

**San Bernardino Community College District  
Regular Meeting of the Board of Trustees  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Thursday, January 15, 2015 – 4:00 p.m. – Board Room**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 4:00pm. Trustee Zombos led the pledge of allegiance.

**Members Present:**

John Longville, President  
Dr. Kathleen Henry, Vice President  
Donna Ferracone  
Donald Singer  
Gloria Macias Harrison  
Joseph Williams, Clerk  
Nickolas W. Zombos  
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  
Jose Torres, 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**

Sheri Lillard commented on item 2a. Sheri Lillard was asked to provide the board with material she referred to in her public comments so the board can address the items at another meeting or with the HR Consultant.

**CONVENE CLOSED SESSION**

Closed session convened at 4:07pm

**RECONVENE PUBLIC MEETING**

Closed session reconvened at 4:45pm

**REPORT OF ACTION IN CLOSED SESSION**

None.

**INSTITUTIONAL PRESENTATIONS**

2014-2015 Sabbatical Leave Reports were given by Julie McKee, CHC and Michael Slusser, SBVC as presented.

Trustee Henry left the room at 5:28pm  
Trustee Henry returned at 5:30pm

Ed Graff & Tom Welsh of Cenergistics presented SBCCD with the Cenergistic Energy Excellence Award.

### **APPROVAL OF MINUTES**

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the Minutes of December 11, 2014 with corrections as incorporated:

*From 12/11/14: 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 Trustee 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.*

*The vote for the CBA was corrected as highlighted:*

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

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

### **REPORTS**

Student Trustee Guzman is working on a resource video that highlights departments on campus to show students how to make their campus experience better. Hosting an event January 29 through Make a Change Committee that offers student-to-student conversation about how departments on campus are essential in their graduation and successful leadership.

Trustee Williams would like to see a forum or conversation to talk about the free two-year community college and how it impacts students in California.

President Longville presented Trustee Henry with the certificate of achievement for completing the Excellence in Trusteeship.

Trustee Harrison commented on Measure M monthly report. The numbers for local hires continues to show who the contractors and subcontractors are and where they come from. This is a good implementation on our board policy on local hire.

Student Trustee Panaguiton and VP of student senate will give tours to Chinese Exchange students on January 26 to discuss why they chose community college and how it benefited their college experience.

Chancellor

Congratulated Trustee Henry on her ETP completion. We've been looking at the Obama recommendation for community college free tuition. We are pulling data together on how it would affect this district. Fact sheet will be provided for the Legislative trip. There is an item in the board agenda on continued support from San Manuel tribe for the FNX station. Chancellor Baron thanked Alfredo Cruz for continuing to make the channel an excellent resource for the nation and continuing to build relationships with San Manuel.

Board Information Requests were included.

CHC

President – written report was presented. Had a great in-service last week. Should hear a decision about the baccalaureate program by the end of the month. Visited with the ACCJC last week and expect to hear back by the beginning of February. Region 9 Workforce Development meeting on Friday. There will be attendees from 13 community colleges.

Academic Senate – Reported everyone has an account on Lynda.com and can use the materials, got program viability document finished and sent to college council, looking at the results from the final exam schedule and looks like they will continue doing finals the same way, have a recommendation from instructional support department to consider a new chair, working on streamlining/clarifying honors terminology throughout the documents, received reports from committee AB86 plan.

Associated Students – planning Spring Club Rush and student senate is at full capacity.

SBVC

President – written report was presented. San Manuel has made a gift of \$300,000 to foundation for their Valley Bound program. Student Equity Conference dates were distributed. The board asked for times for the conferences.

***Trustee Zombos and Harrison left the room at 6:04pm***

***Trustee Zombos and Harrison returned at 6:07pm***

Classified Senate – Talent show will be expanded, discussed proposed parking fee increase – main issue is the lack of parking currently, retreat/mini conference organized by California community college classified senate to reach local classified senates to provide support and training, and the football concession was profitable adding \$600 to scholarship fund.

Associated Students – hosted finals quiet study time, sponsored holiday legend lunch to students who were not home for the holidays, attended a retreat to CSUSB, will continue free book rental program, planning week of welcome, hosting March in March.

CSEA – educational conference in April, maintenance and operations academy in March, membership is getting involved in a contract cover contest, installation of officers on January 25, and Colleen Gamboa is stepping down as president to further career in a leadership role. Dr. Miyamoto thanked Colleen for her vision and leadership.

#### **PUBLIC COMMENT**

None.

#### **CONSENT AGENDA**

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the consent agenda.

Consideration of Approval of Curriculum – CHC

Consideration of Approval of Donation – Automotive Department

Consideration of Approval of Donation – Music Department

Consideration of Acceptance of Classified Employee Resignation

*Employee resignation date change December 17, 2015*

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Classified Employees

Consideration of Approval of District Volunteers

Consideration of Approval of Employment Rescission

Consideration of Approval of Extension of Management Contract

Consideration of Approval of Faculty Chair Stipend

Consideration of Approval of Head and Assistant Coach Stipends

Consideration of Approval of Interim Management Appointment

Consideration of Approval of Management Appointment

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 Reclassification of Ms. Veronica Lehman

Consideration of Approval of Revision of Management Job Descriptions

Consideration of Approval of Salary Step Advancement for Management Employee

Consideration of Approval of Temporary Academic Employee

Consideration of Approval of Transfer for Classified Employee

Consideration of Approval of Conference Attendance

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration of Approval of Routine Contracts

Consideration of Approval of Surplus Property

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Items Pulled From Consent Agenda:

Consideration of Approval of Curriculum – SBVC

Trustee Guzman motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the SBVC curriculum.

Trustee Guzman asked the board to pay attention to the statistics of how successful online courses are.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

## **ACTION AGENDA**

Consideration of Acceptance of Classified Employee Retirement

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To accept the retirement of Thomas Scharwark, Library Technical Assistant II, SBVC.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Board Policies

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows: To accept BP 4230 Grading and Academic Record Symbols; BP 5075 Course Adds, Drops & Withdrawals; BP 6610 Local Hire & Disadvantaged Business Program; BP 6925 Refreshments or Meals Served at Mtgs & District Events; and BP 7160 Professional Development..

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

Consideration of Approval of Board Policy 6320 – Investments

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows: To approve the attached Board Investment Policy 6320.

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

Consideration of Approval of Budget Adjustments

Trustee Henry motioned, Trustee Zoumbos seconded the motion and the board members voted as follows: To approve the attached Budget Adjustments.

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

Consideration of Approval of Charitable Gift Agreement

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows: To ratify a Charitable Gift Agreement with the San Manuel Band of Mission Indians for three years in the amount of \$6,000,000.

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

Consideration of Approval of District Strategic Plan for 2014-20

There was no vote on this item. It was presented to the Board for first read. Board to submit comments to Chancellor by January 21. The Board will vote on the item in February.

Consideration of Approval of Nonresident Tuition and Capital Outlay Fees

Trustee Singer motioned, Trustee Zoumbos seconded the motion and the board members voted as follows: To approve the 2015-16 nonresident tuition fee of \$200 and the election of a nonresident capital outlay fee in the amount of \$7.

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

NOES: None  
ABSENT: None  
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the attached list of Professional Services contracts/agreements.

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

Consideration of Approval to Award Bid & Contract - Cal-City

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To award bid and contract to Cal-City Construction for the Applied Technology Building project at San Bernardino Valley College in the amount of \$2,174,700.

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

Consideration of Approval to Ratify a Contract - Three Peaks

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To ratify a contract with Three Peaks Corporation of Redlands, California for the Applied Technology Temporary Utility project at SBVC in the amount of \$14,040.00.

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

Consideration of Approval of Amendment 002 – HMC

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve Amendment 002 to the HMC Architects contract for the SBVC Applied Technology Building project in the amount of \$57,710.00.

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

Consideration of Approval of Measure M Construction Change Orders & Amendments

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the following change orders and contract amendments.

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

Consideration of Approval of the Proposed Budgets for the Economic Development and Corporate Training Foundation (EDCT Foundation) for Fiscal Years 2014-15 (4 months) and 2015-16

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To approve the operating budget proposed for the Economic Development and Corporate Training Foundation (EDCT Foundation) for fiscal year 2014-15 (4 months) and 2015-16.

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

**INFORMATION ITEMS**

Advancement in Rank – CHC

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

Local Hire Summary


MOU Interim Assignment Tutorial Center Coordinator

Purchase Order Report

Summary of Measure M Construction Contract Change Orders and Amendments

**ADJOURN**

President Longville adjourned the meeting at 6:32pm.



---

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

