



CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:00pm. Trustee Robles 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
Nickolas W. Zoumbos, Trustee
Thomas Robles, SBVC Student Trustee
Esmeralda Vazquez, CHC Student Trustee

Members Absent:

Dr. Anne L. Viricel, 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

- Conference with Labor Negotiators Government Code 54957.6
Agency Negotiators: Bruce Baron and Dr. Lisa Norman
CTA, CSEA, Management/Supervisors, Confidential Employees
- Public Employee Discipline/Dismissal/Release/Non Re-Employment Government Code 54957: 6 cases

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:05pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:32pm

REPORT OF ACTION IN CLOSED SESSION (if any)

The board unanimously approved a retirement agreement and release if all claims with employee number 3110. The board unanimously voted to release a classified manager, employee number 27673, during his probationary period from employment. On February 25, 2016, the Board unanimously took action to approve the release of probationary employee No. 27720.

BOARD PRESENTATION

President Longville presented Trustee Harrison with a Certificate of Accomplishment to for completion of the Excellence in Trusteeship Program.

INSTITUTIONAL PRESENTATION

Ken Coate, Chairman of the CBOC (Citizen's Bond Oversight Committee) Update. Written report was provided. Trustee Williams requested for a follow-up report at the next meeting RE: contractors not paying small businesses.

REPORTS

- Trustee Zoumbos reported attending various sessions at the CCLC and ACCT conferences.
- Trustee Williams reported attending the ACCT conference and asked the board to consider having board members on the search committees for cabinet level positions. Trustee Williams also attended the Crafton Hills opening. Climate survey was not highly responded to. He asked the board to consider rejecting the report and having it sent back out.
- Trustee Ferracone attended IEEP event where KVCR was honored as non-profit of the Year. She attended CHC Grand Opening event, the Student Success Ad Hoc Committee Meeting, and CHC Foundation Strategic Planning Session. Trustee Ferracone agreed that the board should be involved in the search for President and would like to create an Ad Hoc committee to discuss the forums and layout to have consistency between the campuses on the presidential forums.
- Trustee Singer does not feel the board should be involved at the search committee level, but does think the board should interview the finalists. He reported on the importance of Trustees attending conferences. They are valuable, appropriate and good for board and staff to attend.
- Trustee Harrison attended CHC Grand Opening. She presented a Certificate of Recognition from Supervisor James Ramos to President Marshall. Trustee Harrison attended the IEEP Dinner and was elected Treasurer of the SBC School Board Association.
- President Longville attended IEEP Dinner, ACCT Conference, and gave an overview of AB 2352 that is in the works.
- Trustee Vazquez reported the Student Senate initiated the CHC Book Loan Program. She also attended ACCT in Washington, DC.
- Trustee Robles also attended ACCT.
- Chancellor Baron congratulated Dr. Marshall on her new position at the North Orange County CCD. He recommended a search firm be used to look for candidates for both colleges. Congratulated Alfredo Cruz for the award received at the IEEP Dinner.
- President Marshall gave a brief report. A written report was presented.
- Denise Allen reported for the CHC Academic Senate. Academic senate just learned of AB 2352 and will consult with the state Chancellor and Statewide Academic Senate. The Academic Senate urged the board to prioritize hiring of faculty.
- CHC ASG reported upcoming Club Rush and High School Senior Day.
- President Fisher gave a brief report and provided a written report.
- SBVC Academic Senate provided a written report.
- ASG reported the Book Loan Program is moving forward and General Assembly will be held in April.
- Sarah Miller gave a CSEA report covering negotiations, CSEA's reaction to draft Staffing Plan, and a current safety concern.

APPROVAL OF MINUTES

January 14, 2016

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the minutes of January 14, 2016.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

January 21, 2016

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the minutes of January 21, 2016.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

January 28, 2016

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

To approve the minutes of January 28, 2016.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

February 4, 2016

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

To approve the minutes of February 4, 2016.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: Singer

PUBLIC COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

BOARD OF TRUSTEES & CHANCELLOR

None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum - SBVC

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

To approve the SBVC curriculum modifications.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – CHC

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

To approve the list of Curriculum Modifications with a correction to page 53. **The Course ID for MATH 952L to be corrected to FIRET 513.**

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Donation-SBVC

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

To accept the donations from Distribution Management Association of Southern California.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval to Sell Alcoholic Beverages at Campus Fundraising Event

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

To approve the sale of alcoholic beverages at a campus fundraising event.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignation

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To accept the resignation of Tamala Clark, Dora Demers, Shawna Gibson, and Cory Brady.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison, Trustee Williams 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, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

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

To approve the appointment of Claudia Hayton, Anna Marie Moncada, Joseph Nguyen, Jessica Munoz, Adam Angulo, Jessica Fuquay, Miguel Ortiz, Anthony Blacksher and Alicia Hallex.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Assistant Coach Stipend

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

To approve SBVC assistant coach stipend for Raul Gonzales.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

To approve District volunteers.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Doctorate Stipend for Management Employee

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

To approve doctorate stipend for Ericka Paddock **as amended to reflect the doctorate stipend for education.**

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Management Tuition Reimbursement

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

To approve the management tuition reimbursement for Kenneth Stills.

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

NOES: None
ABSENT: Viricel
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

Consideration of Approval of One and Two Year Contracts for Tenure Track Academic Employees

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve tenure track contracts for academic employees.

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

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

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees.

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

Consideration of Approval of Sabbatical Leaves for the 2016-2017 Academic Year

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the granting of sabbatical leaves for the 2016-2017 academic year.

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

Consideration of Approval of Temporary Academic Employee

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the temporary academic appointment of Jimmy Lee.

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

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

Trustee Harrison, Trustee Williams 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 project evaluator position.

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

Consideration of Approval to Grant Tenure

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve tenure for academic employees.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Rescission of Faculty Chair Stipend

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

To approve the rescission of the Faculty Department Chair Stipend for SBVC.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Revision of Approval of Temporary Academic Employee

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

To approve the revision to temporary academic appointments of Earline Glover, Keynasia Buffong, Lisa Schmidt, and Daniel Comiskey to reflect the correct timeline of the spring semester.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of Purchase Order Report

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

To approve the list of purchase orders.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

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

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

To approve 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, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

FACILITIES

Consideration of Approval of Amendment 003 to the Contract with Leighton Consulting, Inc. of Chino CA

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

To approve Amendment 003 to the contract with Leighton Consulting, Inc. of Chino CA in the amount of \$124,296.00, and extend the term of the contract through February 10, 2018.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval of Measure M Construction Change Orders and Contract Amendments

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

To approve the following contract amendments and ratify the following change orders.

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

NOES: None
ABSENT: Viricel
ABSTENTIONS: None

Consideration of Approval of Non-Bond Construction Change Orders and Contract Amendments

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

To approve the following change order(s). These changes are required and necessary, benefit the District and reflect the most favorable negotiated costs.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval of Revised Board Meeting Dates

Trustee Ferracone, Trustee Singer seconded the motion and the Board members voted as follows:

To approve the revised Board Meeting schedule for 2016 with the following changes: March 10, 2016 meeting at SBVC to begin at 4pm, April 14 meeting at CHC to begin at 2pm (Master Plan Study Session), April 21 Board Retreat from 8-1:30, and 1:30-3:30 Study Session on Preliminary Budget Presentation.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval to Accept Board Ad Hoc Committee Reports

Trustee Singer, Trustee Zoumbos 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.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval to Accept Board Policies for Final Reading

Trustee Singer, Trustee Zoumbos seconded the motion and the Board members voted as follows:

To approve Board Policies. The Administrative Procedures are for information only. BP 3510 Workplace Violence, BP/AP 4070 Course Auditing and Auditing Fees, BP/AP 5030 Fees, AP 5013 Students in Military

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration to Adopt Board Self-Reflection and Affirmation of Responsibility Statement

Trustee Singer, Trustee Zoumbos seconded the motion and the Board members voted as follows:

To adopt the statement entitled, **Board Self-Reflection and Affirmation of Responsibility** as reflected under the Analysis section of this Board item.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval to Accept Draft Accreditation Follow-Up Report – CHC

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

To accept the draft accreditation follow-up report from CHC.

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

Consideration of Approval to Accept Draft Accreditation Follow-Up Report – SBVC

Trustee Harrison, Trustee Singer seconded the motion and the Board members voted as follows:
To accept the draft accreditation follow-up report from SBVC.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Zoumbos, Trustee Williams seconded the motion and the Board members voted as follows:
To accept the retirement of Laura Record.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Prioritized Board Directives for the 2016-17 Budget

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the Board Directives for the 2016-17 budget.

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

Consideration of Approval of Professional Services Contracts-Agreements

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

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

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To ratify the list of routine contracts/agreements and memorandums of understanding.

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

Consideration to Approve Conference Attendance

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the list of Conference Expenses.

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

Consideration to Approve District & College Expenses

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To approve the list of district and college expenses.

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

Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications

Trustee Harrison, Trustee Williams 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 resolution.

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Harrison, Trustee Williams 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 resolution.

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

FACILITIES

Consideration of Approval to Award a Contract to J Kim Electric of Fullerton CA

Trustee Zoumbos, Trustee Robles seconded the motion and the Board members voted as follows:
To approve a contract to J Kim Electric Inc. of Fullerton, California for the Health and Life Science Building (HLS) 2nd Floor LED laboratory Lighting Replacement project at SBVC in the amount of \$44,996.00.

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

RESOLUTIONS

San Bernardino County Community Cradle to Career Roadmap

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to support the San Bernardino County Community Cradle to Career Roadmap.

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

César Chávez Day

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to recognize March 31, 2016 as César Chávez Day.

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

Employee Appreciation Day

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to recognize March 4, 2016 as National Employee Appreciation Day.

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

Latino Education and Advocacy Days

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to recognize the last week of March 2016 as Latino Education and Advocacy Days (LEAD).

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

Read Across America

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to recognize March 2, 2016 as "Read Across America" Day.

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

Women's History Month

Trustee Harrison, Trustee Williams seconded the motion and the Board members voted as follows:
To adopt a resolution to recognize March 2016 as National Women's History Month and March 8 as U.N. International Women's Day.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

INFORMATION ITEMS

Applause Cards
Budget Report
CCFS-320 Apportionment Attendance Report for FY 2016 Period 1
Cenergistic Cumulative Cost Savings
Clery Report
General Fund Cash Flow Analysis
Local Hire, Disadvantaged Business Entities, Apprenticeship, and Pre-Apprenticeship Programs
Local Hire - Measure M Demographics Report - Dec 2015
MOU - College Security Officers
MOU - Reclassification
Quarterly Investment Report
Summary of Measure M Construction Contract Change Orders and Amendments

CONVENE CLOSED SESSION

Convene Closed Session for unfinished business on closed session items.

CONVENE CLOSED SESSION

Convene Closed Session for unfinished business on closed session items.

RECONVENE PUBLIC MEETING

REPORT OF ACTION IN CLOSED SESSION (if any)

ADJOURN

President Longville adjourned the meeting at 8:20pm



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

