

**San Bernardino Community College District  
Minutes of Special Board Meeting  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Thursday, August 20, 2015 –2:00p.m. – Board Room**

The Board of Trustees of the San Bernardino Community College District (hereafter referred to as "governing body") will be holding a Special Meeting on Thursday, August 20, 2015 at 2:00pm. The meeting will be held in the District Board Room at 114 S. Del Rosa Dr., San Bernardino, CA 92408. At the time this notice is being prepared, the governing body expects to take action as follows:

**CALL TO ORDER**

President Longville called the meeting to order at 2:15pm.

**Members Present:**

John Longville, President  
Dr. Kathleen Henry, Vice President  
Joseph Williams, Clerk  
Donna Ferracone, Trustee  
Dr. Donald L. Singer, Trustee  
Nickolas W. Zoumbos, Trustee

**Members Absent:**

Gloria Macias Harrison, Trustee  
Esmeralda Vazquez, CHC Student Trustee  
Thomas Robles, SBVC Student Trustee

**Administrators Present:**

Bruce Baron, Chancellor  
Dr. Lisa Norman, Vice Chancellor Human Resources  
Jose Torres, Interim Vice Chancellor Fiscal Services

**Administrators Absent:**

Dr. Gloria Fisher, President, SBVC  
Dr. Cheryl Marshall, President, CHC

**PUBLIC COMMENT**

None

**ACTION AGENDA**


**Consideration of Approval of Payments to US Bank with Regards to Claim #511990**

Trustee Williams motioned, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the payment to US Bank in the amount of \$71,502.81.

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

**ADJOURN**

President Longville adjourned the meeting at 2:17pm

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