

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, August 13, 2015 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:01pm. Trustee Henry led the pledge of allegiance.

Members Present:

John Longville, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donna Ferracone, Trustee
Gloria Macias Harrison, Trustee
Dr. Donald L. Singer, Trustee
Nickolas W. Zoumbos, Trustee
Esmeralda Vazquez, CHC Student Trustee (arrived at 4:17pm) (left early at 7:15pm)
Thomas Robles, SBVC Student Trustee

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 Negotiator(s): Dr. Lisa Norman and Bruce Baron
CTA, CSEA, Management/Supervisors, Confidential Employees
Public Employee Performance Evaluation, Government Code 54957 - Title: Chancellor
Discrimination Complaint Appeal, Complainant's Appeal of the District's Administrative Determination Regarding Internal
Discrimination Complaint, 5 CCR Section 59338
Public Employee Discipline/Dismissal Release

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 4:03pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 6:10pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

PUBLIC COMMENT

None

PROPOSED CAPACITY BUILDING & GRANT COORDINATION SERVICES

- A Presentation was given by Luvina Beckley, MHM & Associates Enterprise on capacity building & grant coordination services. The full presentation is available on the District website.

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

To approve the Proposal for Capacity Building and Grant Coordination Services

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

INSTITUTIONAL PRESENTATIONS

- A presentation on Local Hire – Disadvantaged Business Entities and Apprenticeship Programs was given by Jose Torres and Richard Galope. The full presentation is available on the District website. The Board asked for report updates every 6 months.

REPORTS

- Trustee Ferracone attended State Budget Workshop.
- Student Trustee Robles attended the new student welcome day at SBVC, community organizations meeting, Colton's Rotary Club regarding potential partnerships.
- Trustee Williams toured Arroyo Valley HS with State Superintendent of Instruction, Tom Torlakson. Attended Alignment San Bernardino meeting. County of SB Workforce Investment Board releasing RFP to provide work experience to adults. Former Assembly Member Carter is having an event on September 18 Bridges that Carry Us over Project.
- Trustee Longville attended State Budget Workshop and SB Generation Now and IE Congregation for Change.
- Trustee Harrison appointed to Bond Oversight Committee for SB City USD.
- Trustee Zoumbos returned from vacation in Greece.
- Student Trustee Vazquez attended Roadrunner Rally, looks forward to the Student Trustee Conference in Costa Mesa, and will attend the Roadrunner Splash networking event.
- Chancellor Baron reported on the State Budget Workshop and acknowledged and thanked Jose Torres, Dr. Gloria Fisher, and Lillian Vasquez for their work on the Workshop. The Chancellor acknowledged Dr. Isaac and Robert Levesque for the \$950,000 grant for incumbent employee training. He also gave thanks to Dr. Cheryl Marshall for her participation on the Alignment San Bernardino as the District representative.
- President Marshall reported Esmeralda Vazquez will be honored at the 8th Congressional Young Leader Salute to Women September 12 at Apple Valley Conference Center 8-10am. Successful Roadrunner Rally. Attended YAP Fundraiser, will attend Alliance USA Conference.
- Esmeralda Vazquez reported for Associated Students finished the summer retreat and the students look forward to the new year.
- Dr. Fisher reported a successful Welcome Day. Over 2,000 students will receive \$1.9M in Pell Grants vs. \$500,000 and 430 students last year. Will begin three 5 unit Spanish classes at Rialto HS. Looking forward to opening day with a new PR staff member.
- Gabriel Jaramillo and Linda Subero reported for ASG. August 17, ASG will host their first meeting for the committee. ASG will attend the Region 9 retreat in San Diego and Week of Welcome in August. Book Rental starts August 18 and October 1-4 ASG will go to Washington DC. ASG thanked the Chancellor for giving ASG the 5% discount. Attended STAR program BBQ and ASG is working with SB County Registrar to have SBVC listed as a voting location.

APPROVAL OF MINUTES

Trustee Ferracone motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the Minutes of July 9, 2015.

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

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum Modifications - CHC

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To approve the attached Curriculum Modifications.

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

ABSTENTIONS: None

Consideration of Approval of Donation – SBVC

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the donation of sewing and craft supplies made to SBVC Theatre Arts Department from Herman Castro.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the resignation of Jason Oberhelman, Ramiro Hernandez, Vanessa Engstrom, Jennifer Rodrick, Brenda McComb and Nicole Rodriquez.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the employment of adjunct and substitute academic employees as needed for the 2015-2016 academic year.

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

Consideration of Approval of Appointment of District Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the appointment of Abena Wahab, HSI STEM PASS GO, Counselor, SBVC, effective August 14, 2015; Tammy Allen, Instructor, Reading, SBVC, effective August 14, 2015; Sarah Bahk, Temporary Instructor, Mathematics, SBVC, effective August 14, 2015 to December 31, 2015; Scott Hoage, Temporary Instructor, Human Services, SBVC, effective August 14, 2015 to December 31, 2015; Angela Davis, Purchasing Technician, District, effective August 14, 2015; Kristin Raisch, Accountant, District, effective August 14, 2015; Tenille Alexander, Accounting Manager, effective August 14, 2015; Janet Penn, Coordinator, Diversity and Talent Acquisition, effective August 14, 2015; Secret Brown, Coordinator, Professional Learning & Organizational Effectiveness, effective August 14, 2015; and Iosif (Joe) Opris, Employment Relations Officer, effective August 14, 2015.

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

Consideration of Approval of Contracted Salary Increase for Chancellor

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve a 1.02% salary increase for the Chancellor, effective July 1, 2015, consistent with funded Cost Of Living Adjustment pursuant to paragraph 7 of the Chancellor's employment contract.

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

Consideration of Approval of District Volunteers

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve District volunteers.

AYES: Longville, Williams, Harrison, Henry, Singer, Zoumbos, Ferracone, Robles

NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

Consideration of Approval of Employee Promotion

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the promotion of Moses Gonzalez, Tool Room Specialist, SBVC, effective August 17, 2015 and Angela Lujan, promoted to Payroll Accountant, District, effective August 14, 2015.

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

Consideration of Approval of Faculty Department Chair Stipend – CHC Employee

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the Faculty Department Chair Stipend for Patricia Menchaca to serve as CHC Instructional Support Faculty Department Chair during the 2015-2016 academic year with a stipend of \$5,000.

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

Consideration of Approval of Hourly Rate for Federal Work Study (FWS), Student Hourly and CalWorks Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the hourly rate increase for Federal Work Study (FWS), Student Hourly and CalWorks Employees, effective July 1, 2015. It is further recommended the Board of Trustees approve the retroactivity.

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

Consideration of Approval of Increase in Classified Employee Work Days

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the increase in classified contract work hours for Michael Gonzales, effective September 1, 2015, increase hours from 19 hours per week to 40 hours per week.

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

Consideration of Approval of Interim Management Appointment

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve Erika Almaraz, Interim Director, Internal Audits, District, effective August 14, 2015, through December 31, 2015.

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

Consideration of Approval of Management Tuition Reimbursement

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the management tuition reimbursement for Dr. Gloria Fisher for coursework completed at Pacific Oaks College, Pasadena, for the Bachelor of Arts and Master of Arts, Human Development Programs.

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

ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve non-instructional pay for academic employees.

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

Consideration of Approval of Professional Expert Short-Term and Substitute Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the employment list of Professional Expert, Short-Term, and Substitute Employees.

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

Consideration of Approval of Stipends for Head & Assistant Coaches

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve stipends for head and assistant coaches, SBVC.

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

Consideration of Approval of the Confidential Safety & Risk Management Specialist Job Description

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the Confidential Safety & Risk Management Specialist job description and add to Range 3 of the Salary Schedule.

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

Consideration of Approval of the Revision to Professional Expert Rates

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the revision of the Professional Expert Rates of Pay.

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

FISCAL SERVICES

Consideration of Approval of Conference Attendance

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the attached conference attendance requests.

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

Consideration of Approval of District & College Expenses

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the attached District & College Expenses.

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

Consideration of Approval of Individual Memberships

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To approve the attached request for individual memberships.

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

Consideration of Approval of Amendment 003 – Knowland

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To approve Amendment 003 to the Knowland Construction Services contract in the amount of \$38,592.00.

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

Consideration of Approval of Amendment 008 - Little Diversified

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To approve Amendment 008 to the Little Diversified Architectural Consulting, Inc. contract in the amount of \$79,135.

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

Consideration of Approval of Non-Bond Construction Change Orders

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To approve the following change orders.

San Bernardino Valley College – Parking Lot & Walkway Lighting						
<u>Original Contract</u>	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Anderson Air Conditioning	CO-01	\$96,875	\$0	\$3,054	\$99,929	3.15
	CO-02	\$96,875	\$3,054	\$5,040	\$104,969	8.35
San Bernardino Valley College – Greek Theater Concrete Restoration						
<u>Original Contract</u>	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
HP Construction	CO-01	\$149,695	\$0	\$14,950	\$164,645	10.00

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

Consideration of Approval of Professional Services Contracts

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
 To approve the attached list of Professional Services contracts/agreements.

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

Consideration of Approval of Purchase Orders

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the attached list of purchase orders.

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

Consideration of Approval of Routine Contracts

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To ratify the attached list of routine contracts/agreements and memorandums of understanding.

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

Consideration of Approval of Surplus Property

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To declare the equipment and/or materials listed on the attached as surplus property, and direct the Business Manager to arrange for its sale or disposal.

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

Consideration of Approval to Adopt Resolutions and Signature Authorizations

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To Adopt Resolutions and Signature Authorizations.

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

Consideration of approval to enter into Agreement with The Foundation for Sustainable Communities As a Member of the Joint Powers Authority, Chair of the Analytics Council, and as Fiscal Agent for Grants

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the Economic Development and Corporate Training (EDCT) Division to enter into an agreement with the Foundation for Sustainable Communities for establishing an Analytics Center of Excellence (ACE) in Rialto and to serve on the Advisory Board of the Joint Powers Authority, Chair of the Analytics Council and as the Fiscal Agent for grants for ACE.

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

Consideration of Approval to Ratify a Contract - Mission Paving

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To ratify a contract with Mission Paving and Sealing, Inc. of Irwindale, California for the Maintenance & Operations (M&O) Renovation Parking Lot project at Crafton Hills College in the amount of \$19,550.00.

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

Consideration of Approval to Ratify a Contract - Three Peaks - PE Security Screen Wall

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

To ratify a contract with Three Peaks Corporation of Calimesa, California for the PE Security Screen Wall project at Crafton Hills College in the amount of \$34,565.00.

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

Consideration of Approval to Ratify a Contract - Three Peaks - Swing Space B

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To ratify a contract with Three Peaks Corporation of Calimesa, California for the Swing Space - Phase "B" project at Crafton Hills College in the amount of \$14,085.00.

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

ACTION AGENDA

Consideration of Approval of Conference Attendance for the International Student Program

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the attached conference attendance requests for the International Student Program.

AYES: Longville, Henry, Singer, Zoumbos, Ferracone, Robles
NOES: Harrison
ABSENT: Vazquez
ABSTENTIONS: Williams

HUMAN RESOURCES

Consideration of Acceptance of Employee Medical Disability Retirement

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the medical disability retirement of Willene Nelson, Counselor, Transfer and Career Center, SBVC, retiring (medical disability) effective August 5, 2015, after 17 years of service to the District.

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

FISCAL SERVICES

Consideration of Approval to Adopt a Resolution to Develop and Implement a Pre-Qualification Program for Construction Projects

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt a resolution authorizing staff to develop and implement a pre-qualification program(s) districtwide for all construction projects built by the district regardless of the funding source for such projects. With amendment to report back to the board every three months

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

Consideration of Approval to Award Bid and Contract - LA Air Conditioning

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To award bid and contract to Los Angeles Air Conditioning of La Verne, CA for the SBVC Health Life Science Building Snorkel Exhaust Ventilation project in the amount of \$961,760.00.

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

Consideration to Adopt Resolution to Celebrate Constitution and Citizenship Days and Constitution Week

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

To adopt a resolution recognizing the importance of the signing of the Constitution on September 17, 1787 and to recognize the significance of educating the District community on the responsibilities of citizenship.

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

Consideration to Adopt Resolution to Celebrate International Literacy Day

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

To adopt a resolution recognizing the importance of the International Literacy Day on September 8, 2015, in support of the United Nations' adoption of the event.

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

Consideration to Adopt Resolution to Celebrate Labor Day

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

To adopt a resolution recognizing the social and economic achievements of American workers and their contributions to the strength, prosperity and well-being of the nation as acknowledged through the celebration of Labor Day, September 7, 2015.

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

Consideration to Adopt Resolution to Celebrate National Hispanic Heritage Month

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

To adopt a resolution recognizing National Hispanic Heritage Month, which celebrates the achievements and contributions of Hispanics in America as demonstrated by the Hispanic students, faculty, staff and other members of the SBCCD community.

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

Consideration to Adopt Resolution to Proclaim September 11, 2015 as National Day of Service and Remembrance

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

To adopt a resolution proclaiming September 11, 2015 as "National Day of Service and Remembrance".

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

Consideration to Adopt Resolution to Recognize National Campus Safety Awareness Month

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

To adopt a resolution recognizing the importance of the safety of the campus community and the raising of awareness of issues related to ensuring the safety of students, faculty, staff and visitors.

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

Consideration to Adopt Resolution to Recognize National Hispanic Serving Institutions Week

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution endorsing the impact of the Hispanic Serving Institutions programs of the U.S. Department of Education, which provide grants to assist HSIs to expand educational opportunities for, and improve the attainment of, Hispanic students. These grants also enable HSIs to expand and enhance their academic offerings, program quality, and institutional stability.

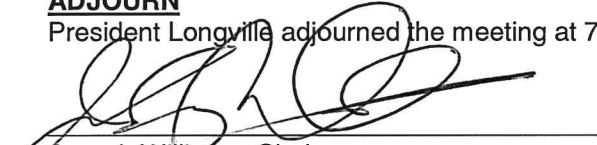
AYES: Longville, Williams, Harrison, Henry, Singer, Zoumbos, Ferracone, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards
Apportionment Attendance Report
Budget Report
Cenergistic Report
Clery Report
General Fund Cash Flow Analysis
Issuance of Measure M Series D Bonds - 1st Notice
Local Hire
Quarterly Investment Report
Measure M Summary Change Orders

ADJOURN

President Longville adjourned the meeting at 7:45pm



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