



San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, December 10, 2015 – 4:00 p.m. – Board Room

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:02pm. Trustee Williams led the pledge of allegiance.

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Macias Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald L. Singer, Trustee (left early at 5:44pm)
Dr. Anne L. Viricel, Trustee (left early at 5:44pm)
Nickolas W. Zoumbos, Trustee
Esmeralda Vazquez, CHC Student Trustee (arrived late at 6:12pm)
Thomas Robles, SBVC Student Trustee

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Cheryl Marshall, President, CHC
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Vice Chancellor Fiscal Services

Administrators Absent:

Dr. Gloria Fisher, President, SBVC

ORGANIZATIONAL MEETING OF THE BOARD

Elect Officers – President, Vice President, and Clerk

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To elect John Longville as President, Joseph Williams as Vice President and Gloria Harrison as Clerk of the Board of Trustees.

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

Elect Board Representative and Alternate to the Nominating Committee for the County Committee on School District Organization

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To elect Donna Ferracone as the Board representative and Gloria Harrison as the alternate to serve on the Nominating Committee for the County Committee on School District Organization.

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

Approve Committee Assignments (KVCR Foundation, San Bernardino Regional Emergency Training Center Joint Powers Authority)

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows:
To elect Joseph Williams, Nickolas Zoumbos, and Anne Viricel to the EDCT Foundation Board.

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

ABSTENTIONS: None

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To elect Donna Ferracone to the San Bernardino Regional Emergency Training Center Joint Powers Authority.

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

Trustee Williams motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To elect John Longville, Gloria Harrison, and Donna Ferracone to the KVCR Foundation Board.

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

Consideration to Confirm Assignments of Oversight Committees to the Redevelopment Successor Agencies

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To confirm a staff representative be appointed to replace John Longville on the Oversight Committee to the City of San Bernardino Redevelopment Successor Agency.

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

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To appoint Dr. Anne Viricel to replace Dr. Kathleen Henry on the Oversight Committee to the City of Highland Redevelopment Successor Agency.

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

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To confirm the remaining assignments of Oversight Committees to the Redevelopment Successor Agency as presented.

City of Big Bear Lake, Larry Strong
City of Calimesa, (represented by Mt. San Jacinto)
City of Colton, Steve Sutorus
City of Fontana, (represented by Chaffey)
City of Grand Terrace, Jose Torres
City of Loma Linda, Steve Sutorus
City of Redlands, Donna Ferracone
City of Rialto, Joseph Williams
City of San Bernardino, John Longville
County of San Bernardino, (represented by Chaffey)
IVDA Joint, Jose Torres, Vice Chancellor of Business & Fiscal Services
City of Yucaipa, Donna Ferracone

AYES: Ferracone, Harrison, Longville, Singer, Viricel, Williams, Zoumbos, Robles
NOES: None
ABSENT: Vazquez
ABSTENTIONS: 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
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(e)(1): 1 case
- Public Employee Discipline/Dismissal Release Government Code 54957: 4 cases
- Conference with Legal Counsel – Existing Litigation: Government Code 54956.9: J.M. vs. SBCCD, Case No CIVDS1417422

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:13pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:44pm

REPORT OF ACTION IN CLOSED SESSION (if any)

- The Board by majority vote, with six board members voting for and Trustee Williams abstaining, approved a resignation agreement and release of all claims with employee #26195.
- The board took action free to approve settlement agreement and release of all claims for employee #199. The board also took action to approve a settlement and release of all claims for employee #6662.
- The Board unanimously took action to approve the settlement agreement and general release for J.M. vs SBCCD case CIVDS1417422.

PUBLIC COMMENT ON NON-AGENDA ITEMS

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

To reorder the agenda to allow public comments on non-agenda items.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Yvonne Hughes, Ashley Hughes, and Wendy Ingram

Trustee Williams asked for more information on college hour.

Trustee Williams asked for the board members to have an opportunity to discuss specific items in the board information request list. If a Trustee asks for more information, it should take place in an open board meeting as opposed to a response in the Chancellor's Chat. The Chancellor explained the reason for putting this item under information at the last board meeting is to allow Trustees the opportunity to have discussion, but no action can be taken. If the board would like to take action on a specific item it can be agendaized at the next meeting. President Longville suggested if a member of the board asks for items to be placed on the agenda for discussion, then by default it will happen at the next meeting, but not necessarily for action. The Chancellor asked the board for direction on how they would like this information. The board disagrees that it is necessary to have a formal presentation in order to have a brief discussion, but the board will determine if additional action is necessary on a discussion item.

REPORTS

- Trustee Ferracone attended the holiday parties district-wide. Thanked Crafton Hills College students in the Engage Learn Advance group who came to Family Service Food Drive Day. Attended the reception at Crafton Hall and the Collaboration Celebrate Diversity Event.
- Trustee Harrison appreciated the holiday events and she has participated in the vigils and thanked the colleges for the counseling they have provided for the students.
- Trustee Zoumbos attended Valley College holiday party and won three baskets, including an Apple TV.
- ~~Trustee Williams attended the vigil at SBVC.~~

- President Longville made a statement of the shared connection we have as a community.
- Student Trustee Robles gave a presentation on his attendance at HACU.
- Student Trustee Vazquez reported on attendance at General Assembly and HACU.
- Chancellor Baron thanked the students and staff who attended HACU. Chancellor is in discussions with Ted Alejandre and Dale Marsden to get all K-12 in San Bernardino County to become members of HACU and develop partnerships. Thanked SBVC for hosting the vigil.
- President Marshall thanked the Chancellor and the Board for their support in the implementation of the athletics program. Will be visiting the Palm Desert campus to talk with them about partnerships. The college will be in the Yucaipa parade this year. Large grand opening on all three buildings on February 5th in the afternoon.
- Denise Allen reminded the Board they are invited to the Academic Senate meetings. She thanked the board for their continued support of the revised Distance Ed Plan. APs and BPs are being reviewed. Academic Senate has moved to adopt and support the Canvas platform. She gave heartfelt condolences to family and friends affected by the tragic events of last week with a special mention of the loss of a CHC Alum.
- Aaron Burgess reported for ASG. Attended HACU and General Assembly. Had a screening and diversity fest. Budget for Brother to Brother was approved.
- Jeremiah Gilbert reported for San Bernardino Valley College Academic Senate. He presented the resolution FA 15.06 on District reserve funds.
- Linda Subero gave a report on Clash of Clubs, Wolverine Days, Holiday Party, and the SBVC Vigil.
- Grayling Eaton shared concerns that stemmed from the tragic event of last week; the lack of communication from the District. CSEA is involved in a fair labor practice investigation. CSEA will take an active role in the upcoming elections. CSEA reports there are issues with cultural insensitivity.

Trustee Williams asked what our capacity to respond to emergency situations is and what was done during the incident. Trustee Ferracone recommended mandatory training on active shooting. Chancellor responded that the District followed our emergency plan and the district administration is working on addressing the concerns shared.

APPROVAL OF MINUTES

Trustee Ferracone motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the minutes of November 12, 2015.

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

PUBLIC COMMENTS ON AGENDA ITEMS

Mary Valdemar

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum Modifications - CHC

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the Curriculum Modifications presented by CHC.

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

Consideration of Approval of Curriculum Modifications – SBVC

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the Curriculum Modifications presented by SBVC.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignation

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To accept the resignation of Baybie Scudder and Benjamin Mudgett.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

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

Consideration of Approval of Appointment of District Employees

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the appointment of Mark Sheridan, Safety and Risk Management Specialist, District, Effective November 30, 2015, Krista Ornelas-Mora, Secretary II, Financial Aid, SBVC, effective January 4, 2016, Kenneth Wilkerson, Laboratory Technician, Aeronautics, SBVC, effective January 4, 2016, Amelia Gonzales, Secretary II, Police Science, SBVC, effective January 4, 2016, Bruce Underwood, Business Instructor, SBVC, effective January 4, 2016, Anthony Castro, Mathematics Instructor, SBVC, effective January 4, 2016, Brandy Nelson, Human Services Instructor, SBVC, effective January 4, 2016, Andrea Hecht, Counselor, SBVC, effective January 4, 2016, and Debbie Orozco, Counselor, SBVC, effective January 4, 2016.

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

Consideration of Approval of District Volunteers

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

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

Consideration of Approval of Extension of Sabbatical Leave to the 2016-2017 Academic Year

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the extension of sabbatical leave for Lisa Shimeld to the 2016-2017 academic year.

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

Consideration of Approval of Interim Management Appointments

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the interim management appointments list.

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

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

Consideration of Approval of Revision to Management Job Description

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the revisions of the Director, Police Academy, management job description.

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

Consideration of Approval of Salary Step Advancement for Management Employee

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the salary step advancement for Ricky Shabazz.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Conference Attendance

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

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

Consideration of Approval of District & College Expenses

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the list of requests for District/College Expenses.

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

Consideration of Approval of Individual Memberships

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

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

Consideration of Approval of Professional Contracts

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

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

Consideration of Approval of Purchase Order Report

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

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

Consideration of Approval to Appoint Members to the CBOC – Starbuck

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the appointment of Betsy Starbuck to the Citizens Bond Oversight Committee for an initial two-year term.

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

Consideration of Approval to Surplus Property

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

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

RESOLUTIONS

Consideration of Approval to Adopt a Resolution - Reserve Fund Transfers

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To adopt a resolution approving the transfer of funds from the reserve for contingencies to various expenditure classifications as indicated in the attached resolution.

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To adopt a resolution approving the appropriation of income from the general reserve to various major expense classifications as indicated by need on the attached resolution.

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

Consideration of Resolution to Acknowledge the Reverend Martin Luther King, Jr. Holiday

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To adopt a resolution to recognize the contributions of spiritual leader and educator, the Rev. Martin Luther King, whose contributions in furtherance of respect and tolerance for all are recognized as a national holiday on Martin Luther King Day, January 18, 2016.

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

Consideration to Adopt a Resolution Expressing Support for International Holocaust Remembrance Day

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To adopt a resolution proclaiming January 27, 2016 as "International Holocaust Remembrance Day".

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

ITEMS PULLED FOR DISCUSSION FROM CONSENT AGENDA

Consideration of Approval of Student Equity Plan 2015 – CHC

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

To approve the Student Equity Plan 2015 presented by CHC.

Trustees asked for the Student Equity Plan to be sent to the Board for first read before approving in the future. The Student Ad Hoc Committee should provide the campuses with what they would like to see in the Student Equity Plans.

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

Consideration of Approval of Student Equity Plan 2015 – SBVC

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

To approve the Student Equity Plan 2015 presented by SBVC.

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

Trustee Harrison asked for a follow-up to see what worked and didn't work, how we did, and similar comparisons and how we did as a district and as a campus.

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.

Donna Ferracone abstained and left the board room.

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

Consideration of Approval of Routine Contracts

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

To ratify the list of routine contracts/agreements and memorandums of understanding

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

Trustee Williams moved to reconsider Blackboard item on page 344 in item 11.d.6. Motion died for a lack of second.

The vote against the list of routine contracts by Trustee Williams was intended to raise objections against the contract cost to develop a website for AB 86 website on page 323 and the Blackboard contract on page 344, which is subpar and does not meet the needs of students.

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Board Ad Hoc Reports

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

To provide an opportunity for Board Ad Hoc Committees to give a report to the full board and have discussions as

necessary. Add action item next month to disband the Board Vacancy Ad Hoc – John Longville, Nickolas W. Zoumbos, Gloria Harrison.

- o Board Policy & Accreditation Ad Hoc – Donna Ferracone, Dr. Donald L. Singer, Gloria Harrison
 - Accreditation Meeting TBD
- o Evaluation (Board Self-Evaluation and Chancellor Evaluation) Ad Hoc – Gloria Harrison, John Longville, Nickolas W. Zoumbos
 - Will continue to meet
- o Board Goals Ad Hoc – John Longville, Joseph Williams, Donna Ferracone
 - None
- o Budget Ad Hoc – Joseph Williams, Donna Ferracone, Gloria Harrison
 - January 8
- o Student Success Ad Hoc – Joseph Williams, Donna Ferracone, John Longville
 - December 18
- o SBCCD Board & Local K-12 Boards Issues – Dr. Donald L. Singer, Joseph Williams, Donna Ferracone
 - None

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

Consideration of Approval to Accept Board Policies for First Reading

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows: To accept Board Policies for first reading: BP 2200 Board Duties & Responsibilities; BP 2210 Officers; BP 2220 Committees of the Board; BP 2305 Annual Organizational Meeting; BP 2410 Board Policies & Procedures Trustee Williams and Harrison requested BP 2200 to be reviewed again during the review cycle to include Training and to add the Board's responsibility for the mission, vision, values and strategic direction of the District.

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

HUMAN RESOURCES

Consideration of Approval of Vacation Payout

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows: To approve the payout of earned vacation as presented.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval to Accept Independent Audit Report – District

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept the 2014-15 independent audit report of the San Bernardino Community College District. The auditor gave a brief overview of the audit report provided.

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

Consideration of Approval to Accept Independent Audit Report - Measures P and M

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept the 2014-15 independent audit report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund.

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

Trustee Harrison requested for another copy to be sent to all Trustees that includes a list of Cal Card Users

FACILITIES

Consideration of Approval to Award Contract - BWW

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

To award a contract to BWW & Company of Redlands, California for the KVCR Parking Lot project at San Bernardino Valley College in the amount of \$152,300.00.

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

Consideration of Approval to Award Contract - Three Peaks

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

To approve a contract with Three Peaks Corp. of Calimesa, California for the Outfield Baseball Netting South project at San Bernardino Valley College in the amount of \$85,791.00.

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

Consideration of Approval to Award RFP and Contract – ISES

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

To award Request for Proposal (RFP) and Contract for RFP 2016-03 Facility Condition Assessment Services to ISES Corporation of Duluth, GA for the purpose of providing Facility Condition Assessment Services for all District sites. The total amount of the contract is not to exceed \$178,000.

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

INFORMATION ITEMS

Applause Cards

Board Directives for 2016-17 Budget

Budget Report

Cenergistic Report

CHC Building Names

Construction Pre-Qualification Program

Enterprise Resource Planning

General Fund Cash Flow Analysis

Local Hire Report

Measure M Construction Change Order and Amendment Summary

Quarterly Financial Status Report

President Longville called a Special Meeting of the Board for 4pm on January 14, 2016.

ADJOURN

President Longville adjourned the meeting at 8:35pm



Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees