

**San Bernardino Community College District
Minutes Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, October 9, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President – left early at approx. 5:45pm
John Longville
Donald Singer
Gloria Macias Harrison
Joseph Williams, Clerk
Nickolas W. Zoumbos
Tiffany Guzman, Student Trustee, SBVC
Alexis Panaguiton, Student Trustee, CHC – arrived late at 4:50pm

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 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 4:31pm

REPORT OF ACTION IN CLOSED SESSION

None.

PUBLIC COMMENT

Laurie Stalnaker, Bill Perez, Denise Macon, Shawndale Kennington, David Camarena, and Lamark Steward addressed the board on agenda item 12ci: Consideration of Approval to Direct the District to Proceed Toward the Development of a Community Benefits Agreement for Measure M Projects.

Enrique Solis commented on Cyber Security Awareness Month at SBVC.

INSTITUTIONAL PRESENTATIONS

Linda Bardere gave a brief background on the partnerships with the San Bernardino City Unified School District and introduced San Bernardino City Unified School District Board members Mike Gallo and Linda Savage and invited Dr. Dale Marsden to sign the Memorandum of Understanding to enhance college preparedness and student success. Mike Gallo, Chancellor Baron, and Dr. Fisher also signed the MOU.

Thomas Welsh, Consultant for Cenergistics gave an update on the District's Energy Savings Program. To date the District has seen a \$945,258 or 20% savings only 17 months into the energy program. By the end of the year the savings is projected to be \$1,430,000. Tom made a correction to update that the amount is actually a \$1.6 million in savings as of August 2014.

APPROVAL OF MINUTES

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the minutes of September 9, 2014:

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

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:
To approve the minutes of September 11, 2014:

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

REPORTS

Board Members

Trustee Williams showed The Voice newspaper about Joseph and YAP. He attended Barbara Jordan event at SBVC and a Student Senate event at Crafton and a Human Services Division meeting.

Trustee Singer attended Barbara Jordan event.

Trustee Harrison attended the Barbara Jordan event and was pleased to be recognized at the event. She urged everyone to support KVCR and donate to the KVCR fund drive.

Trustee Zoumbos also attended the Barbara Jordan event.

President Ferracone attended the Barbara Jordan event and participated in the accreditation mock interview process. She reported the 2015 tentative calendar is ready for review by the calendar committee and asked that the calendar be sent to Trustee Zoumbos and Williams.

Student Trustees

Trustee Guzman voter registration group registered 50 people to vote. She attended the Women in Politics event. The Student California Teachers Association Club recognized the international day of peace and education. She recently became a member of Alpha Gamma Sigma, an honors committee on campus.

Trustee Panaguiton met with Trustee Longville and the Chancellor this month. She was interviewed by accreditation committee.

Chancellor

Attended Barbara Jordan event and congratulated Gloria Harrison who was recognized. He acknowledged accreditation teams for their hard work. FNX will be starting this month will air throughout the state of Utah, November 3 introduction of satellite downlink. Congratulated District for being part of the Regional Consortium for the trade adjustment act federal grant. The District's share is \$1.3 million to provide advanced manufacturing classes at Valley and at a learning center in Fontana.

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:
To change the order of the agenda to vote on item 12ci: Consideration of Approval to Direct the District to Proceed Toward the Development of a Community Benefits Agreement for Measure M Projects.

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

NOES: Ferracone
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Direct the District to Proceed Toward the Development of a Community Benefits Agreement for Measure M Projects

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

To direct the District to proceed with the next steps toward the development of a Community Benefits Agreement (CBA) for Measure M projects.

Trustee Harrison asked for additional information and would like feedback from RCC. Trustee Longville requested the presence of a representative from RCC at the next board meeting. President Ferracone said she voted against this before and will probably vote against it again because she felt there were items included that she felt was unfair to small businesses. She is willing to look at the new agreement.

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

Trustee Henry left early at approximately 5:45pm.

SBVC

President

Written report was provided.

Academic Senate

Jeremiah Gilbert reported Steve Sutorus and Jose Torres attended academic senate and explained FON. James Smith shared the strategic plan which was approved. Senate started the process of revising bylaws. Faculty vacancies has been the big discussion.

Classified Senate

Recommendations will be made to College Council. SBVC received several commendations from ACCJC. Attending regional summit in Pasadena November 12.

CHC

President

Written report was provided. Dr. Marshall would not be surprised if Crafton Hills received a sanction because of the level of findings. Will be working on an action plan to address the findings on SLOs.

Academic Senate

Denise Allen reported Academic Senate has four new members. Senate has established basic skills committee a standing committee of the academic senate. Three members of the senate reported on the use of the pilot tablet and the program is moving forward and hoping the initiative will be repeated in the spring term. IB credit is being reviewed to see if they will be degree applicable at CHC. Discussion on middle college will continue. Senate will work with faculty and administration to get the deficiencies fixed that were found from the ACCJC visit. Academic Senate has a website.

Associated Students

Attended HACU in Colorado. Club Rush October 29 and planning Breast Cancer Awareness on October 23.

CONSENT AGENDA

Consideration of Approval of Curriculum Modifications CHC

Consideration of Approval of Academic Employees

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Amendments to Faculty Chair Stipends

Consideration of Approval of Assistant Coach Stipends

Consideration of Approval of Bilingual Stipend for Designated Classified Employees

Consideration of Approval of Classified Employee Promotions

Consideration of Approval of Classified Employees

Consideration of Approval of Confidential Tuition Reimbursement

Consideration of Approval of Contract Amendment for Management
Consideration of Approval of Coordinator Stipend
Consideration of Approval of District Volunteers
Consideration of Approval of Faculty Chair Stipends
Consideration of Approval of Interim Management Appointment
Consideration of Approval of Lead Programmer Stipend
Consideration of Approval of Management Tuition Reimbursement
Consideration of Approval of Non-Instructional Pay for Academic Employees
Consideration of Approval of Professional Expert Short-Term and Substitute Employees
Consideration of Approval of Revision of Confidential Benefits Specialist Job Description
Consideration of Approval of Salary Amendment for Academic Employee
Consideration of Approval of Temporary Academic Employee
Consideration of Approval of the Revision to Professional Expert Rates of Pay
Consideration of Approval of Conference Attendance

With the addition of conference attendance for Mark McConnell and Snezana Petrovic to attend Moment by Moment Event at Toyko Institute of Art and Design on November 12-17, 2014 - Time Only.

Consideration of Approval of District & College Expenses

With the addition of two college expenses: Fall 2014 Club Rush, October 29, 2014 for \$1,300.00 and Six Flags Dance Fest, November 9, 2014 for \$900.00

Consideration of Approval of Professional Services Contracts

Consideration of Approval of Routine Contracts

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

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

ACTION AGENDA

Consideration of Approval of Student Success and Support Program 2014 Plan

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:
To approve SBVC's Student Success and Support Program (SSSP) 2014 Plan.

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

Consideration of Approval to Serve Beer and Wine at a Campus Event – SBVC

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve beer and wine to be served at a campus event: Grand Re-opening of the SBVC Auditorium, October 1, 2014:

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

Consideration of Approval to Update Mission, Vision, and Values statements for Crafton Hills College

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve the updated Mission, Vision, and Values statements for Crafton Hills College.

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

ABSENT: Henry
ABSTENTIONS: None

Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the pre-retirement reduced workload for Julie Tilton, English Instructor, SBVC:

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

Consideration of Approval of Rescission of Pre-Retirement Reduced Workload for Academic Employee

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve the rescission of the pre-retirement reduced workload for Carolyn Allen Roper, Reading Instructor, SBVC:

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

Consideration of Approval of Retreat Rights for Management Employee

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve administrator retreat rights for Carolyn Lindsey, Interim Director, Student Life, SBVC:

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

Consideration of Approval of Amendment 008 - CHJ Incorporated

Trustee Williams moved, Trustee Guzman seconded, and the Board members voted as follows:
To approve Amendment 008 to the CHJ Incorporated contract at San Bernardino Valley College in the amount of \$8,968.00.

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

Consideration of Approval of Measure M Change Orders and Amendments

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.

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

Consideration of Approval of Board Policies for First Reading (BP 2725)

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

With a change to Item 12.c.iv Administrative Procedure 5030 Fees - p.183, line 227 change fee from \$5 to \$10
Trustee Guzman pulled BP 2725 Board Member Compensation for discussion.
To amend the Student Trustee amount to \$200 per month in BP 2725 Board Member Compensation.

Trustee Harrison opposed the \$400 and suggested the fee increase up to \$200, not to \$400. Student Trustees are not legally responsible, they are in advisory positions, and there is no job description for student trustees. Trustee Singer agreed with Trustee Harrison. Trustees are elected by the general public.

Trustee Longville felt it was fair because the students put a lot of time into their work. State sets the amount of compensation for our size college at \$400.

Trustee Guzman reported statistics she found with other colleges with similar FTEs: Victor Valley College \$600 per semester, UC Irvine/Merced unfound-may not have student, Golden West \$250 per meeting, Chabot \$100 per meeting.

Trustee Panaguiton agreed with Trustee Guzman's statements.

Chancellor Baron reported Academic Senate will consult with their constituents and bring back their comments to District Assembly.

President Ferracone asked how performance would be measured. Trustee Guzman said BP 2015 would outline the specific duties and student trustees could be recalled by the students per the constitution if they were not performing.

Request to call for the question

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

Consideration of Approval of Board Policies for First Reading

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

To accept Board Policies BP 2435 Evaluation of the Chancellor, BP 2714 Distribution of Tickets or Passes, BP 2715 Code of Ethics - Standards of Practice, BP 2735 Board Member Travel, BP 2740 Board Education, BP 4030 Academic Freedom, BP 5030 Fees, BP 7400 Travel for first reading.

AP 2431 Chancellor Selection, AP 2714 Distribution of Tickets or Passes, AP 2715 Code of Ethics - Standards of Practice (recommend deleting AP), AP 2735 Board Member Travel, AP 4030 Academic Freedom (recommend deleting AP), AP 5030 Fees, AP 7400 Travel were submitted for information only.

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

Consideration of Approval to Approve Board Policies

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

To approve 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 and Hiring.

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 and Hiring were submitted for information only.

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

Consideration of Approval of Budget Adjustments

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

To approve the attached Budget Adjustments.

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

Consideration of Approval of Committee Assignments for Representation on Redevelopment Successor Agencies
Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the committee assignments for representation on Redevelopment Successor Agencies as attached.

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

Trustee Zoumbos left the meeting

Consideration of Approval to Title V Compliance Review of KVCR Educational Foundation for 2011-13
Trustee Longville moved, Trustee Harrison seconded, and the Board members voted as follows:
To accept the 2011-13 Title V Compliance Review of the KVCR Educational Foundation.

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

Trustee Zoumbos returned to the meeting.

Consideration of Ratification of Contract - Three Peaks
Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To ratify a contract with Three Peaks Corporation of Redlands, California for the Fencing around Welding Yard project at SBVC in the amount of \$29,130.00.

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

Consideration to Adopt a Resolution expressing Support for Designation of November 2014 as National Entrepreneurship Month
Trustee Longville moved, Trustee Guzman seconded, and the Board members voted as follows:
To adopt a resolution proclaiming November 2014 as "National Entrepreneurship Month".

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

INFORMATION ITEMS

Annual Security Report

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

Local Hire Summary Report

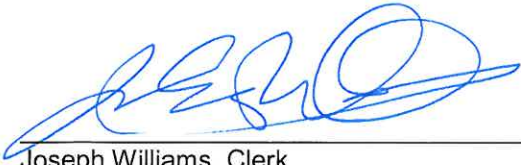
Purchase Order Report

Quarterly Financial Status Report

Revised Expenditure Report for Proposition 30 EPA
Summary of Measure M Change Orders and Amendments

ADJOURN

President Ferracone adjourned the meeting at 7:08pm.



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