

**San Bernardino Community College District  
Regular Meeting of the Board of Trustees  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Thursday, April 23, 2015 – 12:00 p.m. – Board Room**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 12:03pm. 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

**Members Absent:**

Tiffany Guzman, Student Trustee, SBVC  
Alexis Panaguiton, Student Trustee, CHC

**Administrators Present:**

Bruce Baron, Chancellor  
Dr. Gloria Fisher, President, SBVC  
Jose Torres, Interim Vice Chancellor Fiscal Services

**Administrators Absent:**

Dr. Cheryl Marshall, President, CHC  
Dr. Jack Miyamoto, Human Resources Consultant

**APPROVAL TO RE-ORDER AGENDA ITEMS**

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

To move the Action Agenda Item before Institutional Presentations.

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

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Public Employee Discipline/Dismissal/Release/Non re-Employment, Government Code 54957 (1 case)  
Employee #9689

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

Roger Powell made a public comment.

**CONVENE CLOSED SESSION**

Closed session convened at 12:12pm

**RECONVENE PUBLIC MEETING**

Closed session reconvened at 12:20pm

**REPORT OF ACTION IN CLOSED SESSION (if any)**

None.

**PUBLIC COMMENT**

None.

**ACTION AGENDA**

Consideration of Approval of CSEA Tentative Agreement