopt a Resolution Proclaiming August 18-22, 2014 as Celebrate Job Corps 50 Week

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

To adopt a resolution proclaiming the week of August 18-22, 2014 as "Celebrate Job Corps 50 Week".

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

Consideration to Adopt Resolution to Celebrate Constitution and Citizenship Day, September 17, 2014, and Constitution Week, September 17-23, 2014

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

To adopt a resolution recognizing the importance of the signing of the Constitution on September 17, 1787 and to recognize the significance of educating the District community on the responsibilities of citizenship.

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

Consideration to Adopt Resolution to Celebrate National Hispanic Heritage Month, September 15 to October 15, 2014

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

To adopt a resolution recognizing National Hispanic Heritage Month, which celebrates the achievements and contributions of Hispanics in America as demonstrated by the Hispanic students, faculty, staff and other members of the SBCCD community.

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

Consideration to Adopt Resolution to Pay Trustee for Meeting of May 29, 2014

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

To adopt a resolution excuse absence and to pay Trustee Longville pro rata amount of \$200 for meeting of May 29, 2014.

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

Consideration to Adopt Resolution to Recognize National Campus Safety Awareness Month, September 2014

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt a resolution recognizing the importance of the safety of the campus community and the raising of awareness of issues related to ensuring the safety of students, faculty, staff and visitors.

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

Consideration to Adopt Resolution to Recognize National Hispanic Serving Institutions Week, September 14-20, 2014

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt a resolution endorsing the impact of the Hispanic Serving Institutions programs of the U.S. Department of Education, which provide grants to assist HSIs to expand educational opportunities for, and improve the attainment of, Hispanic students. These grants also enable HSIs to expand and enhance their academic offerings, program quality, and institutional stability.

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

INFORMATION ITEMS

Applause Cards
Board Policies & Procedures Submitted to the Board in FY 2013-2014
Budget Report
CCFS-320 Apportionment Attendance Report for FY 2014 Period 3
Clery Report
General Fund Cash Flow Analysis
Local Hire Summary Report
Measure M Change Order Summary
Purchase Order Report
Quarterly Investment Report

ADJOURN

President Ferracone adjourned the meeting at 7:30pm



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

