

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

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a. Conference with Labor Negotiators, Government Code 54957.6
Agency Negotiators: Bruce Baron and Jack Miyamoto
CTA
CSEA
Management/Supervisors
Confidential Employees
- b. Public Employee Performance Evaluation, Government Code 54957
Title: Chancellor

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

4. CONVENE CLOSED SESSION

5. RECONVENE PUBLIC MEETING

6. REPORT OF ACTION IN CLOSED SESSION (if any)

7. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

8. Project Achievement Award – SBVC Auditorium

Hussain Agah from Kitchell/BRj

9. ACTION AGENDA

- a. Consideration of Approval of May 14, 2015 Minutes (p.3)
- b. Consideration of Approval to Adopt a Resolution to Recognize June 19, 2015 as the 150th Anniversary of Juneteenth (p.25)

10. 2015-2016 Preliminary Budget Presentation (p.27)

Jose Torres, Interim Vice Chancellor Fiscal Services

11. ADJOURN – the next Board of Trustees Meeting (Study Session: ACCJC Training) will be Monday, June 1 at SBCCD Board Room.

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, May 14, 2015 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:00pm. Trustee Singer 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 (arrived late at 4:20pm)
Alexis Panaguiton, Student Trustee, CHC (arrived late at 4:23pm)

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 Discipline/Dismissal/Release/Non Re-Employment, Government Code 54957 (2 cases)
Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code
Section 54956.9(d)(2) and (e)(3): 2 cases
Public Employee Performance Evaluation, Government Code 54957, Title: Chancellor
Pending Litigation/Conference with Legal Counsel – Government Code section 54956.9(a); J.M., a minor by and through
his guardian ad litem and parent, G.M.; and G.M., individually v. SBCCD, Mark Merjil, an individual; Karen Taylor,
an individual; San Bernardino County Superior Court Case No: CIV DS 1417422

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Public comment made by Sarah Miller.

CONVENE CLOSED SESSION

Closed session convened at 4:13pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:51pm

REPORT OF ACTION IN CLOSED SESSION (if any)

The Board took unanimous action to approve a resignation agreement with classified employee #9689.

Reorder Agenda Item #11 Special Information Items

Trustee Williams motioned, Trustee Guzman seconded the motion and the board members voted as follows:
To move agenda item #11 Special Information Items up to before Institutional Presentations.

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

NOES: None
ABSENT: None
ABSTENTIONS: None

PUBLIC COMMENT

Mary Valdemar
Timothy Forrest

APPROVAL OF MINUTES

Trustee Williams motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the Minutes of April 9, 2015, April 23, 2015, and Special Meeting April 23, 2015.

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

SPECIAL INFORMATION ITEMS

At the request of faculty member Leonard Lopez and pursuant to Education Code section 72121.5, the following information item is included on the agenda: Discussion of Leonard Lopez' complaint concerning the hiring process for SBVC President

At the request of the SBVC and CHC Academic Senate, the following information item is included on the agenda: Resolution SP15.02 Vote of No Confidence for Chancellor

Public Comments on Special Information Items

Roger Powell
SBVC Black Faculty Staff
Latino Faculty Staff
James Smith
Dr. Craig Luke
Melita Caldwell-Betties
Denise Allen-Hoyt

John read out the statement from the Board. "The Board has received and carefully reviewed the Academic Senates' no confidence resolutions (SBVC Resolution SP15.02 and CHC Resolution SP15.04) and supporting documents. As with all information received by the Board, it will be given careful consideration. The Board requests that the faculty work together with the Chancellor and the District Office staff to implement the recommendations of the ACCJC and prepare the follow-up report for submission on its March 15, 2016 due date."

INSTITUTIONAL PRESENTATIONS

Andy Chang and Trelisa Glazatov gave a presentation to the board on Ellucian and Blackboard Apps.

Consideration of Approval to Adopt a Resolution to Recognize the Contributions of Student Trustee Alexis Panaguiton

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to recognize the contributions of Student Trustee Alexis Panaguiton. A framed resolution was presented to the Trustee.

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 to Recognize the Contributions of Student Trustee Tiffany Guzman

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To adopt a resolution to recognize the contributions of Student Trustee Tiffany Guzman. A framed resolution was presented to the Trustee.

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

ABSENT: None
ABSTENTIONS: None

REPORTS

- Trustee Ferracone attended CHC Fire Academy Graduation, Into the Woods at SBVC, and participated in the ACCJC Task Force and subcommittees. Board policies work group needs to schedule a meeting.
- Trustee Singer attended CCLC Conference in Monterey. The League has a new CEO.
- Trustee Williams attended EOP Graduation, SBVC Spotlighting Our Success, Faculty Picnic, and SBCUSD Gala. Need to convene the Board Retreat committee.
- Trustee Henry attended EOP Graduation.
- Trustee Harrison attended CHC Student Award Program, Dedication of donated sculpture at SBVC, SBUCSD Gala, Donor Reception, Blue Ribbon Breakfast, and Foster Youth Conference at SBVC.
- Trustee Zombos attended the Open House for Applied Technology Transportation and Culinary Arts division at SBVC.
- Student Trustee Panaguiton thanked the board for the opportunities she was provided and everything she learned.
- Student Trustee Guzman attended a Counseling Conference in May, attended Scholarship Award Ceremony, Transfer Ceremony, and shared her appreciation in her learnings. She will be attending UC Santa Cruz to pursue politics and continue studying the commission on teachers credentialing.
- Chancellor Baron welcomed Dr. Lisa Norman, VC Human Resources. He thanked the Ad Hoc committee who worked on the ACCJC recommendations. Special thanks to Dr. Glen Kuck for facilitating the committee and subcommittees. The Chancellor looks forward to working together with constituency groups on the accreditation issues.
- President Fisher reported on accreditation. At 99% completion of PLOs. Utilizing SLO cloud for the collection of data and are in the process of cleaning the data up. ASG has a new slate of officers. SBVC Foundation gold tournament was successful. Raised over \$18,000. Scholarship awards event distributed about \$200K of awards given to the students. Reported on the situation that happened with picric acid found in a desk at the Science building. A written update report was provided to the Board on the HLS building.
- Jeremiah Gilbert reported for SBVC Academic Senate. He gave a background/history and read the new resolution SP15.04 Budget Transparency and Stable Program Funding as presented.
- Cassandra Thomas reported for Classified Senate. The senate is working with CSEA to develop a hiring process.
- Gabriel Jaramillo reported for the ASG. Elections took place in early May. ASG held candidate forum in April and Student Appreciation Day. Sponsoring Commencement Brunch on May 21. Distributing graduation sashes for ASG members. 5% discount being taken away from Bookstore without consultation with the students. ASG suggested a document signed by the Bookstore, President, and VP stating the 5% discount should return in two years when the bookstore becomes financially sustainable. Asked the Chancellor to give students a 5% discount in another area such as the cafeteria. Another alternative is to give the students a 5% discount during the first couple of weeks of the semester. Trustee Williams asked for more information on the bookstore at a future meeting.
- President Marshall with Region 9 CEOs met with Janet Napolitano. UC System will introduce 11 pathways covering 25 different majors, which will guarantee students the classes will count at other UC colleges. She discussed an opportunity to work on summer bridge systems. Attended Equity Conference to create an equitable learning environment. CHC had their first triathlon (running, turning tires, and swimming). Attended ACCJC training on new standards. Working on new strategic plan for the Foundation.
- Denise Allen reported for CHC Academic Senate. Thanked Dr. Norman for attending CHC Academic Senate and the Board for allowing the hiring of new faculty. Denise gave an update on the accomplishments for the year. Read possible press release for CHC College Honors Institute. Resolution for granting the title and rank of Professor Emeritus for Bradley Franklin and Kathleen Gibson as presented.
- Michelle Tinoco reported for CHC Classified Senate. Read Resolution in support of CHC Administration and Leadership and handed out Classified Professional's Week Workshop Schedule. Classified scholarship deadline is May 29.
- Esmeralda reported for ASG. Held elections and introduced Aaron Burgess. 11 student senate members attended General Assembly. Beginning the planning for next year.
- Grayling Eaton reported for CSEA. Chapter Exec Board decided to create an ad hoc to pull contracts to find where outsourcing is taking place of classified member work. HLS Bldg. air test sampling was conducted by Citadel. Tour of HLS Bldg. was conducted on Monday. Test was not reflective of the conditions. Testing for formaldehyde exposure is not effective through urine and blood. Mouth and nose swabbing will show results. Chancellor Baron agreed to have the ventilation system cleaned.

CONSENT AGENDA

- Consideration of Acceptance of Academic Employee Resignation
- Consideration of Approval of Increase in Classified Employee Contract
- Consideration of Approval of Academic Employees
- 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 Doctorate Stipend for Management Employee
- Consideration of Approval of Extension of Management Contract
- Consideration of Approval of Non-Instructional Pay for Academic Employees
- Consideration of Approval of One and Two Year Contract for Tenure Track Academic Employees
- Consideration of Approval of Placement of Classified Employee on the 39-Month Reemployment List
- Consideration of Approval of Professional Expert, Short-Term and Substitute Employees
- Consideration of Approval of Reclassifications
- Consideration of Approval of Budget Adjustments
- Consideration of Approval of Conference Attendance
- Consideration of Approval of District & College Expenses
- Consideration of Approval of Individual Memberships
- Consideration of Approval of Purchase Order Report
- Consideration of Approval of Vacation Payout – Donnhauser
- Consideration of Approval of Vacation Payout – Fisher
- Consideration of Approval to Revise Authorized Signature List
- Consideration of Surplus Property and Authorization of Sale

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

- 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 THE CONSENT AGENDA FOR DISCUSSION

Consideration of Approval of Interim Management Appointment

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To approve Interim Management Appointments.

- 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 Appointments

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To reconsider and approve the list of Management Appointments with a change of Roanne Holliman from Step A to Step B, \$54,811 annually.

Trustee Ferracone asked that when a position is covered by a grant, she would like to see it noted in the financial implications.

- 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 One & Two Year Management Employment Contracts

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve one and two year management employment contracts with a correction to Robert Levesque’s title as Director, Workforce 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 to Extend Contract for Temporary Academic Employees

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of contract extensions for temporary academic employees with the change: Effective date for Debbie Orozco and Ramiro Hernandez, and Craig Luke should be July 1, 2015 through June 30, 2016.

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 Singer seconded the motion and the board members voted as follows:
To approve the professional services contracts with the change to Jack Miyamoto HR Consulting, Inc.
Chancellor stated this was a correction and reduction to contract term August 2013 through May 31, 2015. The pay as a consultant was equivalent to less than the average of HR positions across the state.

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 Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the list of routine contracts with the change: A&A Copy Machine amount should read \$12,110.

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 Curriculum Modifications – CHC

Trustee Harrison motioned, Trustee Henry 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 Curriculum Modifications – SBVC

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Curriculum Modifications – 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 Acceptance of Academic Employee Retirement

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept academic employee retirement

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 to Pay Trustee

Trustee Singer motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution to pay Trustee Henry for June 1, 2015 board meeting

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 First Reading

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept board policies for first reading: BP 1200 District Mission Statement; BP 2010 Board Membership; BP 2310 Regular Meetings of the Board; BP 3510 Workplace Violence Plan; BP 3540 Sexual and Other Assaults on Campus; BP 5030 Fees; BP 6100 Delegation of Authority, Fiscal; BP 6150 Designation of Authorized Signatures; BP 6250 Budget Management; BP 6400 Audits; BP 6450 Wireless or Cellular Phone Use; BP 6500 Property Management; BP 6535 Use of District Equipment; BP 6600 Capital Construction; BP 6740 Citizens' Oversight Committee; BP 6930 Vending Machines; and BP 7160 Professional Development.

AP 2330 Quorum and Voting; AP 3510 Workplace Violence Plan; AP 5030 Fees; AP 6100 Delegation of Authority, Fiscal; AP 6150 Designation of Authorized Signatures; AP 6250 Budget Management; AP 6400 Audits; AP 6450 Wireless or Cellular Phone Use; AP 6500 Property Management; AP 6535 Use of District Equipment; AP 6600 Capital Construction; AP 6740 Citizens' Oversight Committee; AP 7150 Evaluation were submitted for information only.

With the changes:
BP 2310 Regular Meetings of the Board – line 17 – insert “MUST” be accessible to persons with disabilities...
AP 5030 Fees – line 21 – change 8 to 18.

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 Approving a Contract - J Kim Electric - Lighting Controls

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To Adopt a Resolution Approving a Contract - J Kim Electric - Lighting Controls

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 RFP & Contract – AIS

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To Award RFP & Contract – AIS

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 - Anderson Air - Exterior Building Light Fixtures

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

To Ratify a Contract - Anderson Air - Exterior Building Light Fixtures

Trustee Harrison shared her concern that we need to move the procedures along so we have more local contracts.

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 - Anderson Air - Parking Lot and Walkway Lighting

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

To Ratify a Contract - Anderson Air - Parking Lot and Walkway Lighting

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 - J Kim Electric - Interior High Bay Lighting

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

To Ratify a Contract - J Kim Electric - Interior High Bay Lighting

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 - Oakview Constructors

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

To Ratify a Contract - Oakview Constructors

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

Consideration to Reconfirm Student Trustee Privileges

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

To Reconfirm Student Trustee Privileges

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 to Recognize African-American Music Appreciation Month, June 2015

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

To Adopt a Resolution to Recognize African-American Music Appreciation Month, June 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 to Adopt a Resolution to Recognize D-Day, June 6, and Flag Day, June 14, 2015 as "Patriotic Days"

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To Adopt a Resolution to Recognize D-Day, June 6, and Flag Day, June 14, 2015 as "Patriotic Days"

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 to Recognize June 19, 2015 as the 150th Anniversary of Juneteenth

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To make revisions and bring changes back for approval at the May 28, 2015 Board meeting.

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 to Recognize Lesbian, Gay, Bisexual and Transgender Pride Month, June 2015

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To Adopt a Resolution to Recognize Lesbian, Gay, Bisexual and Transgender Pride Month, June 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 to Adopt a Resolution to Recognize National Hunger and Homelessness Awareness Month, June 2015

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To Adopt a Resolution to Recognize National Hunger and Homelessness Awareness Month, June 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 to Adopt a Resolution to Recognize World Environment Day (WED), June 5, 2015

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To Adopt a Resolution to Recognize World Environment Day (WED), June 5, 2015

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 Combined

Applause Cards

Budget Report

CCFS-320 Apportionment Attendance Report for FY 2015 Period 2

Cenergistic Report

Clery Report

General Fund Cash Flow Analysis

Local Hire Summary

Quarterly Investment Report

Summary of Measure M Construction Contract Change Orders Amendments

ADJOURN

President Longville adjourned the meeting at 8:34pm.

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



San Bernardino Valley College
Health Life Sciences Building
Ventilation and Exposure Study UPDATE:
May 14, 2015

Introduction

At the last board meeting I presented a background to the Health Life Sciences Ventilation and Exposure Study, as well as the investigations that were underway, findings of the formaldehyde exposure testing, and our action plan.

Tonight I will provide a progress report of what we have done since that meeting.

Formaldehyde Exposure

Immediately following the test results, live dissections were canceled. The college procured additional IPADs and software to provide for virtual dissections as a temporary alternative. The faculty used this tool as well as plastic models, printed graphics, and primarily their own creativity to continue to provide quality instruction through the end of the semester.

After the test results were received, our Administrative Services team held a meeting with Citadel Environmental, Fundament Engineering, and the district Environmental Health and Safety manager.

Information gathered from the testing, design reviews, equipment inspections, and faculty and staff interviews was correlated and discussed. It was determined that it is in the long-term best interest of the stakeholders to this issue, for the college to make modifications to the ventilation systems of the dissection labs that are specifically using formaldehyde treated specimens.

While the general ventilation for the labs is compliant, installation of an additional snorkel vent at the dissection stations will provide great latitude

on the activities and procedures we can conduct in our labs in the future. It will also allow us the flexibility to use specimens from a variety of sources, not just specimens with the lowest formaldehyde content which are not always available.

The project planning and design have been underway since April 13. Three user group meetings have been held with the design team and HLS faculty and staff. A 4th meeting is scheduled for tomorrow. It has been a wonderful collaborative process. HLS faculty and staff have proven to be a great brainstorming power, and have really stepped up front and center for the planning and design of this facility modification.

The schedule is very aggressive in order to complete the project by mid-August, which is our goal. If all goes smoothly with the Division of the State Architect, and we stay on schedule, a contract for the installation of this system will be brought to the board for approval at the regular June meeting. Work is scheduled to commence shortly thereafter. If the schedule is delayed, we have a back-up plan that combines a phased installation, special dissection scheduling as required, and virtual dissection using IPAD technology. While not ideal, it will allow us to operate during the delay.

Testing

Faculty and staff interviews were completed to gain additional understanding of lab activities, procedures, and how the labs are actually used. Their input shaped the testing conducted last week. According to our action plan, Citadel Environmental took air samples over an eight- hour period in the laboratory and ancillary spaces relative to the chemicals and materials used and stored in those spaces. We will have those results early next week.

We will continue to execute our action plan with the goal of having all physical and operational changes complete for the beginning of the fall semester.



The SBCCD Black Faculty and Staff Association support Bruce Baron as Chancellor. During his time here, Mr. Baron has been a strong supporter of programs that benefit underserved students of the black and brown communities.

He has been one of the most effective chancellors the district has had. He keeps the public informed about the direction of the district through his newsletter and articles in local papers. Mr. Baron always communicates an optimistic, ambitious, and inclusive vision of the colleges and the district in his conversations with community members at the many events he attends.

Mr. Baron is always on the lookout for grant opportunities that can benefit the district and willing to create and maintain partnerships that promote student success. He is accessible to people who want to talk to him about college and campus issues. He has built a well-earned reputation for being available and accessible to students, faculty, and community members. He is accessible in his office, and he is present and available at community events.

He supports many campus and community activities that are good for the students on and off campus. He has been supportive of the Tumaini, and Puente programs on campus. Off campus, he supported a tutorial program through a community-based "call-to-action" to establish a pilot program at the San Bernardino Boys and Girls Club where community students were tutored by Valley College students. His collaboration with President Morales at California State University San Bernardino, and the superintendents of local school districts create wider pipelines into the college and more opportunities for successful students who want to transfer.

The Black Faculty and Staff Association support maintaining the contract of Mr. Bruce Baron as Chancellor of the San Bernardino Community College District.

Sincerely,

SBCCD Black Faculty & Staff Association

San Bernardino Community College District Black Faculty & Staff Association
701 S. Mt. Vernon Ave. San Bernardino, CA 92410

May 13, 2015

Board of Trustees
San Bernardino Community College District
114 S. Del Rosa Drive
San Bernardino, CA 92408

Dear Members of the Board:

I am writing this letter to you to voice my full confidence in the leadership of Mr. Bruce Baron, SBCCD Chancellor, and also to pass on the voices of some of my employees who are in full support of Chancellor Baron. My loyalty to SBCCD and my integrity and character do not allow me to remain silent anymore and drown my voice or the supportive voices of the other hardworking and loyal employees of this District in regards to the "no confidence" resolutions recently passed against Chancellor Baron.

I have served loyally as a manager of the San Bernardino Community College District for nearly 17 years. For the past 17 years, I woke up every working day with enthusiasm to drive more than 65 miles from my home to come to work because I loved SBCCD and this community. I cannot allow negativity to prevail at a time of crisis and ruin the morale of this great institution that I love so dearly. Currently I serve as the Associate Vice Chancellor for Economic Development and Corporate Training (EDCT) Division.

I have served as an academic manager in higher education for over 25 years, eight of which were in a major research university in Ohio and 17 years in SBCCD. In my nearly 35 years of professional life in higher education, I am honored to say that Bruce Baron was one of the best CEOs I have had the honor and privilege to work for. Chancellor Baron's leadership and vision are the significant reasons I have decided to continue my work here at the District in the past five years rather than move on to another. I find the grievances leveled against Chancellor Baron are without substance and are often times the routine kinds of things other Chancellors/CEOs and Presidents do in their administrative role.

I remember when Bruce Baron took on the job of Vice Chancellor of Fiscal Services and later stepped in to take the position of Interim Chancellor, when the newly hired Chancellor Vela could not function in her role. Bruce filled in as a Vice Chancellor of Fiscal Services and as Interim Chancellor at a critical time when he did not have a full-time permanent Vice Chancellor for Fiscal Services or HR. He masterfully managed the affairs of SBCCD and brought a high degree of morale back to a District that was already torn apart by division and dissent.

The California Community College System as a whole and the San Bernardino Community College District in particular went through one of the worst financial exigencies during Chancellor Baron's tenure as the Vice Chancellor and Chancellor. If leadership outcomes matter, then the truth of the matter is that SBCCD came off from the past several years of this grave crisis without any layoffs, furloughs or terminations of full-time employees because of Chancellor Baron's effective leadership and planning. On the other hand, during this same period many other districts in the California Community College system had layoffs and furloughs. When we emerged from the financial crisis, our District emerged fiscally and organizationally strong and the employees even received an 8% salary increase. Some are quick to blame Chancellor Baron even for the raises they received!

Again, it is important to note here that Chancellor Baron sometimes did not have the back up support of a permanent Vice Chancellor for Fiscal Services or a Vice Chancellor for Human Resources during these

difficult times in the past five years due to recruitment issues beyond his control. Between hiring Interim Vice Chancellors, he himself stepped in and filled the jobs of the Vice Chancellor for Human Resources and Fiscal Services many times along with his job as a Chancellor. I have seen him many times over-committed to his job working many evenings and early mornings when others spent such times with their families. It is such a shame that we are so blinded by the events of the recent weeks and some of us cannot see clearly the hard work and the able leadership of this CEO who was trying to fill in and wear many hats to keep the stability of this District.

The recent issues regarding credentials of the President of Valley College were not of his fault as Ms. Fisher's credentials were verified and validated by several previous administrations way before even Chancellor Baron came to SBCCD. Moreover, it was the screening committee of stakeholders including faculty members who chose three final candidates for the presidency of SBVC with the full understanding that Chancellor Baron could choose any one of the final three as the President of Valley College. He chose the best candidate for the job.

It is a myth and a self-fulfilling prophecy that we have to change the leadership of a college and College District every three to four years or when we do not like the decisions or actions of a Chancellor, we have to set the stage for his or her failure. This popular belief is counter-productive and may make any executives generally discouraged, especially at a time when we need to be a cohesive body to fix the problems at hand and need Chancellor Baron's able leadership now more than ever before. We are all equally at fault for our current predicament. It is impractical and a financially draining proposition to hire a Chancellor or a President every three to four years.

The District hired Chancellor Vela after a considerably long process and felt at that time that she was the most suitable CEO to lead our District. However, even before she arrived in San Bernardino some of our employees started circulating e-mails about her prior situations and issues at Cerritos College to undermine her position and authority. We did not give her a chance to grow here in San Bernardino and to lead our institution successfully. Rather, some have planted landmines on her way.

It behooves us to stop this nonsense of undermining chief executives. We have created a culture of wanting to change chief administrators when their decisions are not favorable to a few of our employees. Can we afford to hire a new Chancellor every three years and, if we do not like him or her, dump him or her and continue this vicious cycle? We need to grow up and take responsibility as a community.

As my immediate supervisor, I work closely with Chancellor Baron and find him to have clearly demonstrated the following leadership skills: vision, courage in making decisions, integrity, confidence, creativity, passion, and the ability to inspire. He always sees the big picture and work toward the common goal to provide the best educational experience for our students and economic development for our communities. He shows a positive attitude and takes his responsibilities with great commitment and passion. One thing I have noticed is that he respects everyone no matter who they are and puts people first. A true leader serves people and treats everyone equally. Chancellor Baron truly serves people and he is an exemplary leader who is committed, passionate, innovative and growth-oriented.

Yours sincerely,



Matthew Isaac, Ph.D., Associate Vice Chancellor
Economic Development and Corporate Training (EDCT)
San Bernardino Community College District



Board of Trustees
San Bernardino Community College District
114 South Del Rosa Drive
San Bernardino, CA 92408

On behalf of the Latino Faculty, Staff, and Administrators Association, it is a pleasure to write a letter of support for Mr. Bruce Baron, Chancellor for the San Bernardino Community College District.

Throughout his tenure, Chancellor, Mr. Baron has genuinely demonstrated advocacy for students' and for student success. He has also cultivated and collaboratively established successful partnerships with private and public entities, as well as with school districts and four year learning institutions. Equally impressive is his work with faith based organizations and the community in general. His vision and tenacity to streamline student access, support, and enhancing the educational preparation for students within the San Bernardino Community College District is remarkable and merits recognition.

Chancellor Baron possesses excellent organizational skills, is highly efficient, extremely competent, with the skills necessary to establish and maintain collaborative partnerships. Concomitant with this, his communication skills, both written and verbal are excellent. His overall knowledge, experience, and genuine concern for the success of students and the betterment of the community have led to successful partnerships, initiatives, and successful events, i.e.

- Allocation of funds to CHC leading to the Left Lane project and COMPASS/ASSETS at SBVC; both target student success in basic skills courses
- Provided guidance to enhance the services to veteran students at both colleges; including a one stop center concept at SBVC
- Established Hispanic Serving Institution Advisory Committee to assess, enhance and streamline services to improve student access and success
- Developed and with Board approval modified the local hire policy for local contractors; increase hiring of local contractors
- Initiated and hosted "Community Call to Action" workshops to identify and discuss the improvement in the academic preparation of high school students as well as access and success at two and four year institutions

These are a few of the many interventions that Chancellor Baron has implemented to initiate dialogue, involvement, innovations and teamwork to focus and develop high school and college educational partnerships as well as community educational awareness, and educational opportunities.

Chancellor Baron has actively participated in community events and in areas and/or issues affecting our local community. He has demonstrated the energy, tenacity, and commitment to go above and beyond to successfully fulfill his responsibilities. Chancellor Baron possesses the knowledge, experience and vision to successfully lead and position SBCCD as the college choice for the Inland Empire and one of the leading community colleges in the state.

Based on the aforementioned, the Latino Faculty, Staff, and Administrators Association issues this letter of support for Chancellor, Bruce Baron.

Respectfully,

Latino Faculty, Staff, and Administrators Association

Resolution SP15.04 Budget Transparency and Stable Program Funding

SBVC Academic Senate Executive Committee

Whereas, Programs such as Culinary Arts have a 45-year history of serving the entire campus with catering and an alternate dining experience for faculty, administration and students, while also providing skills to the students of the program in order to become successful within the food service industry, yet the Faculty Chair is regularly in search of promised funding and unable to pay vendors in a timely manner;

Whereas, Faculty's primary responsibility is teaching, not monitoring and overseeing timely payment of bills to the suppliers of instructional materials or needing to make repeated requests for emergency funding to keep their classes and laboratories open;

Whereas, Without consistent funding programs cannot maintain and provide the curriculum that has been approved to be taught, with students not getting a consistent experience, and often grant-based funding is sought to maintain programs, though such funding can only be used for equipment, leaving these programs void of funding to be used for instructional supplies;

Whereas, Grant-based funding is often transient and short term, leading to cyclical disruption and sustenance of all programs highly dependent on grants for their operation and is particularly disruptive to programs that have experiential or work-based learning that allow students to apply what they have learned in the classroom; and

Whereas, ACCJC Standard III.D.1 (adopted June 2014) states, "Financial resources are sufficient to support and sustain student learning programs and services and improve institutional effectiveness. The distribution of resources supports the development, maintenance, allocation and reallocation, and enhancement of programs and services. The institution plans and manages its financial affairs with integrity and in a manner that ensures financial stability;" and ACCJC Standard III.D.2 (adopted June 2014) states, "The institution's mission and goals are the foundation for financial planning, and financial planning is integrated with and supports all institutional planning. The institution has policies and procedures to ensure sound financial practices and financial stability. Appropriate financial information is disseminated throughout the institution in a timely manner," and Accreditation Standard III.D.2.c of SBVC's 2014 Accreditation Self-Evaluation states that appropriate financial information is provided throughout the institution;

Resolved, SBVC faculty cannot successfully plan to provide "quality education and services for a diverse community of learners" nor meet the strategic goals and initiatives of Access, Success and Campus Culture and Climate set forth in the SBVC Strategic Plan 2014-2019 without an appropriate, accurate and stable budget for future planning;

Resolved, That the SBVC Academic Senate supports the establishment of a realistic college budget for all programs that is tied to the actual costs of the laboratory and instructional areas to promote success, access and equity of all college programs; and

Resolved, That the SBVC College President, SBCC District, Chancellor, and Board of Trustees support and maintain transparency in budget processes, allowing for consistent funding, planning and the paying of vendors in a timely manner.

**CALIFORNIA COMMUNITY
COLLEGES
CHANCELLOR'S OFFICE**

1102 Q STREET, SUITE 4554
SACRAMENTO, CA 95811-6549
(916) 445-8752
<http://www.cccco.edu>



DATE: May 01, 2015

CEP 15-03

TO: Administrators of Occupational Education
Title I-C District Project Directors
CTE Transitions Project Directors

FROM: Walter Di Mantova, Dean
Workforce Policy and Practice Alignment

SUBJECT: Guidance on the Three Year Rule for Use of Perkins Funding

Synopsis: The purpose of Perkins IV funding is for Career Technical Education (CTE) course and program improvement (support new, expanded, improved, modernized or developed projects, services or activities) and not to maintain or sustain efforts over long periods of time.

While Perkins has always been silent regarding a definition of long periods of time, the California Community College Chancellor's Office determined since 1990 (using the AVA Audit Handbook Avoiding Audit Liability written by Michael Brustein and published by the American Vocational Association in 1990) that a "three year rule" would apply. The rule states that expenditures for new, expanded, improved, modernized or developed projects, services or activities are eligible for up to **three** years of funding – the year of its inception and the two following years. This is a reasonable expectation and fits well within the guidelines of Perkins IV.

Using the above-mentioned rule, when the same service or activity has been funded for three consecutive years, as of the fourth year the activities would be considered maintaining/sustaining effort and therefore not an allowable expense.

The risk in the case of continuing programs is **supplanting** when funding is not used for the purpose of expanding, improving, modernizing or developing projects, services or activities innovation but for maintenance.

The provisions in Perkins are clear about the difference between supplementing and supplanting. The purpose of a supplement, not supplant provision is to help ensure that federal grant funds are expended to benefit the intended population defined in the authorizing statute, rather than being diverted to cover expenses that the College would have paid out of other funds in the event the federal funds were not available. In this way, the federal government can ensure that the level of

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SBVC Academic Senate Executive Committee

Whereas, Programs such as Culinary Arts have a 45-year history of serving the entire campus with catering and an alternate dining experience for faculty, administration and students, while also providing skills to the students of the program in order to become successful within the food service industry, yet the Faculty Chair is regularly in search of promised funding and unable to pay vendors in a timely manner;

Whereas, Faculty's primary responsibility is teaching, not monitoring and overseeing timely payment of bills to the suppliers of instructional materials or needing to make repeated requests for emergency funding to keep their classes and laboratories open;

Whereas, Without consistent funding programs cannot maintain and provide the curriculum that has been approved to be taught, with students not getting a consistent experience, and often grant-based funding is sought to maintain programs, though such funding can only be used for equipment, leaving these programs void of funding to be used for instructional supplies;

Whereas, Grant-based funding is often transient and short term, leading to cyclical disruption and sustenance of all programs highly dependent on grants for their operation and is particularly disruptive to programs that have experiential or work-based learning that allow students to apply what they have learned in the classroom; and

Whereas, ACCJC Standard III.D.1 (adopted June 2014) states, "Financial resources are sufficient to support and sustain student learning programs and services and improve institutional effectiveness. The distribution of resources supports the development, maintenance, allocation and reallocation, and enhancement of programs and services. The institution plans and manages its financial affairs with integrity and in a manner that ensures financial stability;" and ACCJC Standard III.D.2 (adopted June 2014) states, "The institution's mission and goals are the foundation for financial planning, and financial planning is integrated with and supports all institutional planning. The institution has policies and procedures to ensure sound financial practices and financial stability. Appropriate financial information is disseminated throughout the institution in a timely manner," and Accreditation Standard III.D.2.c of SBVC's 2014 Accreditation Self-Evaluation states that appropriate financial information is provided throughout the institution;

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Resolution SP15-1
In Support of Crafton Hills College Administration and Leadership
Crafton Hills College Classified Senate

- 1 **WHEREAS,** the Crafton Hills College (CHC) Classified Senate views the recent action of the Accrediting
2 Commission for Community and Junior College, Western Association of Schools and Colleges
3 (ACCJC) as a serious matter for Crafton Hills College, our students, and our surrounding
4 communities;
- 5 **WHEREAS,** CHC sustained an open and transparent self-evaluation process in which the deficiencies that
6 were identified by ACCJC were also proactively identified by CHC in our self-evaluation
7 document;
- 8 **WHEREAS,** CHC as a campus—and specifically President Cheryl Marshall, Ed.D; Vice Presidents Bryan
9 Reece, Ph.D, Rebecca Warren-Marlatt, Ed.D, and Michael Strong; the deans; and Academic
10 Senate President Denise Allen-Hoyt—took immediate action to begin rectifying the identified
11 deficiencies;
- 12 **WHEREAS,** CHC administration and leadership had and continue to actively advocate for and involve
13 classified professionals’ participation in the self-evaluation and deficiency rectification
14 processes;
- 15 **WHEREAS,** CHC developed and the CHC Academic Senate adopted the Student Learning Outcomes Cloud
16 (SLO Cloud) in late 2014 months before ACCJC identified the campus deficiency in SLO
17 reporting (College Recommendation 1);
- 18 **WHEREAS,** CHC to date has reported SLO assessments for 90% of all courses, 85% of all programs, and
19 100% of student support and institutional outcomes—an overall improvement of 20% in SLO
20 assessments since CHC completed its self-evaluation;
- 21 **WHEREAS,** CHC Academic Senate President Denise Allen-Hoyt spearheaded the update of the Distance
22 Education plan in late 2014, and the campus is beginning the process of internally designating a
23 distance education coordinator (College Recommendation 2);
- 24 **WHEREAS,** Crafton Council, with representatives of all constituencies including classified professionals,
25 has adopted and implemented a Program Viability policy (College Recommendation 3); and
- 26 **WHEREAS,** the CHC Instruction Office and classified professionals have made vast improvements to the
27 college catalog, including the implementation of an online living catalog (College
28 Recommendation 4).

RESOLUTION

- 31 **BE IT THEREFORE RESOLVED** that the CHC Classified Senate applauds and supports our campus
32 administration and leadership—and specifically President Cheryl Marshall, Ed.D; Vice
33 Presidents Bryan Reece, Ph.D, Rebecca Warren-Marlatt, Ed.D, and Michael Strong; the
34 deans; and Academic Senate President Denise Allen-Hoyt—for effectively and inclusively
35 guiding the college through continuous improvement;
- 36 **AND BE IT FURTHER RESOLVED** that the CHC Classified Senate urges the San Bernardino Community
37 College District (SBCCD) Board of Trustees, administration, and leadership to follow the
38 example set by CHC in rectifying the substantial District deficiencies identified by ACCJC.

- 39
- 40 First Reading: April 3, 2015
- 41 Second Reading: May 1, 2015

SP15.06 Resolution for a granting the title and rank of Professor Emeritus for Bradley Franklin

WHEREAS, Bradley Franklin has been in the profession of Respiratory Care for forty years when he began working as a therapist and then supervisor before beginning his teaching career here at Crafton Hills College in 1979, and

WHEREAS, he has been involved in leadership positions through his service on the Academic Senate, Academic Senate executive committee, CTA executive committee for four years, and he also served as the CTA President from 1999 to 2001, and as the Faculty Chair of Allied Health for more than ten years; and

WHEREAS, he has been involved in the American Association for Respiratory care's Sputum Bowl where the Crafton Hills College students were national champions three years in a row; and

WHEREAS, one individual can change a discipline and profession for the better;

THEREFORE, BE IT RESOLVED, that Bradley Franklin be granted the title and rank of Professor Emeritus and all the rights and privileges associated therein.

SP15.06 Resolution for a granting the title and rank of Professor Emeritus for Kathleen Gibson

WHEREAS, Professor Kathleen Gibson has taught Mathematics at Crafton Hills College for twenty-five years and for the past twenty years has served as a Full-time Faculty member of the Mathematics Department; and

WHEREAS, she has been an outstanding professor of mathematics helping thousands of students to overcome their mathematics anxieties and to become successful mathematics students and has dedicated hours upon hours of her personal time above and beyond the norm to provide quality education and academic support to Crafton Hills College students; and

WHEREAS, she has been dedicated to advancing the education of Crafton Hills College students through active involvement in the mathematics department and by devoting her personal time going above and beyond to guide and assist other faculty; and

WHEREAS, she has remained actively involved in the campus decision making processes providing valued input and ideas for the CHC Academic Senate, the campus budget committee and several other shared governance committees;

THEREFORE, BE IT RESOLVED, that Kathleen Gibson be granted the title and rank of Professor Emeritus and all the rights and privileges associated therein.

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40 First Reading: April 3, 2015
41 Second Reading: May 1, 2015

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Bruce Baron, Chancellor
PREPARED BY: Bruce Baron, Chancellor
DATE: May 28, 2015
SUBJECT: Consideration of Approval to Adopt a Resolution to Recognize June 19, 2015 as the 150th Anniversary of Juneteenth

RECOMMENDATION

It is recommended that the Board of Trustees adopt a resolution to recognize June 19, 2015 as the 150th Anniversary of Juneteenth.

OVERVIEW

The San Bernardino Community College District (SBCCD) actively supports the annual Presidential and Governor's declarations naming June 19 as Juneteenth.

ANALYSIS

This commemorative day recognizes the official end of slavery in the United States. The formal end of slavery was marked by the passing of the 13th Amendment to the Constitution.

BOARD IMPERATIVE

II. Learning-Centered Institution for Student Access, Retention and Success

FINANCIAL IMPLICATIONS

None

RESOLUTION TO RECOGNIZE JUNE 19, 2015 AS THE 150TH ANNIVERSARY OF JUNETEENTH

WHEREAS, The San Bernardino Community College District (SBCCD) supports the Governor's and the President's declarations of June 19, 2015, as Juneteenth, and

WHEREAS, Juneteenth celebrates and symbolizes "African American Independence Day," the end of slavery in the United States. President Abraham Lincoln issued the Emancipation Proclamation on September 22, 1862, but It was not until June 19, 1865 that ~~all slaves were finally freed~~ it was formally recognized that all enslaved Africans were free. That concluding event was when General Gordon Granger rode into Galveston, Texas with his troops and issued Order Number 3 which finally freed the last of the ~~slaves~~enslaved Africans; and

WHEREAS, the formal end of ~~slavery~~the enslavement period in the United States was marked by the passing of the 13th Amendment to the Constitution of the United States which was ratified on December 6, 1865; and provided that "Neither slavery nor involuntary servitude, except as a punishment for crime whereof the party shall have been duly convicted, shall exist within the United States, or any place subject to their jurisdiction" and

WHEREAS, the Mission of the SBCCD is to promote the discovery and application of knowledge, the acquisition of skills, and the development of intellect and character in a manner that prepares students to contribute effectively and ethically as citizens of a rapidly changing and increasingly technological world. This Mission is achieved through the District's two colleges, the Economic Development and Corporate Training Center (EDCT), and public broadcast system (KVCR TV-FM/FNX) by providing high quality, effective and accountable instructional programs and services; and

WHEREAS, the acknowledgement of the 150th Anniversary of Juneteenth will increase knowledge and appreciation of the roles, achievements and contributions of African Americans to our society, and pay tribute to an ancestral heritage upon whose shoulders many stand; and

WHEREAS, President Obama declared "Juneteenth marked an important moment in the life of our nation. But it was only the beginning of a long and difficult struggle for equal rights and equal treatment under the law. ... [W]e honor those who continued to fight for equality and opportunity for Americans of every race and every background. And we recommit ourselves to the unending work of perfecting our Union"; and

THEREFORE, be it resolved that the Board of Trustees of the San Bernardino Community College District celebrates the 150th Anniversary of Juneteenth on June 19 and applauds the history, courage, and contributions of the African American community to the SBCCD, and across California and the Nation.

ADOPTED this 4428th day of May, 2015

Bruce Baron, Chancellor and
Secretary to the Board of Trustees