



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 Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee
Nickolas W. Zoumbos, Trustee
Thomas Robles, SBVC Student Trustee
Esmeralda Vazquez, CHC Student Trustee (arrived late at 5:30pm)

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC
Jose Torres, Vice Chancellor Fiscal Services

Administrators Absent:

Dr. Lisa Norman, Vice Chancellor Human Resources

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
- Public Employee Discipline/Dismissal Release Government Code 54957: 4 cases

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 4:03pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:22pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

INSTITUTIONAL PRESENTATION

2016 Educational and Facilities Master Plan presentation was given by Shaun Blaylock and Sheryl Steery. They gave an introduction to the planning process and timeline, educational master plan status, and master planning relationships.

REPORTS

- Trustee Ferracone met with Administrators from Brazil SBVC Equity & Equality, In Service Day at CHC.
- Trustee Harrison helped to host Educators from Brazil with facility tours and exchange, MLK breakfast at CSUSB, Wreath Laying Ceremony, and a luncheon put on by Rialto. Board Ad Hoc Budget Committee provided a draft of the Board Directives for the 16-17 budget and asked the Trustees to prioritize the list provided and return it to Vice Chancellor Torres.

- Trustee Viricel attended the District In-Service Day and is getting familiar with SBCCD.
- Trustee Williams attended the MLK Breakfast, met with the Educators from Brazil, attended the CHC In-Service, the Community Input Gathering at SBVC, and the State Workforce Investment Board.
- President Longville thanked the colleges for their assistance to make the concerts possible.
- Trustee Vazquez attended the CHC In-Service, is welcoming students on campus, and is encouraging students to attend board meetings.
- Trustee Robles attended ASG Retreat, and will be the third generation graduating from SBVC.
- Chancellor Baron pointed out the new Leadership Catalog and encouraged all staff to take advantage of the courses. He reported a successful Management In-Service with EMSI as the keynote speaker who explained how well our college programs meet the needs of our region. He thanked everyone who has been working on accreditation updates.
- President Fisher gave a brief report. A written report was provided.
- SBVC Academic Senate provided a written report.
- SBVC ASG held their retreat at Disneyland. Club Rush is in February and April is General Assembly.
- President Marshall gave a brief report and announced the loss of Daniel Bahner. A written report was provided.
- Gary Williams reported for CHC Academic Senate. He welcomed Trustee Viricel and invited all Trustees to attend senate meetings. CHC enrollment is on track. A presentation was distributed and addressed CHC College Hour and the increase in sections term over term. The Table Initiative survey indicated 89% students recommended the initiative continue. Senator Williams read SP16.01 Resolution for Granting the Title and Rank of Professor Emeritus Posthumously for Dr. Daniel T. Bahner.
- Sarah Miller provided an update on CSEA and provided a written information package to the board. A copy was not provided to staff.

APPROVAL OF MINUTES

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the minutes of December 3, 2015 and December 10, 2015 with a correction to strike last bullet on page 18 as Trustee Williams did not attend the vigil.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

PUBLIC COMMENTS ON AGENDA ITEMS

None

CONSENT AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval to Dissolve the Board Vacancy Ad Hoc Committee

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

To dissolve the Board Vacancy Ad Hoc Committee for the 2015-2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum – SBVC

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

To approve the SBVC curriculum modifications.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignation

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

To accept the resignation of Jessica McCambly.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

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

Consideration of Approval of Appointment of District Employees

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the appointment of Mark Sanchez, Jeremiah Almanza, Angel Osornio and Hannah Sandy, Phylicia Sanchez, Jorge Vivar, Johnny Conley, Dr. Craig Luke, Sana Massad, Maria Valdez, Steven Lee, Joshua Milligan, Margaret Worsley, Alicia Hallex and Botra Moeung.

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

Consideration of Approval of District Volunteers (p60)

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

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

Consideration of Approval of Early Retirement Incentive

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve an Early Retirement Incentive Plan for eligible employees effective July 1, 2016.

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

Consideration of Approval of Employee Promotion

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the promotion of Timothy Hosford.

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

Consideration of Approval of Employment Rescission

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To rescind the employment of Mark Sheridan.

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

Consideration of Approval of Management Tuition Reimbursement

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the management tuition reimbursement for Tenille Alexander.

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

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

Consideration of Approval of Proclamation of Emergency

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the attached Proclamation of Emergency and Termination of Emergency.

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

Consideration of Approval of Rescission of Resignation

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To rescind the approval of the resignation of Baybie Scudder.

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

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

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the revisions to the Confidential Job Description of the Safety and Risk Management Specialist.

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

Consideration of Approval of Salary Step Advancement for Management Employee

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the salary step advancement for Scott Stark.

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

Consideration of Approval of Stipends for Head & Assistant Coaches

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

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

Consideration of Approval of Temporary Academic Employee

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

To approve the temporary academic appointment of Earline Glover, Lisa Schmidt, Daniel Comiskey and Keynasia Buffong.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of the Revisions to Professional Expert Rate of Pay

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

To approve the revisions to the Professional Expert Rate of Pay schedule to add the following positions:

- Emergency Preparedness Coordinator
- Risk Management Coordinator

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Transfer for Classified Employee

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

To approve the transfer and change of assignment for Nancy Green, Account Clerk II, District.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Granting Paid Leave for Academic Employee

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

To approve, consider granting paid leave for Melinda Moneymaker, Instructor, Human Services SBVC.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of Conference Attendance

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

To approve the conference attendance requests.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Individual Memberships

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

To approve the request for individual memberships.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Nonresident Tuition and Capital Outlay Fees

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

To approve the 2016-17 nonresident tuition fee of \$211 and the election of a nonresident capital outlay fee in the amount of \$32.

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

Consideration of Approval of Purchase Order Report

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

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

Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal

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

Consideration of Approval of Surplus Property and Authorize Donation to Chaffey Joint Union High School District

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the surplus and donation of nine microscopes to Chaffey Joint Union High School District.

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

Consideration of Approval of Surplus Property and Authorize Donation to Compton Unified School District

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the surplus and donation of seven microscopes to Compton Unified School District.

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

Consideration of Approval of Surplus Property and Authorize Donation to Mousley Museum of Yucaipa History

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the surplus and donation of four microscopes to Mousley Museum of Yucaipa History.

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

Consideration of Approval of Surplus Property and Authorize Donation to Southwestern Community College District

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the surplus and donation of a 1981 Crown Fire Engine to Southwestern Community College District.

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

Consideration of Approval of Surplus Property and Authorize Donation to Yucaipa Fire

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the surplus and donation of a 1982 American La France Fire Engine to Yucaipa Fire.

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

FACILITIES

Consideration of Approval of Amendment 002 to the ECORP Consulting Inc Contract

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To Amendment 002 to the contract with ECORP Consulting, Inc. of Redlands, California in the amount of \$4,020.00.

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

Consideration of Approval of Amendment 003 to the CHJ Incorporated Contract

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve Amendment 003 to the contract with CHJ Incorporated of Colton, California in the amount of \$10,208.00.

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

Consideration of Approval of Amendment 004 to the HMC Architects Contract

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve Amendment 004 to the contract with HMC Architects Ontario, California for the Applied Technology Phase II Project at San Bernardino Valley College in the amount of \$29,005.00.

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

Consideration of Approval of Amendment 006 to the Knowland Construction Services Inc Contract

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve Amendment 006 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes, California in the amount of \$7,200.00.

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

Consideration of Approval of Amendment 007 to the Knowland Construction Services Inc Contract

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve amount of \$343,696.00.

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

Appropriate Funds

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

Child Development Center, California Department of Education

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the suspension of child care services on Tuesday December 15, 2015 due to circumstances beyond the control of the operating agency.

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

Support for February 20, 2016 as "United Nations World Day of Social Justice"

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To adopt a resolution proclaiming support for February 20, 2016 as "United Nations World Day of Social Justice."

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

Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To adopt a resolution in support of Support of the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

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

Transfers from the Reserve for Contingencies to Various Expenditure Classifications

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

ITEMS PULLED FROM CONSENT AGENDA

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

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

Trustee Ferracone recused herself and left the room.

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

Consideration of Approval of District & College Expenses

Trustee Singer motioned, Trustee Williams seconded the motion and the board members vote as follows:
To approve the requests for District/College Expenses.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Robles, Vazquez

NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval of Revised Board Meeting Dates

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the revised Board Meeting schedule for 2016, with the following changes: The Master Plan Progress Report to be moved to March 10 and the meeting to begin at 2pm. The Board Retreat on March 24 to be held from 8:30-4:30pm. The Board Goals Ad Hoc Committee to develop the draft agenda. The KVCR update to be moved to April 14.

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

Consideration of Approval to Accept Board Ad Hoc Committee Reports

Trustee Harrison motioned, Trustee Singer seconded the motion and the board members voted as follows:
To accept oral reports from the Ad Hoc Committees and engage in dialogue with the full Board as needed.

The Board may ask staff to review a matter or may ask that a matter be put on a future agenda.

- Board Policy & Accreditation Ad Hoc – Donna Ferracone, Dr. Donald L. Singer, Gloria Harrison
 - Conflict of Interest policy to be revised to include the handout provided in a committee meeting.
- Evaluation (Board Self-Evaluation and Chancellor Evaluation) Ad Hoc – Gloria Harrison, John Longville, Nickolas W. Zoumbos
- Board Goals Ad Hoc – John Longville, Joseph Williams, Donna Ferracone
- Budget Ad Hoc – Joseph Williams, Donna Ferracone, Gloria Harrison
- Student Success Ad Hoc – Joseph Williams, Donna Ferracone, John Longville
 - Meetings scheduled out through March.
- SBCCD Board & Local K-12 Boards Issues – Dr. Donald L. Singer, Joseph Williams, Donna Ferracone

Consideration of Approval to Accept Board Policies for Final Reading

Trustee Ferracone motioned, Trustee Harrison seconded the motion and the board members voted as follow:
To accept Board Policies for final 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.

There was discussion about including the language discussed at the last meeting. Trustee Williams did not agree with the process.

Trustee Williams moved to amend the motion. Motion died for lack of second.

Trustee Williams requested for an agenda item to explain the process and role of District Assembly.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept the retirement of Baybie Scudder.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Professional Services Contracts-Amendments

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

To approve the list of Professional Services contracts/agreements.

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

Consideration of Approval of Routine Contracts-Amendments and Memorandums of Understanding

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To ratify the list of routine contracts/agreements and memorandums of understanding with the removal of Inland Empire Community Newspapers (12649) on page 251.

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

Consideration of Approval of the Amended EDCT Foundation ByLaws

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the amended Bylaws of the EDCT Foundation adopted by the Board of Directors at their meeting on December 16, 2015.

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

Consideration of Approval to Accept Independent Audit Report of the KVCR Fund for 2014-15

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept the 2014-15 independent audit report of the KVCR Fund.

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

Consideration of Approval to Award Contracts for New Enterprise Resource Planning Solution

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the following contracts to support the adoption, implementation and ongoing maintenance of a new enterprise resource planning solution (ERP).

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

FACILITIES

Consideration of Approval to Award a Contract to HMC Architects of Ontario California

Trustee Harrison motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To award a contract to HMC Architects of Ontario, California for architectural services on the Gymnasium project at San Bernardino Valley College in the amount of \$584,972.80.

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

Consideration of Approval to Award Informal Bid and Contract to aTen Construction Inc of Highland California

Trustee Harrison motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To award an informal bid and contract to a Ten Construction Inc. of Highland, California for the Professional Development Center Remodel project in the amount of \$39,000.00.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

INFORMATION ITEMS

Applause Cards

Board Directives for 2016-17 Budget

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Local Hire Report

CONVENE CLOSED SESSION

Convene Closed Session for unfinished business on closed session items at 8:10pm.

RECONVENE PUBLIC MEETING

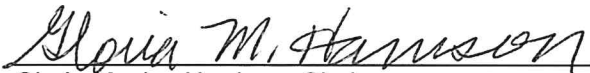
Reconvened to public meeting at 9:27pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

ADJOURN

President Longville adjourned the meeting at 9:30pm



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

