

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 12:05pm. Trustee Williams led the pledge of allegiance.

**Members Present:**

John Longville, President  
Joseph Williams, Vice President  
Gloria Harrison, Clerk  
Donna Ferracone, Trustee  
Dr. Anne L. Viricel, Trustee  
Nickolas W. Zoumbos, Trustee

**Members Absent:**

Dr. Donald L. Singer, Trustee  
Thomas Robles, SBVC Student Trustee  
Esmeralda Vazquez, CHC Student Trustee

**Administrators Present:**

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

**Administrators Absent:**

None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Public Employee Discipline/Dismissal Release- Government Code 54957: 1 case  
Conference with Labor Negotiators, Government Code 54957.6; Agency Negotiators: Bruce Baron and Dr. Lisa Norman  
CTA, CSEA, Management/Supervisors, Confidential Employees  
Public Employment, Government Code Section 54957, Position: President of SBVC

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None

**CONVENE CLOSED SESSION**

Closed session convened at 12:07pm

**RECONVENE PUBLIC MEETING**

Public meeting reconvened at 1:02pm

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

The Board by majority vote of members attending took action on the termination of employee #3110

**INSTITUTIONAL PRESENTATION**

Rebecca Warren-Marlatt, Haragewen Kinde, and Celia Huston gave an accreditation update to the board.  
Written CHC and SBVC Draft Follow-up Reports were provided.

**Staff to:**

Update policy review numbers in slide 11.  
Update board handbook

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

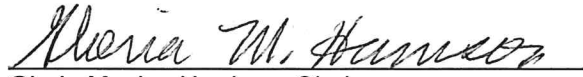
Sarah Miller, Mary Valdemar

**INFORMATION AGENDA**

Board Directives for 2016-17 Budget. The Board recommended prioritizing the tie for #2. Student Success should be #2 and Student Access should be #3.

**ADJOURN**

President Longville adjourned the meeting at 2:09pm

A handwritten signature in cursive script, reading "Gloria M. Harrison", is written over a horizontal line.

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