

# 114 South Del Rosa Drive • San Bernardino, CA 92408 • Phone (909) 382-4000

*NOTICE: In accordance to Government Code Section 54953(b), Trustee Williams will attend the November 13,2014 Board meeting via teleconference from Renaissance Baltimore Harbor Place Hotel, 202 E. Pratt*

*St (Main Lobby), Baltimore, MD. The agenda has been posted to the teleconference site.*

**ADDENDUM**

**BOARD MEETING – November 13, 2014**

**INSTITUTIONAL PRESENTATIONS**

**REMOVE: Item 10.b**

Board Roles & Responsibilities During a Disaster

**CONSENT AGENDA**

**ADD: Item 12.b.xi**

Consideration of Approval of Management Appointments - SBVC President (p.43)

Dr. Gloria Fisher, President, SBVC, full-time, 12-month position, Management Salary Schedule Range, 26, Step E, $185,629.00 per year, plus doctorate stipend, effective November 14, 2014, through June 30, 2017. Replacement for Deborah Daniels.

**ADD: Item 12.b.xii**

Consideration of Approval of Interim Management Appointments (p.44)

Emma Diaz, Director AB86 Adult Education Planning Grant Administrator, effective December 1, 2014, at Management Salary Schedule Range 13, Step A, $6,749.17 per month, effective December 1, 2014 through June 30, 2016.

**ADD: Item 12.c.ii**

Consideration of Approval of District & College Expenses (p.74)

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| **Name:** | Dr. Kathleen Henry |
| **Department:** | Board of Trustees |
| **Conference:** | CCLC Annual Convention |
| **Dates:** | November 19-23, 2014 |
| **Location:** | Rancho Mirage, CA |
| **PURPOSE:** | To find opportunities and strategies to benefit our students and District.  |
| **Benefit:** | Attend sessions on achieving student success, leveraging partnerships, growing college foundations, creating a positive campus environment for veterans, and expanding access to higher education.  |
| **Estimated Cost:** | $1,400.00  |
| **Funding Source:** | Board of Trustees General Fund |