

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:00pm. Trustee Williams led the pledge of allegiance. President Ferracone introduced the dignitaries and past trustees that were present at the meeting.

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  
Tiffany Guzman, Student Trustee, SBVC

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

LIBATION CEREMONY AND OATH OF OFFICE TO RE-ELECTED TRUSTEES

A Libation Ceremony was performed for re-elected Trustee Williams. San Bernardino County Supervisor James Ramos administered the Oath of Office to Donna Ferracone, Donald Singer, and Joseph Williams.

ORGANIZATIONAL MEETING OF THE BOARD

To Elect Officers – President, Vice President, and Clerk

Trustee Singer motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To nominate John Longville as President of the Board.

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

***John Longville took over as president of the board meeting.***

Trustee Ferracone moved, Trustee Singer seconded, and the Board members voted as follows:  
To nominate Dr. Kathleen (Katy) Henry as Vice President of the Board:

AYES: Longville, Singer, Williams, Zoumbos, Ferracone, Harrison, Henry  
NOES: None

ABSENT: Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)  
ABSTENTIONS: None

Trustee Henry moved, Trustee Ferracone seconded, and the Board members voted as follows:  
To nominate Joseph Williams as Clerk of the Board:

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

***Trustee Guzman arrived at 4:15pm***

Elect Board Representative and Alternate to the Nominating Committee for the County Committee on School District Organization

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows:  
To nominate Donna Ferracone as the representative and Gloria Harrison as the alternate to the Nominating Committee for the County Committee on School District Organization:

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

Approve Committee Assignments (KVCR Foundation, San Bernardino Regional Emergency Training Center Joint Powers Authority)

Trustees voted by ballot and the Board members voted as follows:  
Trustee Harrison voted for Harrison, Ferracone, and Longville  
Trustee Henry voted for Henry, Ferracone, and Longville  
Trustee Williams voted for Harrison, Ferracone, and Henry  
Trustee Singer voted for Harrison, Ferracone, and Henry  
Trustee Ferracone voted for Harrison, Ferracone, and Henry  
Trustee Zoumbos voted for Harrison, Ferracone, and Henry

By ballot results, Donna Ferracone, Kathleen Henry, and Gloria Harrison as committee members for the KVCR Foundation.

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows:  
To approve Donna Ferracone as the member representative to the San Bernardino Regional Emergency Training Center Joint Powers Authority.

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

Approve Committee Appointments to the RDA Successor Agency Oversight Boards

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:  
To approve the committee appointment of Jose Torres to the RDA Successor Agency Oversight Board for the IVDA and the rest of the assignments to remain unchanged as presented.

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

ABSENT: Panaguiton (CHC Student Trustee)  
ABSTENTIONS: None

Approve 2015 Board Meeting Dates

Trustee Singer moved, Trustee Harrison seconded, and the Board members voted as follows:  
To approve the 2015 Board meeting dates with the exception of all study sessions to be held at 12:00pm.

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

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation, Government Code 54956.9(d)(2) and (e)(3): (1 case)

Public Employee Discipline/Dismissal/Release/Non Re-Employment, Government Code 54957 (1 case)

Public Employee Performance Evaluation, Government Code 54957, Title: Chancellor

***Trustee Panaguiton arrived at 5:15pm***  
***Trustee Guzman left early at 5:30pm***

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Leonard Lopez commented on item #4d

CONVENE CLOSED SESSION

Closed session convened at 4:36pm

RECONVENE PUBLIC MEETING

Closed session reconvened at 5:27pm

REPORT OF ACTION IN CLOSED SESSION

By unanimous vote, the board decided to terminate employee #27002 a probationary classified employee in the classification of college security officer.

PUBLIC COMMENT

Public comments were made in support and against the Project Labor Agreement (PLA)/Community Benefits Agreement (CBA).

Trustee Williams moved, Trustee Harrison seconded, and the Board members voted as follows:  
To extend the time for public comments for one additional minute to hear from the opposing side.

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

Additional Public comments were made against the PLA/CBA.

Trustee Panaguiton moved, Trustee Zoumbos seconded, and the Board members voted as follows:  
To extend the time for public comments for ten additional minutes.

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

Additional Public comments were made in support and against the PLA/CBA

Trustees asked questions and made recommendations of William Perez with regard to the CBA that was presented for consideration of approval by the board.

Members of the board were invited to ask questions regarding the PLA / CBA by president Longville.

Dr. Henry asked, of Mr. Perez, that the board's goals from the local hire policy are included in the PLA. Mr. Perez agreed to link the PLA to the board's local hire policy. Trustee Harrison commented on the section about the apprenticeship program. There are not enough details in the contract that shows where the apprentices will come from and there are no outcomes. Trustee Harrison asked for the PLA to be reviewed annually and also asked for a provision to be included to allow an escape clause. Trustee Williams asked in any case that the document talks about minority, women, or veteran owned businesses that we add language that says, "As set forth by the California Construction Code" along with the code. Trustee Williams also asked for additional language to be included in the PLA as presented to Mr. Perez and read, "The District, Council, and Unions hereby commit to supporting and advancing the cooperative efforts as required in AB554, which requires the California Workforce Investment Board (CWIB) and each local board to develop a policy of fostering collaboration between community college and approved apprenticeship programs in the "local hire" area to provide pre-apprenticeship training, apprenticeship training, and continuing education in appreciable occupations, through the approved apprenticeship programs, coordinate efforts through local WIB Youth Councils, community organizations and groups to address education, skill and employment needs **resulting in career placement** of disadvantaged and at-risk youth, low-income and underemployed residents, and dislocated workers." Trustee Henry recommended that the local hire, WIB, women, minority, and veterans language be included in the PLA. The Chancellor concurred with Trusty Henry and will make sure the language is included in the PLA. Trustee Ferracone did not feel the whole community had a chance to discuss the PLA. She feels we are doing a good job with our current policy and does not feel the need to change it with a PLA. Trustee Zoumbos concurred with Ferracone. Trustee Harrison suggested that in addition to the language change that says at the end of the current agreement it will not be renewed without the board's specific vote and the Board reviews the contract annually. Chancellor clarified that these are segregated funds that have a segregated purpose and the PLA is not taking funds away from students. He has found no evidence that this agreement will cost additional money.

#### Consideration of Approval of a Community Benefits Agreement for Measure M Projects

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

To approve the CBA with the changes that came by consensus from Trustee Henry, Harrison, and Williams.

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

***Convened to break at 7:17pm***

***Reconvened to the board meeting at 7:27pm***



Leonard Lopez made a public comment on items #15b3 and 15b2

### INSTITUTIONAL PRESENTATIONS

#### Consideration to Adopt Resolution to Congratulate ICUC PICO for Successful Civic Engagement of Youth in 2014 Elections

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

To adopt the resolution to congratulate ICUC PICO for successful civic engagement of youth in 2014 election.

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

Tim Oliver accepted the Green California Schools and Community Colleges Summit Award on behalf of for San Bernardino CCD and explained the award to the board.

Amanda Markey and Dillon McDonald gave a presentation to the board on Crafton Hills College Master Student Program as submitted.

### APPROVAL OF MINUTES

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

To approve the minutes of November 13, 2014 and November 17, 2014.

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

### REPORTS

#### Board Members

Trustee Harrison presented an old book on Valley College from 1969 to President Fisher.

Trustee Henry attended CCLC Annual Conference and attended a session on ethics.

Trustee Ferracone has been attending all holiday parties.

Trustee Williams has spent a lot of time going door to door in our district to meet the people. He found there is a need for customer service training, cross training in Veterans programs, affordable textbooks, and extended time for library hours. He toured the ports through IEEP, attended both College holiday parties, Fire Academy graduation, Crafton Hills reception, student financial aid forum at Valley.

#### Student Trustees

Alexis attended General Assembly, CBOC meeting, Friends of Friends luncheon at Crafton, and gave feedback on the educational plan tool for the California Community Colleges.

Chancellor gave thanks to Tim Oliver for all of his hard work and wished everyone a happy holiday. Board Information Requests were attached.

#### SBVC

President – written report was submitted.

Academic Senate – written report was submitted.

Associated Students reported training and workshops have been taking place on campus. General Assembly was attended. Attended ASGA Conference. ASG will have winter retreat at CSUSB.

CHC

President – written report was submitted.

Associated Students held their first cultural show. They gave campus tours to Promise Scholars. Planning Winter retreat in January.

CTA requested time to comment on item 14b7.

CSEA – Colleen Gamboa will be the CSEA President for another year.

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

To approve the Consent Agenda.

Consideration of Approval of a Facility Use Fee Waiver – SBVC

Consideration of Approval of Curriculum Modifications - CHC

Consideration to Approve the San Bernardino Valley College Child Development Center Parent Handbook

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Classified Employee Promotion

Consideration of Approval of Classified Employees

Consideration of Approval of District Volunteers

Consideration of Approval of Interim Management Appointments

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 Revised Start Date for Classified Employee Promotion

Consideration of Approval of Revisions of Classified Job Descriptions

Consideration of Approval of Temporary Academic Employees

Consideration of Approval of the Title Revision of Management Job Description

Consideration of Approval to Extend Contract for Temporary Academic Employees

Consideration of Approval of 2015-16 and 2016-17 Academic Calendars

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 to Surplus Property

Items Pulled From Consent Agenda:

Consideration of Approval of Student Equity Plan – CHC

Consideration of Approval of Student Equity Plan – SBVC

Trustee Williams requested for a first reading before considering for approval of student equity plans in the future. Board members agreed to have a presentation at the February board meeting to address access to classes, what is needed to remove these barriers? As the plan is implemented, can the board receive a regular update?

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

To approve the Student Equity Plans for CHC and SBVC.

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

NOES: None

ABSENT: Guzman (SBVC Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Ratification of CSEA Tentative Agreement

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

To approve the CSEA Tentative Agreement with the caveat that CSEA and CTA will work out the language in article 24 until both are satisfied with the pay schedule. CSEA will reopen and renegotiate Article 24 of the agreement at the January board meeting.

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

Consideration of Approval of Application to Participate in a California Community Colleges Baccalaureate Degree Pilot Program

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:  
To approve the application to participate in a California Community Colleges Baccalaureate Degree Pilot Program.

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

Consideration of Acceptance of Classified Employee Retirements

Trustee Henry moved, Trustee Zoumbos seconded, and the Board members voted as follows:  
To accept the retirement of Gordon Saunders, Broadcast Operator, District, and Jimmy King, HVAC/R Technician, SBVC.

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

Consideration of Approval to Appoint President of San Bernardino Valley College

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:  
To approve the appointment of Dr. Gloria Fisher, President, San Bernardino Valley College.

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

Consideration of Approval to Ratify Employment Agreement for President of San Bernardino Valley College

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted as follows:  
To ratify the employment agreement with Dr. Gloria Fisher, President, San Bernardino Valley College.

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

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

To approve all items under fiscal services as follows:

Consideration of Approval of Amendment 004 - HMC Architects

Consideration of Approval of Amendment 004 to the Kitchell CEM, Inc. Contract

Consideration of Approval of Authorized Signature List

Consideration of Approval of Board Policies for 1st Reading

Consideration of Approval to Accept the Legal Updates #25 from the Community College League of California

Consideration of Approval of Budget Adjustments

Consideration of Approval to Award RFP and Contract – Questica

Consideration of Approval to Reappoint Member to the CBOC – Coate

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

Consideration of Approval of Construction Contract Amendment 01 – Swinerton

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

To approve Amendment 01, in the amount of \$1,480,000, to the Swinerton Builders lease-leaseback contract for construction of the SBVC Gym.

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

Consideration of Resolution to Acknowledge the Reverend Martin Luther King, Jr. Holiday, January 19, 2015

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

To adopt a resolution to recognize the contributions of spiritual leader and educator, the Rev. Martin Luther King, whose contributions in furtherance of respect and tolerance for all are recognized as a national holiday on Martin Luther King Day, January 19, 2015.

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

Consideration to Adopt a Resolution expressing Support for the United Nations designation of January 27, 2015 as International Holocaust Remembrance Day

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

To adopt a resolution proclaiming January 27, 2015 as "International Holocaust Remembrance Day".

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

INFORMATION ITEMS

Applause Cards

Budget Report

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Local Hire Summary

MOU Grishow

Purchase Order Report

Quarterly Financial Status Report


Student Success Plan – CHC 2014

Summary of Measure M Construction Contract Changes



ADJOURN

President Longville adjourned the meeting at 9:08pm.



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

