

**San Bernardino Community College District
Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, September 11, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:03pm

Trustee Henry led the Pledge of Allegiance.

President Ferracone asked for a moment of silence in memory of those who lost their lives on September 11, 2001.

Members Present:

Donna Ferracone, President

Dr. Kathleen Henry, Vice President

John Longville

Donald Singer

Gloria Macias Harrison

Tiffany Guzman, Student Trustee, SBVC – left early at approx. 6:00pm

Alexis Panaguiton, Student Trustee, CHC – arrived late at 4:22pm

Members Absent:

Joseph Williams, Clerk

Nickolas W. Zoumbos

Administrators Present:

Bruce Baron, Chancellor

Dr. Cheryl Marshall, President, CHC

Dr. Gloria Fisher, Interim President, SBVC

Dr. Jack Miyamoto, Human Resources Consultant

Administrators Absent:

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 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 4:07pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:04pm

REPORT OF ACTION IN CLOSED SESSION

The Board, in closed session, unanimously approved the Settlement Agreement for classified Employee #1577, effective September 2, 2014.

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

NOES: None

ABSENT: Williams, Zoumbos

ABSTENTIONS: None

PUBLIC COMMENT

Eugene Crutcher – Item 5 Fiscal Services

Denise Hoyt – Study Session at City of Yucaipa RE: Crafton Hills College Village and how it could benefit students at Crafton.

INSTITUTIONAL PRESENTATIONS

Jonathan Townsend, Luis Mondragon, and Crafton Hills Students gave a presentation on Left Lane and Summer Bridge. Current Left Lane Students: Danielle Enriquez, Ariana Mullens, Alexa Arango. Previous Left Lane Students: Austin Potjer, Darrian Briggs.

Trustee Singer asked to see statistics of transfer and or success rate of the Left Lane Project.

REPORTS

Board Members

Trustee Longville also attended the Joint Workshop in Los Angeles with student trustee Guzman.

Trustee Harrison – Toured Crafton Hills College to see all of the construction taking place. Attended the Law Enforcement graduation.

Trustee Henry – Attended the Poverty Summit where 68% in the Logistics industry had a high school degree or less.

President Ferracone – Attended the Law Enforcement graduation. Will be participating in the mock accreditation interviews on both campuses.

Student Trustees

Tiffany Guzman – attended Men's and Women's volleyball games. Region 9 meeting is tomorrow at RCC. Attended Police Academy graduation last week. Attended a workshop on what we can do with cap and trade money for the future.

Alexis Panaguaiton – Is on the Sustainability committee. Met with Director of Financial Aid to gain a better understanding to communicate with the students.

Chancellor

Interventions that the Left Lane project provides higher student success. Long term funding for special programs are included in the 2014-2015 budget. Board Information Requests was distributed.

CHC

President

Invited the Board to Family Fest October 18. On the same day there will be a ribbon cutting for Kinesiology Health and Aquatics Facility. Finishing up Region 9 Proposal. Region 9 addresses the 6 emerging sectors. San Manuel provided on campus employment and grant scholarships to Crafton. Next Crafton campus tour is on Monday. September 28-October 2 accreditation site visit will take place.

Academic Senate

Denise Hoyt – 4070 Auditing policy will be coming forward to District Assembly and to the board for approval. Emeritus status on Joann Jones. Hopes the board will find a way to get faculty back. Welcome back BBQ was a success with a visit from Congressman Cook. Final exam dates will be the same and will hopefully work for faculty and students.

Associated Students

Esmelda Vasquez – Associated Students is growing. Senate will be participating in both campus mock interviews.

SBVC

President

Dr. Fisher – Reminded the Board of the Save the Date flyer on the auditorium grand reopening and athletics complex groundbreaking. Proposed a Middle College program with Rialto Unified School District through a contract. This is a program, not a Middle College High School. More information will follow as the program moves forward.

Academic Senate

Written report was submitted.

Associated Students

Omar Castro – ASG has been working on meeting 900+ students on scholarship, employment, food assistance opportunities. Club Rush October 8. Requested a follow up to possible Job Developer at the college.

CSEA

Colleen Gamboa – CSEA signed off on several articles and job descriptions. Working on benefit and wages for 2015-16. Working on by-laws joining CLC. Officer elections for the new year for a 2-year term starting in January 2015.

Trustee Guzman left early.

CONSENT AGENDA

Consideration of Acceptance of Academic Employee Resignation
Consideration of Acceptance of Management Resignation
Consideration of Approval of Adjunct & Substitute Academic Employees
Consideration of Approval of Assistant Coach Stipend
Consideration of Approval of Classified Employees
Consideration of Approval of District Volunteers
Consideration of Approval of Employment Date Amendment for Academic Employee
Consideration of Approval of Interim Management Appointment
Consideration of Approval of Non-Instructional Pay for Academic Employees
Consideration of Approval of Salary Amendment for Academic Employee
Consideration of Approval of Short-Term Substitute and Professional Expert Employees
Consideration of Approval of Conference Attendance
Consideration of Approval of District & College Expenses
Consideration of Approval of Professional Services Contracts
Consideration of Approval of Routine Contracts
Consideration of Approval of Surplus Property

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the consent agenda:

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

ACTION AGENDA

Consideration of Acceptance of Academic Employee Retirement

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To accept the retirement of Kim McCormick, Career Center Specialist, CHC.

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the consent agenda:

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

Consideration of Acceptance of Classified Employee Retirement

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept the retirement of Long V. Nguyen, Custodian, SBVC.

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

Consideration of Approval of Amendment 08 - Steinberg Architects

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

To approve Amendment 008 to the Steinberg Architects contract for the Physical Education (PE) Complex project at Crafton Hills College in the amount of \$16,835.00.

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

Consideration of Approval to Ratify Contract - Braughton Construction

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

To ratify a contract with Braughton Construction of Rancho Cucamonga, California for additional parking lot signage at CHC in the amount of \$9,875.00.

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

Consideration of Approval to Ratify Contract - G Corp International

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

To ratify a contract with G Corp International of Moreno Valley, California for Move Services for the Maintenance and Operation (M&O) Renovation project at CHC in the amount of \$24,600.00.

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

Consideration of Approval to Ratify Contract - Three Peaks

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

To ratify a contract with Three Peaks Corporation of Redlands, California for the Landscape Around the ADSS Building project at SBVC in the amount of \$42,665.00.

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

Consideration of Approval of the amendment to the Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation) with the San Bernardino Community College District

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

To approve the amended Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation) with the San Bernardino Community College District.

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

Consideration of Approval to Establish a Fiduciary Fund - EDCT Foundation

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

To approve the creation of a fiduciary fund for the Economic Development and Corporate Training Foundation (EDCT Foundation).

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

Consideration of Approval to Establish a Fiduciary Fund - KVCR Foundation

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

To approve the creation of a fiduciary fund for the KVCR Foundation.

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

Consideration of Approval to Conduct a Public Hearing

Trustee Henry moved, Trustee Panaguiton seconded, and the Board members voted as follows:
To conduct a public hearing on the Final Budget for Fiscal Year 2014-15.

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

Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To close the public hearing.

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

Consideration of Approval to Adopt Final Budget

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt the Final Budget for Fiscal Year 2014-15 as presented.

Trustee Harrison asked that a directive for the new 2015-2016 budget be added to include: The reserve fund be used for short term projects and also to be used for one time cost.

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

Consideration of Approval to Reaffirm Board Imperatives and Approve 2014-2015 Board Goals

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To reaffirm the Board Imperatives and approve the 2014-2015 Board Goals.

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

Consideration of Approval to Accept Board Policies for First Reading

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept Board Policies BP 2430 Delegation of Authority to the Chief Executive Officer, BP 2431 Chief Executive Officer Selection, BP 2510 Participation in Local Decision Making, BP 2745 Board Self Evaluation, BP 3050 Institutional Code of Ethics, BP 3200 Accreditation, BP 3250 Institutional Planning, BP 3410 Nondiscrimination, BP 4020 Program, Curriculum, and Course Development, BP 4050 Articulation, BP 4070 Auditing and Auditing Fees, BP 6330 Purchasing, BP 6520 Security of District Property, and BP 7120 Recruitment for first reading.

AP 3050 Institutional Code of Ethics, AP 3200 Accreditation, AP 3250 Institutional Planning, AP 3410 Nondiscrimination, AP 4070 Auditing and Auditing Fees, AP 6330 Purchasing, AP 6520 Security of District Property, AP 7120 Recruitment are submitted for information only.

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

Consideration of Approval to Adopt Resolution to Recognize the Month of October as National Arts and Humanities Month

Trustee Henry moved, Trustee Panaguiton seconded, and the Board members voted as follows:
To adopt a resolution to recognize October 2014 as National Arts and Humanities Month

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

Consideration of Resolution to Recognize the Dedication of the Curtis T. Winton Building by Rialto Unified School District on October 10, 2014

Trustee Henry moved, Trustee Longville seconded, and the Board members voted as follows:
To adopt a resolution to recognize the contributions of educator Curtis T. Winton, who passed away in May 2013, but whose dedication to parents and children carries on through the annual Parent Summit.

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

Consideration to Adopt a Resolution expressing Support for and Commitment to the Student Success Initiative and the 22 specific policy changes recommended by the CCCCCO Student Success Task Force

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt a resolution supporting the recommendations of the CCCCCO Student Success Initiative Task Force.

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

Consideration to Adopt a Resolution expressing Support for designation of October, 2014 as National Cyber Security Awareness Month

Trustee Singer moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt a resolution proclaiming the month of October, 2014 as "National Cyber Security Awareness Month".

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

Consideration to Adopt a Resolution expressing Support for designation of October, 2014 as National Disability Employment Awareness Month

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To adopt a resolution proclaiming the month of October, 2014 as "National Disability Employment Awareness Month".

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

Consideration to Adopt a Resolution expressing Support for Designation of September 23, 2014 as National Voter Registration Day

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To adopt a resolution proclaiming September 23, 2014 as "National Voter Registration Day".

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

Consideration to Adopt a Resolution Proclaiming September 11, 2014 as National Day of Service and Remembrance

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To adopt a resolution proclaiming September 11, 2014 as "National Day of Service and Remembrance".

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

INFORMATION ITEMS

Applause Cards
Budget Report
Clery Report
General Fund Cash Flow Analysis
Local Hire Summary Report
Purchase Order Report
Measure M Change Order Summary
MOU CSEA Interim Supervisory Assignment

ADJOURN

President Ferracone adjourned the meeting at 6:42pm in memory of all those who lost their lives September 11.



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

