

**San Bernardino Community College District
Minutes of the Board of Trustees
San Bernardino Valley College – Business Conference Room
701 S. Mt. Vernon, San Bernardino, CA
Thursday, March 12, 2015 – 4:00 p.m.**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:02pm. Trustee Williams led the pledge of allegiance.

Members Present:

John Longville, President
Dr. Kathleen Henry, Vice President
Donna Ferracone
Dr. Donald Singer (arrived at 4:10pm)
Gloria Macias Harrison (arrived at 4:10pm)
Joseph Williams, Clerk
Nickolas W. Zoumbos
Tiffany Guzman, Student Trustee, SBVC (arrived at 4:10pm)
Alexis Panaguiron, Student Trustee, CHC (arrived at 4:20pm)

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Cheryl Marshall, President, CHC
Dr. Gloria Fisher, President, SBVC
Dr. Jack Miyamoto, Human Resources Consultant
Jose Torres, Interim Vice Chancellor Fiscal Services

Administrators Absent:

None

SBCCD POLICE DEPARTMENT DONATION TO CHILDREN'S FUND

Consideration of Approval of Surplus – Children's Fund

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the surplus and donation of eight Trek bikes to Children's Fund.

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

District Representative: Chief Pierre Galvez

Children's Fund Representative: Erin Phillips (President & CEO), Betty Chambers (Program Manager) Caleb Williams, Gloria Birdwell (Caregiver); and Daquantis Welch, Terry & Jerry Earl (Caregivers)

Erin Phillips, President & CEO of the Children's Fund introduced Betty Chambers, Anna Martinez, Daquantis Welch, and Caleb Williams. Daquantis said having a bike means he can go to school and on bike rides with his sister. He is 13 years old and wants to go to college at UCLA. Caleb is 14 years old and receiving a bike means that he can ride on the beach with his grandmother.

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 Discipline/Dismissal/Release/Non Re-Employment, Government Code 54957 (3 cases)
Public Employee Performance Evaluation, Government Code 54957
Title: Chancellor

Item pulled from closed session

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

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:10pm

RECONVENE PUBLIC MEETING

Closed session reconvened at 5:15pm

REPORT OF ACTION IN CLOSED SESSION

By unanimous agreement, the board took action:
To approve the voluntary resignation agreement and final settlement agreement for employee #25896.
To approve the non-renewal of administrator employment agreements for employee #25369 and 26870.

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

INSTITUTIONAL PRESENTATIONS

A presentation from SBVC Disability Student Programs and Services was given by Marty Milligan. Susan Lingoria, deaf student, spoke to the board. She is from Apple Valley and is majoring in Art. She wanted to improve her English and writing skills and found that DSPS offered interpreting services. Lori is the interpreter specialist. Susan applauded Marty and Lori for all that they do. She will graduate with two AAs and three certificates this year and she plans to transfer to CSUSB. Susan thanked Marty and Lori for their services and encouraged other students to attend DSPS at Valley.

APPROVAL OF MINUTES

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the Minutes of February 19, 2015:

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

Trustee Henry motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Minutes of February 26, 2015:

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

ABSENT: None
ABSTENTIONS: None

REPORTS

Trustee Ferracone had questions for the Chancellor. The Strategic Plan didn't appear in redline format. She requested all future altered documents to appear in redline format. Board members should be on the Strategic Planning Committee and Accreditation Ad Hoc Task Force and include on agenda to have discussion. Thought we should have a different policy for hiring of college president. BP 7250 shows Chancellor, VC, and college presidents are Executive Officers of the District. The Board Ad Hoc committee should meet with consultant to develop a policy. Her specific issue is that the policy says that the majority of the members shall be those with applicable knowledge in the job category of classification with at least one member being from the affected department, but that the screening committee shall have at least one management member. Trustee Ferracone feels we shouldn't hire an executive administrator without a senior manager on that committee. Trustee Williams attended Linked Learning to secure \$6M from the James Irvine Foundation. There are nine different schools within the Inland Empire that are participating. The concept is to make classroom learning more applied. He would like to see the District more involved in education processes in the community. Thomas Morales spoke at Sunrise Rotary about the Master Plan at CSUSB and growth of CSUSB. Trustee Williams wanted to know what campuses are doing about safety given the happenings at Cal State. Trustee Williams asked for personnel involved in workforce issues to send their concerns so that they can be sent to the State Chancellor's Office. President Longville attended Inspiring Success lunch at Valley. He is proud to be a part of an institution that lifts up students. He also attended the March in March event in Sacramento. Trustee Harrison attended Rialto Women's event, Rialto BPW, and Latin American Women's event that talked about women's stories. She attended Sunset Rotary to hear President Morales about their strategic plan that included input from the community and campus people. She also attended the State of the City and will serve and participate in the traveling show where they talk about the good things happening in the city and the challenges. She will be part of the 17 member strategic planning committee for the City of San Bernardino. Trustee Harrison agrees with Trustee Ferracone about the District's Strategic Plan and that the trustees have to be involved and the District leadership has to take on the responsibility. Trustee Ferracone asked the Chancellor when the board would receive a completed Enrollment Management report completed by the Brain Trust. Chancellor will send the raw report to the trustees.

Trustee Guzman attended Inland Empire Black Chamber of Commerce meeting. SCTA read to elementary students. They hosted a teachers forum on how to become a teacher or professor. Leadership conference is taking place at SBVC. On April 1 there will be a self-defense class hosted by the District. Trustee Panaguiton held a high school visitation day, gave campus tours, and held a small session about student government.

Chancellor addressed the concerns about security. He said the Police Dept. sent a blast to faculty, staff, and students regarding information about what was happening at CSUSB just so we can be aware of the issues happening and be on alert. The email included a composite drawing of the suspect. The District is hosting a self-defense class at Crafton and Valley on how to protect yourself. In addition, we are increasing patrol around both campuses and are in touch with our community police departments to assist with patrols. The update on Accreditation Action Report highlights steps that are being taken to address District issues from ACCJC. The first update is mentioned of the Ad Hoc Task Force, with shared governance representation, to develop a tactical plan to address the recommendations. We are receiving interest from groups we've never heard from to participate on the Ad Hoc Task Force. The Chancellor attended the Inspiring Success Luncheon. Chancellor Baron, Trustee Longville, and Trustee Zoumbos were recognized at the IEEP Dinner for the Local Hire program and Energy Efficiency program.

President Fisher is proud of the growth of the Inspiring Success luncheon. Over 500 students have graduated from the middle college high school program since it started. The college's strategic plan must align with the District's plan. SBVC is working toward the integration of the student equity plan, the basic skills plan, the enrollment management plan, and technology plan. The commission is looking at whether or not we evaluated the evaluation. Administering community college survey of student engagement. The results will allow SBVC benchmark measures for student/faculty engagement. It will help to meet targets for student success. Sponsoring an educational summit at SBVC on April 1 to encourage the community to be a part of the

conversation as they update their strategic plan. Child Development Center had a Dr. Seuss Day connected to reading, which is the foundation for learning.

Aaron Beavor introduced himself as the new Classified Senate President. Sending six people to Leadership Training from the classified senate budget. President Fisher is funding two additional students to be able to attend. He reported the blue phones all work and lights around the campus are being upgraded. Associated Student representative, Gabriel Jaramillo reported ASG had March in March event in Sacramento. Thanked President Longville and Cheryl Brown for taking care of the room and Assembly member Brown for purchasing lunch. Upcoming events include Clash of the Clubs on April 23, Student Appreciation Day on April 29, and General Assembly with Student Senate for California Community Colleges on May 1-3. ASG approved to bring in more color with 40 flags for the poles in the walkway. ASG is working on increasing student participation.

President Marshall reported CHC is at 90 percent on programs. Crafton Council approved agenda for Flex Day on April 1 where they will discuss outcomes assessment and broad dialogue on ILOs, GEOs, and related items. Had a ½ day planning session with Yucaipa/Calimesa School District. Working with them on Health and Biomedical Pathways and looking into Engineering and Public Safety. Looking at expanding programs in relation to Linked Learning. As the representative of Region 9, she has the opportunity to attend the Apple Headquarter in Cupertino and how to partner with them as community colleges.

Denise Allen reported CHC is doing midterms this week and spring break next week. Have had a couple of meetings on the three peaks challenge. Marathon will take place on May 9. CHC Senate approved instructional support chair support position, moved forward with a Distributed Education position, had a presentation about outsourcing the bookstore. Looking for more information on how it would impact students. District Assembly made a recommendation to have the colleges look at a noncredit program. Both Senates will look at how the conversation will evolve. CHC is moving forward with hiring process. They are looking forward to additional full time faculty members. Flex day is upcoming with ILOs as a topic of conversation. Denise attended joint district strategic plan meeting. Academic Senate voted to move forward with the same process as SBVC with the vote of no confidence. Goal is to have a resolution to the board in April. Trustee Williams asked to be updated on the bookstore. Michele Tinoco had meeting on Classified Professionals Week. Luncheon is June 11 in LRC 226 from 11:30:30. Scholarship committee for classified employee scholarships met and will give two scholarships. Aaron Burgess announced he attended Women's Appreciation Day on February 20. Held High School Senior Day and Club Rush.

Sarah Miller spoke for CSEA. She read a written report to bring matters to the board. Health & Life Science regarding indoor air quality. Mr. Eaton reported the recent testing of the facility was aborted due to dirty HVAC filters. CSEA discovered that a separate ventilation system at the SBVC morgue was not operating correctly because the battery was dead. CSEA is willing to provide evidence to the Board that the ventilation issues at the HLS Building is long standing. The timing and the types of testing scheduled for March 27 are not coordinated with the actions and activities of the department and are not likely to produce meaningful results. CSEA is concerned of the chemical hygiene training provided to employees. Glutaraldehyde was purchased, delivered, and ultimately removed from the morgue. SBVC is short of maintenance staff and as a result, the quality of life and safety is being compromised. Trustee Henry requested that Sarah send the itemized letter be to the Chancellor and then it be forwarded to the board. Trustee Henry asked the Chancellor to investigate the items addressed and report back to the board.

PUBLIC COMMENT

President Longville reminded attendees that under the first amendment, we cannot tell members of the public what they can speak to.

Keynasia Buffong and Timothy Forrest gave public comments.

Trustee Henry asked that the Chancellor to report back to the board on the locker room harassment issue and gender neutral restroom at SBVC.

CONVENE TO BREAK

Break convened at 7:13pm

RECONVENE PUBLIC MEETING

The Meeting reconvened at 7:26pm

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 Modifications – CHC
- Consideration of Acceptance of Classified Employee Resignation
- Consideration of Acceptance of Management Resignations
- Consideration of Approval of Academic Employee
- Consideration of Approval of Adjunct and Substitute Academic Employees
- Consideration of Approval of Authorized Signature List
- Consideration of Approval of Classified Employee Promotion
- Consideration of Approval of Classified Employee
- Consideration of Approval of District Volunteers
- Consideration of Approval of Management Appointments
- Consideration of Approval of New Management Job Description – CTE
- Consideration of Approval of New Management Job Description – Executive Director
- Consideration of Approval of Non-Instructional Pay for Academic Employees
- Consideration of Approval of One and Two Year Contract Academic Employees
- Consideration of Approval of Professional Expert, Short-Term and Substitute Employees
- Consideration of Approval of Revision of Classified Employee Promotion
- Consideration of Approval of Revision of Two Year Contract Academic Employee
- Consideration of Approval of District & College Expenses
- Consideration of Approval of Individual Memberships
- Consideration of Approval of Professional Services Contracts
- 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 Modifications- SBVC

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:

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 Serve Wine at Campus Event

Trustee Henry wanted to ensure we have an indemnity rider to have wine provided for the event.

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:

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 Revision of Management Job Description

Trustee Ferracone felt the details on #10 and 11 belong in appraisal evaluations and not in job descriptions as they are performance measures.

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To amend the language on #11 to read... "pursue and complete a minimum of 25 major gift solicitations per year to include revocable intentions. This would include face to face meetings with major gift donors."

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

Consideration of Approval of Conference Attendance

Trustee Williams motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the conference attendance with the removal of travel by Trustee Williams.

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 Approval of Revision of Classified Employee Retirement

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To approve the revision of the retirement of Linda Tymchek, Administrative Secretary, 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 Agreement - CHJ Incorporated

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve an agreement with CHJ Incorporated of Colton, California for geotechnical and special testing for services on Measure M projects at SBVC, in an amount not to exceed \$320,667.00.

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 Agreement - P2S Engineering

Trustee Henry motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve a contract with P2S Engineering, Inc. of Long Beach, California for engineering services on the Prop 39 – Year 2 and 2014-15 Block Grant projects in an amount not to exceed \$20,000.00.

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 Budget Adjustments

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To approve the attached budget adjustments.

Trustee Harrison pointed out transferring funds from legal services. Are we looking at projected or new expenses? Chancellor Baron responded that legal expenses are higher than usual. It is to cover issues that the board is already aware of and to get us through the rest of the year.

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 Candidates for the 2015 CCCT Board of Directors

Trustee Singer motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To elect Ann H. Ransford, Janet Chaniot, Bernard "Bee Jay" Jones, Don Edgar, Janet Green, Doug Otto, and M. Tony Ontiveros for the CCCT Board.

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 Sole Source Purchase

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the purchase and installation of two adaptive frequency drives solely manufactured by Trane of Riverside, California to improve the energy efficiency and operability of CHC's central plant.

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 Accept Board Policies for Final Reading

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept Board Policies BP 2010 Board Membership; BP 2040 Board Authorization; BP 2100 Board Elections; BP 4040 Library & Other Instructional Support Services; and BP 7150 Evaluation.

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

Trustee Ferracone asked that AP 7150 Evaluation be pulled for further consideration.

Consideration of Approval to Accept Board Policies for First Reading

Trustee Panaguiton asked that BP 2015 Student Trustees student trustee fees be corrected to \$200 per month (line 86 \$100 is \$200). Trustee Guzman reminded the board that the student trustees were asked to bring BP 2015 Student Trustees back alongside BP 2725 Board Member Compensation. Both BPs have gone through the collegial process and is back to the board for first reading to include the increased stipend and duties.

Trustee Guzman motioned, Trustee Williams seconded the motion and the board members voted as follows:
To adopt the language with the amount corrected.

There was discussion and debate over what was previously approved.

Trustee Guzman called for the question

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

There was discussion and debate over what was previously approved.

Trustee Henry motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To table BP 2015 Student Trustees and BP 2725 Board Member Compensation to the next meeting.

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

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept remaining Board Policies BP 2105 Election of Student Trustees; BP 2110 Vacancies on the Board; BP 2130 Term Limits; BP 2210 Officers; BP 2220 Committees of the Board; BP 2305 Annual Organizational Meeting; BP 2315 Closed Sessions; BP 2320 Special and Emergency Meetings; BP 2330 Quorum and Voting; BP 2340 Agenda; BP 2345 Public Participation at Board Mtgs; BP 2350 Speakers; BP 2355 Decorum; BP 2360 Minutes; BP 2365 Recording; BP 2432 Chancellor Succession; BP 2610 Presentation of Initial Collective Bargaining Proposals; BP 2710 Conflict of Interest; BP 2716 Political Activity; BP 2717 Personal Use of Public Resources; BP 2720 Communications Among Board Members; BP 2730 Board Member Health Benefits; BP 2750 Board Member Absence from the State; BP 3510 Workplace Violence Plan; BP 5500 Standards of Student Conduct & Discipline; and BP 6300 Fiscal Management for first reading.

AP 2710 Conflict of Interest; AP 2730 Board Member Health Benefits; AP 3510 Workplace Violence Plan; AP 4040 Library & Other Instructional Support Services; AP 6300 Fiscal Management; AP 7160 Professional Development are submitted for information only.

AP 2712 Conflict of Interest Code was removed from Information Items as it is pending approval from the FPPC before submitting to the board.

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 Accept Independent Audit Report - KVCR Fund

Trustee Singer motioned, Trustee Guzman seconded the motion and the board members voted as follows:
To accept the 2013-14 independent audit report of the KVCR Fund.

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 Endorse Nomination for 2015 Classified Employee of the Year

Trustee Henry motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:

To endorse the nomination of Ruby Zuniga for 2015 Classified Employee of the Year.

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 Select an Auditor for FY 2014-15

Trustee Henry motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the selection of Vavrinek, Trine, Day & Company, LLP (VTD) to perform an independent audit of all funds under the control or jurisdiction of the district for fiscal year 2015.

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 - Knowland Construction

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Amendment 002 to the Knowland Construction Services, Inc. contract for all Measure M projects, in the amount of \$59,904.00 for inspection services associated with the PE Complex project.

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 Adopt a Resolution in Support of Changes to Community College Funding

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution in support of changes to community college funding to include differential funding for high cost career technical education programs.

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

Consideration of Resolution to Recognize April 12-18, 2015 as "National Library Week"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize April 12-18, 2015 as "National Library Week".

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

Consideration of Resolution to Recognize April 22, 2015 as "Administrative Professionals Day"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize April 22, 2015 as "Administrative Professionals Day".

AYES: Longville, Singer, Williams, Zoumbos, Ferracone, Harrison, Henry, Guzman (SBVC

Student Trustee), Panaguiton (CHC Student Trustee)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Resolution to Recognize April 22, 2015 as "Earth Day"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize April 22, 2015 as "Earth Day".

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

Consideration of Resolution to Recognize April 2015 as "Sexual Assault Awareness and Prevention Month"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize April 2015 as "Sexual Assault Awareness and Prevention Month".

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

Consideration of Resolution to Recognize March 13 - April 15, 2015 as "Deaf History Month"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize March 13 - April 15, 2015 as "Deaf History Month".

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

Consideration to Adopt a Resolution expressing Support for April 2015 as "Genocide and Human Rights Awareness Month"

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution proclaiming April 2015 as "Genocide and Human Rights Awareness Month".

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 Action Agenda:

Consideration of Approval of District Strategic Plan for 2014-20

INFORMATION ITEMS

Applause Cards

Budget Report

Cenergistic Report

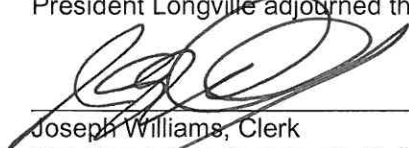
Clery Report

General Fund Cash Flow Analysis

Local Hire Summary
Measure M Construction Change Order Summary
Purchase Order Report
Quarterly Financial Status Report

ADJOURN

President Longville adjourned the meeting at 8:26pm.



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

