

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, May 28, 2015 – 12:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:00pm. 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:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC
Dr. Lisa Norman, Vice Chancellor Human Resources
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 Lisa Norman
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 12:01pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 12:18pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

PUBLIC COMMENT

None

Hussain Aqah from Kitchell/BRJ presented the Project Achievement Award for the SBVC Auditorium.

ACTION AGENDA

Consideration of Approval of May 14, 2015 Minutes

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

To approve the Minutes of May 14, 2015, with an amendment of the minutes to include a comment made by Trustee Henry that the November 19 study session conflicts with the CCLC Conference.

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

Consideration of Approval to Adopt a Resolution to Recognize June 19, 2015 as the 150th Anniversary of Juneteenth
Trustee Longville motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize June 19, 2015 as he 150th anniversary of Juneteenth.
President Longville gave a brief history of Juneteenth.

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

2015-2016 Preliminary Budget Presentation

Jose Torres, Interim Vice Chancellor introduced Fath-Allah Oudghiri as the new Facilities Director and presented the Government Finance Office Association award for the 2015 Budget Award to the Board of Trustees.

Jose presented the 2015-2016 preliminary budget. Requests were made by Trustees and the Chancellor will send the information as requested:

- Historical/actual FTES growth report with a comparison of what was projected
- Percentage of budget, in each entity, is in salaries and benefits
- Percentage of budget going to assessments
- What is included in the fund balance
- How will AB1522 and PERS and STRS increases affect our budget? How much will the Cadillac and Obama Care plans cost us. Please provide figures

ADJOURN

President Longville adjourned the meeting at 2:04pm.



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