

**San Bernardino Community College District  
Meeting Minutes of the Board of Trustees  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Monday, November 17, 2014 – 10:00 a.m. – Board Room**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Ferracone called the meeting to order at 10:00am  
Trustee Harrison led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President  
Dr. Kathleen Henry, Vice President  
John Longville  
Donald Singer  
Gloria Macias Harrison  
Joseph Williams, Clerk  
Nickolas W. Zoumbos  
Alexis Panaguiton, Student Trustee, CHC

Members Absent:

Tiffany Guzman, Student Trustee, SBVC

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

**PUBLIC COMMENT**

None.

**ACTION AGENDA**

Consideration of Approval to Nominate Donald Singer to 2015 ACCT Advisory Committee  
Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:  
To nominate Donald Singer to the 2015 ACCT Advisory Committee:

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

**UNIVERSITY VILLAGE CONCEPT PRESENTATION**

Ray Casey, Yucaipa City Manager gave a presentation on the University Village Concept as submitted with a flyover and power point.

Trustee Williams asked if the District could be a developing partner in the project. He would like to if there any other districts that do something similar and how much unrestricted revenue could be generated. The City staff will work with district staff to respond.

Trustee Singer would like to know experiences from other community colleges, what they charge, and results. The City staff will work with district staff to respond.

***Trustee Longville arrived to the meeting at 10:08am***

***Board Convened to break at 10:34am***

***Board Reconvened to public meeting at 10:42am***

**STUDENT SUCCESS SCORECARD PRESENTATION**

Dr. James Smith, Institutional Effectiveness, Research & Planning, San Bernardino Valley College and Keith Wurtz, Institutional Effectiveness, Research & Planning, Crafton Hills College gave a presentation on Student Success as submitted.

**Board Convened to lunch at 12:08pm**

**Board Reconvened to public meeting at 12:40pm**

***Student Trustee Panaguiton arrived to the meeting at 12:40pm***

**PUBLIC COMMENTS ON THE CBA**

Public comments on the community benefits agreement were made by Denise Allen, Greg Bogh, Pete Saucedo, Tim McFayden, John Field, and Dave Everett

**COMMUNITY BENEFITS AGREEMENT PRESENTATION**

Bill Perez from the Riverside and San Bernardino Joint Labor Council made a presentation on CBAs as submitted and posted to the district website.

Eric Christen, The Coalition for Fair Employment in Construction made a presentation as submitted and posted to the district website.

***Trustee Harrison left the meeting at 2:01pm***

***Trustee Zoumbos left the room at 2:01pm***

***Trustee Zoumbos returned at 2:02pm***

CBA will be submitted at the December board meeting. Questions should be sent to the Chancellor in advance. The CBA will be discussed in open session and the board will decide how to act on this agenda item.

**ADJOURN**

President Ferracone adjourned the meeting at 2:23pm.



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