

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 12:02pm. Trustee Harrison 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 (left early at 2:15pm)  
Dr. Anne L. Viricel, Trustee  
Nickolas W. Zoumbos, Trustee

**Members Absent:**

Thomas Robles, SBVC Student Trustee  
Esmeralda Vazquez, CHC Student Trustee

**Administrators Present:**

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

**Administrators Absent:**

Dr. Gloria Fisher, President, SBVC

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Public Employee Discipline/Dismissal Release Government Code 54957: 1 case

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None

**CONVENE CLOSED SESSION**

Closed session convened at 12:04pm

**RECONVENE PUBLIC MEETING**

Public meeting reconvened at 12:33pm

**REPORT OF ACTION IN CLOSED SESSION (if any)**

The Board unanimously accepted the decision of the hearing officer to suspend classified employee ID #3110 for twenty (20) days without pay and to issue the classified employee notice of the Board's decision.

**INSTITUTIONAL PRESENTATION**

Dr. Keith Wurtz, Interim Executive Director of Institutional Effectiveness, Research, and Planning presented the Strategic Planning Processes to the Board. The objective of the meeting is to review the suggestions from last year from both the Governing Board and the District Strategic Planning Committee, Review Draft SBCCD Strategic Planning Process, Review and Discuss ACCJC Standards Specific to Governing Board, Define Goals, Objectives, and Actions, Review Governing Board Imperatives, and Review District Strategic Planning Goals.

The Board did adopt the District Strategic Plan, but it did not include the alignment component and therefore was incomplete. The current plan is transitioning to a new process that will include the board's role in the process. Trustee Viricel would like to see us interface with school boards. Goals for the District Office should be included and TESS should be listed as a service of the District. Trustee Williams would like to include a focused public input meeting and there was disagreement from other Trustees to include this suggestion as part of the strategic plan. The recommendation should be discussed as a possible board goal. Staff to work with Trustee Williams to bring specific suggestion to the board for action. If not, staff is to report the reason why it is not practical to address his request.

**PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS**

None

**CONSENT AGENDA**

**BUSINESS & FISCAL SERVICES**

Consideration of Approval of City of Grand Terrace Agreement for Taxing Entity Compensation

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

To approve the Agreement for Taxing Entity Compensation by the City of Grand Terrace.

AYES: Longville, Williams, Harrison, Ferracone, Viricel, Zoumbos

NOES: None

ABSENT: Singer, Robles, Vazquez

ABSTENTIONS: None

Consideration of Approval of Conference Attendance

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

To approve the list of conference attendance.

AYES: Longville, Williams, Harrison, Ferracone, Viricel, Zoumbos

NOES: None

ABSENT: Singer, Robles, Vazquez

ABSTENTIONS: None

**BOARD OF TRUSTEES & CHANCELLOR**

Consideration of Approval to Accept Board Policies for First Reading

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

To accept board policies for first reading:

BP 3510 Workplace Violence, BP/AP 4070 Course Auditing and Auditing Fees, BP/AP 5030 Fees, AP 5013 Students in Military.

Non-substantive changes should be made and brought back to the Board for final approval:

BP 7250 Educational Administrators – section F on line 679 should clarify workers comp/industrial injuries.

BP/AP 7340 Leaves – BP title on line 9 should read the same as the AP title. Line 56 should replace classified with confidential. Line 54 should be a capital F in family. The language referring to the different classes in the AP needs to be cleaned up for consistency.

AYES: Longville, Williams, Harrison, Ferracone, Viricel, Zoumbos


NOES: None

ABSENT: Singer, Robles, Vazquez

ABSTENTIONS: None

**ADJOURN**

President Longville adjourned the meeting at 2:30pm



Gloria Macias Harrison, Clerk

San Bernardino Community College District

Board of Trustees