

**San Bernardino Community College District  
Minutes of the Board of Trustees  
11711 Sand Canyon Rd., Yucaipa, CA 92399  
Learning Resource Center (Building 11 – Auditorium)  
Thursday, April 9, 2015 – 4:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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

**Members Present:**

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

**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

**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**

None.

**CONVENE CLOSED SESSION**

Closed session convened at 4:03pm

**RECONVENE PUBLIC MEETING**

Closed session reconvened at 5:28pm

**REPORT OF ACTION IN CLOSED SESSION**

None.

**PUBLIC COMMENT**

Dr. Della Condon & Sarah Miller made public comments.

## **INSTITUTIONAL PRESENTATIONS**

Alfredo Cruz gave an update on KVCR/FNX as presented.

Tyler Carson, Miriam Fadel, and Travis McEntee presented on CHC Honors Program.

## **APPROVAL OF MINUTES**

Trustee Zoumbos motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the Minutes of March 13, 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 attended SBVC Classified Luncheon, State of the County, Forging Hope Breakfast for YAWA Award, CHC Foundation Gala, Veteran's Center Rededication at SBVC, and will serve as an ACCJC Subcommittee member. Trustee Ferracone requested for information on AB1522 that may affect budget. Would like information as far in advance of the board study session as possible. Trustee Singer attended CHC Gala. Trustee Williams attended CHC Academic Senate meeting, Measure M Contractors Meeting. Trustee Williams asked Who is in charge of Measure M Work? Who has done work within the District over the last year? He would like to have a conversation to give feedback on the process and their bids to the board. He would like to see a presentation from SBVC Financial Aid Department with accomplishments over the last few months. President Longville reported his mother is cancer free. Trustee Harrison attended San Manuel Donor Luncheon at SBVC, Visioning Sessions at SBVC, CHC Gala, Latina Conference by Latina Lifestyle Group, and works on the FNX Committee. Trustee Harrison reported on the Outreach efforts this week to get veterans, minorities subcontractors involved in projects under \$1M. Wants to make sure we are following our policy on local, veterans, minorities to get contracts. Trustee Harrison requested the Chancellor to give direction to KBRJ to give local people the feedback they need to know why their bids were not successful. Trustee Guzman attended Financial Aid Forum on 3/31/15. Reported many students came out to register for FASFA. Attended the Transfer Fair 3/25/15 with transfer colleges. On 5/1/15 she is marshalling the golf tournament at SBVC, speaking at HS counseling conference. Trustee Panaguition working on Student recognition dinner, triathlon on 5/9/15, and thanked the Chancellor for speaking to Student Senate.

Chancellor Baron thanked Trustees Harrison, Longville, and Williams for attending workshop for women, minority, veterans. The program has been successful and has achieved goals set for local hire and we will be working with vendors to learn the process and looks forward to making the program more successful. Chancellor will schedule a presentation to update the board and how we are working to get the different groups more involved. Updated board regarding gender neutral restrooms. Board asked for Chancellor to report on the number of restrooms and any reports of harassment. The written format was sent to the board. At SBVC there are 19 gender neutral and five locked staff restrooms. There are additional restrooms that can be converted if needed. At CHC there were 14 gender neutral restrooms. The Chancellor checked with Police and campuses and was found that no reported incidents were reported. He thanked CHC Classified Senate and Student Senate for the visit and dialogue. Thanked Dr. Kuck for the facilitating the ACCJC Ad Hoc Committee. There was great participation. Two additional meetings have been established to continue the process. Trustee Henry suggested maps of the gender neutral restrooms be placed in the classrooms or on a kiosk. She also asked that anyone who is bullied to come forward.

President Fisher read a report for the HLS System as attached. Chancellor stated the District will never tolerate retaliation an any concerns should be brought forward.

President Marshall provided a written report. Had 1<sup>st</sup> of a series of discussions on student learning outcome results at the institutional level and general education outcomes. Some of the discussion outcomes were talking about having a common language and uniformity on our rubrics and how we measure the outcome and possible capstone projects that would cut across multiple courses to measure critical thinking. Mobile App is up and running. Received YAWA Award for on campus employment for students. The Gala netted \$117,000 including

\$12K earmarked for veterans services, \$12K for student services and \$3K for food pantry. President Marshall acknowledged Ericka Paddock for being recognized as a Latina Woman of influence. Denise Allen reported for CHC Academic Senate. Confirmed Kim Salt to remain as curriculum coordinator. Noncredit program has been looked at and a recommendation has been forwarded to the President. Senate has forwarded 3 coordinator positions. They conducted 3 public readings on the two resolutions on AP/BP approval process as read. The second resolution, joint from both senates, has followed an open and transparent process to ensure everyone has been informed and provided an opportunity to participate. The resolution was read as attached. Michelle Tinoco thanked the Chancellor for attending the Classified Senate meeting. Classified Senate is working on a resolution to support the management and leadership through the continuous improvement of the college. They hope to present it to the board in May. Scholarships should be available at the end of May for classified staff. Esmeralda Vasquez reported the associated student senate has senate elections upcoming. Student Appreciation Day is next week. Members of the Redlands Branch of University Redlands. Men will be charged 20 cents more to provide awareness to gender inequality.

President Fisher reported the May 1 event at SBVC where high school counselors have been invited. SBVC has made great strides in filling interim positions. Posted a position for director of marketing and director of the Foundation. Jeremiah Gilbert reported the SBVC Senate finalized the vacancy process. He provided copies of evidence that was not available online and welcomed everyone to attend senate meetings. He read resolution SP15.03 as distributed. Aaron Beavor reported elections of classified employee of the year was held. Preparing for classified leadership conference in June. Classified Day is 5/29/15. Classified fundraisers have doubled this year and will go to student scholarships.

Grayling Eaton reported he is satisfied with the response to the HLS. He's satisfied with the testing that has been happening. We are moving forward. Concerned that Faculty and Staff Administration Associations are an auxiliary group and cannot find information on them. Feels they insert themselves in discipline, transfer, and retroactive pay. These are collective bargaining issues. He will be advising CSEA legal on this issue. Members of the associations have concerns in issues they should not be involved in.

### **CONSENT AGENDA**

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

Consideration of Approval of Curriculum Modifications – SBVC  
Consideration of Acceptance of Academic Employee Resignation  
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 Employment Date Amendment for Classified Employee  
Consideration of Approval of Non-Instructional Pay for Academic Employees  
Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee  
Consideration of Approval of Professional Expert, Short-Term and Substitute Employees  
Consideration of Approval of Reclassifications  
Consideration of Approval of Conference Attendance  
Consideration of Approval of District & College Expenses  
Consideration of Approval of Purchase Order Report  
Consideration of Approval of Surplus and Donation  
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 – CHC

Trustee Henry requested modifications be placed on the action agenda so it can be discussed to ensure there is curriculum equivalency. Chancellor Baron suggested that footnotes be added to explain why classes are not transferrable.

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve curriculum modifications – CHC. .

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 Revisions of Classified Job Descriptions

Trustee Ferracone reported that changes to classified job descriptions have to go to the state CSEA for approval before we can implement. The job description for COORDINATOR OF OUTREACH AND RELATIONS WITH SCHOOLS on the website shows a board adoption in February and the proposed changes to what is presented to the board is the same as what is posted on the website. Trustee Harrison Financial Aid Coordinator job description overlaps duties that have to do with scholarships with the Director of Development and Community Relations. Dr. Shabazz clarified that this is the blending of two positions so the Coordinator position can cover outreach and packaging year round.

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the revisions of classified job descriptions with the caveat that staff will bring back additional clarification of how the positions interrelate.

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 Routine Contracts

Trustee Williams asked how much did the Community Counseling Services raise for the KVCR and SBVC Foundations. Chancellor Baron will report back to the board and provide activities to date.

Trustee Williams motioned, Trustee Ferracone seconded the motion and the board members voted as follows:  
To approve the Routine Contracts.

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

**ACTION AGENDA**

Consideration of Approval of Alternate Work Schedule Summer 2015

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:  
To approve an alternate work schedule for Summer 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 Management Appointment - Director of Facilities

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the appointment of Fath-Allah Oudghiri, Director, Facilities, Planning and Construction, District effective 5/11/15.

Consideration of Approval of Management Appointment - VC HR

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To approve the appointment of Dr. Lisa Norman, Vice Chancellor, Human Resources, District, effective 5/1/15.

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

Consideration of Approval of New Management Job Description - Associate Vice Chancellor, Economic Development & Corporate Training

Chancellor Baron introduced Dr. Norman and welcomed her to the District.

Trustee Ferracone motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve the new management job description, Associate Vice Chancellor, Economic Development & Corporate Training, District.

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 New Management Job Description - Director, Foundation and Development, KVCR

Trustee Williams questioned the relationship between the KVCR Board and the Station Manager. He thinks we should fund Foundation and allow the Foundation to hire the Director as this could be an issue in the future.

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the new management job description, Director, Foundation and Development, KVCR.

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

Consideration of Approval of New Management Job Description - Director, Grants and Resource Development, Economic Development & Corporate Training (EDCT) Foundation

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve the new management job description, Director, Grants and Resource Development, Economic Development & Corporate Training (EDCT) Foundation.

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 Reclassification of Dr. Matthew Isaac

Trustee Henry motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve the Reclassification Dr. Matthew Isaac from Executive Director, Economic Development & Corporate Training to Associate Vice Chancellor, Economic Development & Corporate Training, District.

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 Grant Tenure

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve tenure for academic employees Mariana Moreno and Margaret Yau.

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 07 - Snipes-Dye

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
To approve Amendment 07 to the Snipes-Dye Associates contract for Measure M engineering services at San Bernardino Valley College in the amount of \$7,260.00.

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 Zoumbos motioned, Trustee Harrison 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 Professional Services Contracts

Trustee Williams asked for a follow up on the claim for the gymnasium floor through Lima Consulting. Would like to know what projects fall under leaseback.

Trustee Harrison motioned, Trustee Singer 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 of Revised 2015 Board Meeting Dates

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows: To approve the revised Board Meeting dates for 2015. Meetings are held on Thursdays in the Board Room of the District Office beginning at 4:00 p.m. and Study Sessions begin at 12:00 p.m. unless otherwise noted. Additionally, to appoint a 3-person committee of the board to work on the agenda and content for the Board Retreat. The Board Members appointed: Trustee Harrison, Trustee Henry, and Trustee Williams. Trustee Williams requested for the board book to be delivered at least one week in advance.

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 and Approval of BP 2015 Student Trustees and BP 2725 Board Member Compensation

Trustee Henry motioned, Trustee Harrison seconded the motion and the board members voted as follows: To accept Board Policies BP 2015 Student Trustees and BP 2725 Board Member Compensation for final reading and approval.

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 and Approval

Trustee Henry motioned, Trustee Ferracone seconded the motion and the board members voted as follows: To accept 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 Agendas; 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 final reading and approval.

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

**Trustees Panaguiton and Guzman left early at 9:27pm**

Consideration of Approval to Accept the District Strategic Plan for 2014-20

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows: To accept the District Strategic Plan for 2014-15 to 2019-20 as developed by the District Strategic Planning Committee (DSPC), with the understanding that it is a living document and will evolve as we incorporate recommendations from the Accrediting Commission for Community and Junior Colleges, Board of Trustees, and the emerging needs of the District. Additionally, the Strategic Plan should come back to the board in six months with elements to include TESS, KVCR, and ATTC.

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

ABSTENTIONS: Williams

Consideration of Approval to Appoint Board Member to Serve on Accreditation Task Force Ad Hoc Committee  
Trustee Henry motioned, Trustee Ferracone seconded the motion and the board members voted as follows:  
To approve Donna Ferracone to serve on the Accreditation Task Force Ad Hoc Committee.

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

Consideration of Approval to Appoint Board Members to Serve on Board Self-Evaluation Ad Hoc Committee  
Trustee Henry motioned, Trustee Ferracone seconded the motion and the board members voted as follows:  
To appoint board members to serve on the Board Self-Evaluation Ad Hoc Committee. The Board Members appointed: Trustee Harrison, Trustee Henry, and Trustee Williams.

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

Consideration of Approval to Award Contract - Best Contracting  
Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To award a contract to Best Contracting Services, Inc. of Gardena, California for the Performing Arts Center Patio/Roof Replacement project at CHC in the amount of \$113,915.00.

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

Consideration of Approval to Ratify Contract - All Surface Roofing & Waterproofing  
Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To ratify a contract with All Surface Roofing & Waterproofing, Inc. of Santa Ana, California for the PE Complex Dance Studio Parapet Cap at CHC, in the amount of \$7,320.00.

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

Consideration of Approval to Ratify Contract – Oakview  
Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To ratify a contract with Oakview Constructors, Inc. of Calimesa, California for the PE Access Road Trench Drain project at CHC in the amount of \$16,125.00.

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

Consideration of Approval to Ratify Contract – Peralta  
Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To ratify a contract with Peralta Asphalt Seal Coating of Fontana, California for the Campus Drive Re-stripping project at CHC in the amount of \$3,644.00.



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

Consideration of Approval to Ratify Contract - Three Peaks

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:  
 To ratify a contract with Three Peaks Corporation of Redlands, California for the Border Around Landscape at the Administration/Student Services (ADSS) building project at SBVC in the amount of \$14,760.00.

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

Consideration of Approval to Adopt Resolution Authorizing Interfund Borrowing 2015-2016

Trustee Henry motioned, Trustee Ferracone seconded the motion and the board members voted as follows:  
 To approve a resolution to authorize temporary interfund borrowing between all funds to meet cash flow needs in the 2015-16 fiscal year.

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

Consideration of Approval to Ratify Interfund Borrowing Transactions 2014-2015

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:  
 To ratify the following interfund borrowing transactions in accordance with the resolution it adopted on April 10, 2014:

Date	Amount	From Fund	To Fund	Status
September 15, 2014	\$4,131.17	01/General Fund	69/Employee Load	Repaid
December 19, 2014	\$400,000.00	01/General Fund	72/Child Development	To be Repaid by June 30, 2015
January 13, 2015	\$4,000,000.00	41/Capital Outlay	42/Bond Fund Construction	To be Repaid by June 30, 2015
February 12, 2015	\$6,000,000.00	41/Capital Outlay	42/Bond Fund Construction	To be Repaid by June 30, 2015

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

Consideration of Approval to Recognize May 1 and 3 2015 as Celebrating Essential Freedoms - Law Day and World Press Freedom Day

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
 To adopt a resolution to recognize May 1 and 3, 2015 as "Celebrating Essential Freedoms: Law Day and World Press Freedom Day".

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

Consideration of Approval to Recognize May 10- 16, 2015 as "National Police Week"

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
 To adopt a resolution to recognize May 10- 16, 2015 as "National Police Week".

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

Consideration of Approval to Recognize May 2015 as "Celebrating Education Month"

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To adopt a resolution to recognize May 2015 as "Celebrating Education Month".

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

Consideration of Approval to Recognize May 2015 as "National Military Appreciation Month"

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To adopt a resolution to recognize May 2015 as "National Military Appreciation Month".

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

Consideration of Approval to Recognize the Historical and Cultural Significance of the Cinco de Mayo Holiday

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:  
To adopt a resolution recognizing the profound historic and cultural significance of the Mexican and Mexican American holiday Cinco de Mayo to its people and the contributions of diversity to the San Bernardino Community College District.

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

**Items Pulled From Action Agenda:**

Consideration of Approval of Proposal - Interior Office Solutions

**INFORMATION ITEMS**

Enrollment Management – Trustee Ferracone requested items for the May Budget Workshop be sent as early in advance as possible. Chancellor can send an update to the Board after DBC recommends the assumptions to be used for budget development. Within the assumptions, the allocation of FTES can be explained.

Recruitment and Vacancy Reports

Applause Cards

Budget Report

Cenergistic Report

Clery Report

General Fund Cash Flow Analysis

Local Hire Summary - schedule a future board presentation on this.

Measure M Construction Change Orders and Amendments

MOU - Chief Content Manager KVCR

MOU - CTA Health & Welfare Benefits

MOU - Director KVCR

**ADJOURN**

President Longville adjourned the meeting at 9:55pm.



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

