

**San Bernardino Community College District
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:

1. CALL TO ORDER

2. 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.

3. ACTION AGENDA

- a. Consideration of Approval of Payments to US Bank with Regards to Claim #511990

4. ADJOURN

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Jose F. Torres, Interim Vice Chancellor, Business & Fiscal Services
PREPARED BY: Steven J. Sutorus, Business Manager
DATE: August 20, 2015
SUBJECT: Consideration of Approval of Payments to US Bank with Regards to Claim #511990

RECOMMENDATION

It is recommended that the Board of Trustees approve payments to US Bank in the amount of \$71,502.81.

OVERVIEW

The District has filed Claim #511990 through our SWACC insurance coverage. Although the claim is pending, it is anticipated the District will be reimbursed for this expense. It is necessary to make payment prior to settlement for this loss in order to continue the on-going operations of the District.

ANALYSIS

As a member of the SWACC Joint Powers Authority, the District is afforded comprehensive property, liability, and crime insurance coverage. The claims process for this loss may take up to several months to be concluded. Upon settlement, funds will be deposited in the originating account.

BOARD IMPERATIVE

III. Resource Management for Efficiency, Effectiveness and Excellence

FINANCIAL IMPLICATIONS

Included in the Fiscal Year 2015-16 budget.