

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:01pm. Trustee Williams 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
Thomas Robles, SBVC Student Trustee

Members Absent:

None

Administrators Present:

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

Administrators Absent:

Dr. Cheryl Marshall, President, CHC

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
- Conference with Legal Counsel – Pending Litigation: Government Code section 54956.9(d)(1)
- Lopez v. SBCCD et al., CASE NO. CIVD51511495
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 4 cases
- Government Code section 54956.9 (e)(3): 3 cases
- Conference with Legal Counsel – Existing Litigation: Government Code section 54956.9(d)(1) – Workers Compensation Claim No. 486187 and 495448

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 4:03pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 6:39pm

REPORT OF ACTION IN CLOSED SESSION (if any)

On September 10, 2015, the Board unanimously took action to approve the Compromise and Release Agreement for Employee No. 23675

On September 10, 2015, the Board unanimously took action to approve the Compromise and Release Agreement for Employee No. 5530

PUBLIC COMMENT

Christopher Weischadle
Denise Allen-Hoyt
Ellen Drummonds
Aaron Burgess

INSTITUTIONAL PRESENTATIONS

- Rejoice Chavira introduced the student speakers Maria Hernandez Garcia and Esmeralda Vazquez. The students shared their personal experience and gratitude for the CHC EOPS Program. Rejoice shared the accomplishments of other students who participated in the CalWorks, CARE, and EOPS programs. The presentation is available on the District website.
- Amber Gallagher, Director of Financial Aid gave an update on SBVC Financial Aid. The presentation included the responsibilities, programs, challenges, and accomplishments of the department. The presentation is available on the District website.
- Dr. Keith Wurtz, Dr. Kathleen Rowley & Dr. Susan Bangasser gave a presentation on the college's grant programs at CHC and SBVC. The presentations are available on the District website.

REPORTS

- Student Trustee Thomas Robles reported meeting with the Colton Rotary Club to create their presence at SBVC. He attended The Week of Welcome and will attend the HACU conference next month.
- Student Trustee Esmeralda Vazquez reported she attended a managers meeting to discuss a web portal for both colleges. The portal will create a single login for blackboard, WebAdvisor, and Email. They are working on a book loan program with Dr. Paddock and she will attend the Salute to Women ceremony on Saturday where she will be recognized. She will also attend the HACU conference in October.
- Trustee Williams asked the board to pay attention to the board information request so when board members make a request, they are mindful that they could talk about it at the meeting.
- President Longville reported meeting with legislators in Sacramento to get student transit subsidies built into the Cap and Trade program funding that is being developed at the state level.
- Trustee Henry announced her resignation on the board to transition into retirement. She is going back to her home in Pasadena. Her last meeting will be at the October board meeting.
- Chancellor Baron introduced the Interim Director of Audits, Erika Almaraz.
- President Fisher reported for SBVC. A written report was presented.
- Aaron Beavor reported for SBVC Classified Senate. He reported his goal to expand the Senate and have all the classified members educated on what is happening on campus. They expect to have all committees filled next week and a reporting system in place so that updates on committees are reported back to the senate. Classified Senate was pleased to be able to speak with all classified employees.
- Linda Subero reported for Associates Students. SSCC Region 9 takes place 12/18/15. Hispanic Heritage Month speaker will discuss How to solve US Immigration Dilemma on 9/23/15. National Conference on 10/1/15-10/4/15 is in Washington DC. They are hosting a Common Council Forum on 10/21/15 at the Greek Theatre.
- Dr. Rebecca Warren-Marlatt reported for CHC. A written report was presented.
- Denise Allen-Hoyt reported for the CHC Academic Senate. They had a successful Fall Retreat. The Crafton Senate focused on three resolutions: Non-Credit Programs; to investigate International Program; and a Middle College High School. A follow-up to SBVC Resolution SP15.02 Vote of No Confidence for Chancellor and CHC Resolution SP15.04 Vote of No Confidence for Chancellor was made.
- Aaron Burgess reported for CHC Student Senate. The Student Senate created a new position for overflow of those interested in being involved in the Senate. They created a director of student services to be the coordinator between student body and departments on campus. General Assembly is coming up in October. They are working on the Brother to Brother Initiative to help the achievement gap for minorities.
- Grayling Eation congratulated the Human Resources Department. He is receiving positive feedback on the training and diversity. He also reported for CSEA on the formaldehyde issue. In his opinion, the issue is closed. He anticipates up to 3-4 cases of instances where material spilt on a staff member or for improper disposal of specimens.

APPROVAL OF MINUTES

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the minutes of August 13, 2015, August 20, 2015, and August 20, 2015 Special Meeting.

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

CONSENT AGENDA
INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Donation – SBVC

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept the donation made to the Science Division:

Donations

Source

- (1) New Brunswick Scientific Media Matic
MM-9 & Automated Media Autoclaving
- (1) Petri Plate Pouring System

US Food & Drug
Administration,
Pacific Regional
Laboratory Southwest

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

Consideration of Approval of Resolution CDC – SBVC

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the resolution on reduced days of operation for the Child Development Division, California Department of Education.

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

Consideration of Approval to Serve Champagne at Campus Event

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve champagne to be served at a campus event: President's Circle Preview Party of the new Public Safety and Allied Health Building, September 29, 2015, pending completion of the building.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To accept the resignation of Terria Smith, Interim Tribal Liaison, KVCR, resigning effective August 14, 2015; Susan Crebbin, Assistant Professor of Kinesiology, SBVC, effective August 13, 2015; Algie Au, Instructor, Biology, SBVC, effective August 31, 2015, and Julia Sanchez, Human Resources Generalist, District, effective September 7, 2015.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

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

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

Consideration of Approval of District Employees

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

To approve the employment of Lisa Schmidt, Temporary Instructor, Geography, SBVC, effective September 11, 2015; Dora Demers, Administrative Secretary, SBVC, effective September 28, 2015; Erica Mosley, Human Resources Generalist, District, effective September 11, 2015; Cecilia Andrada, Human Resources Generalist, District, effective September 11, 2015; and Michele Jeannotte, Administrative Secretary, Police, effective September 11, 2015.

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

Consideration of Approval of District Volunteers

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

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

Consideration of Approval of Employee Promotions

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the promotion of Ernest Guillen, Michelle Tinoco and Deneatrice Lewis.

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

Consideration of Approval of Interim Management Appointment

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the interim management appointment of Dr. Keith Wurtz to fill the position Executive Director of Research, Planning & Institutional Effectiveness, District.

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

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

Consideration of Approval of Reclassifications

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the reclassification of Emily McNichols.

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

Consideration of Approval of Rescission of Sabbatical Leave

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To rescind the sabbatical leave granted to Algje Au.

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

ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Salary Amendment

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the salary step amendment for Angela Lujan.

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

Consideration of Approval of Temporary Employee

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the temporary academic appointment of Laurie Mann.

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

Consideration of Approval to Amend Start Dates

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the amendment of start dates for Janet Penn, Coordinator, Diversity and Talent Acquisition; Secret Brown, Coordinator, Professional Learning & Organizational Effectiveness; and Iosif (Joe) Opris, Employment Relations Officer.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Conference Attendance

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of conference attendance.

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

Consideration of Approval of District & College Expenses

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of District & College expenses.

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

Consideration of Approval of Individual Memberships

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of individual memberships.

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

Consideration of Approval of Purchase Orders

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

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

Consideration of Approval to Revise the FY 2015-16 Authorized Signature List

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the FY 2015-16 authorized signature list.

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

Consideration of Approval to Surplus Property

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

FACILITIES

Consideration of Approval of Amendment 004 – Knowland

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve Amendment 004 to the Knowland Construction Services contract in the amount of \$65,088.00.

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

Consideration of Approval of Contract - Little Diversified - CHC CHS

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve a contract with Little Diversified Architectural Consulting of San Dimas, California, for the Chemistry/Health Science (CHS) Tenant Improvement project at Crafton Hills College in the amount of \$31,000.00.

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

Consideration of Approval of Contract - Little Diversified - CHC OE1 and Math Science

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve a contract with Little Diversified Architectural Consulting of San Dimas, California, for the Occupational Education 1 (OE1) and Math & Science Annex Building Tenant Improvement project at Crafton Hills College in the amount of \$18,000.00.

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

ITEMS PULLED FROM CONSENT AGENDA

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

Trustee Henry motioned, Trustee Singer seconded the motion and the board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees.
Trustee Ferracone recused herself from the vote.

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

Consideration of Approval of Professional Services Contracts

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the list of professional services contracts.

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

Consideration of Approval of Routine Contracts

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To approve the list of routine contracts with the exception of the contract for RJT Compuquest.

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

ACTION AGENDA

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Henry motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the retirement of Kathleen Gibson.

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

Consideration of Approval of Presentation of Proposal from SBCCD to CSEA Chapter #291 and Public Hearing

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To conduct a public hearing of Proposal from SBCCD to CSEA Chapter #291. Hearing no public comments, the hearing was closed.

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

Consideration of Approval to Adopt SBCCD Initial Proposal

Trustee Harrison motioned, Trustee Henry seconded the motion and the board members voted as follows:
To adopt the SBCCD initial proposal.

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

Consideration of Approval of Initial Proposal from CSEA Chapter #291 to SBCCD and Public Hearing

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To conduct a public hearing of Initial Proposal from CSEA Chapter #291 to SBCCD. Hearing no public comments, the hearing was closed.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval to Adopt a Resolution to Issue 2015 General Obligation Refunding Bonds

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

To adopt the resolution authorizing the issuance of San Bernardino Community College District 2015 General Obligation Refunding Bonds.

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

Consideration of Approval to Conduct a Public Hearing

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

To conduct a public hearing on the Final Budget for Fiscal Year 2015-16. President Longville opened the public hearing. Hearing no public comments, the hearing was closed. The Board approved to include the comments made earlier by Denise Allen-Hoyt during public comments.

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

Consideration of Approval to Adopt Final Budget

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

To adopt the Final Budget for Fiscal Year 2015-16 as presented with the addition of a Budget Ad Hoc committee to work with Vice Chancellor Fiscal Services.

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

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

To approve Budget Ad Hoc committee members Ferracone, Williams, & Harrison and Robles, Vazquez.

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

FACILITIES

Consideration of Approval to Award RFP and Contract - HMC Architects

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

To award Request for Proposal (RFP) 2015-06 and contract for Educational and Facilities Master Planning Services to HMC Architects of Ontario, CA for is an amount not to exceed \$749,000.

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

INFORMATION ITEMS

Applause

Board Policy Work Group

Budget Report

Cenergistic Report

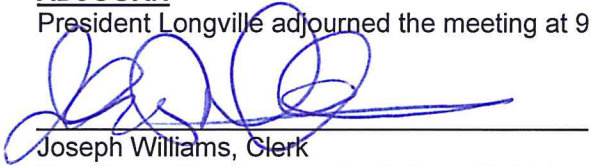
General Fund Cash Flow Analysis

Local Hire

Measure M Construction Change Summary

ADJOURN

President Longville adjourned the meeting at 9:17pm



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

