



Thursday, April 14, 2016 – 4:00 p.m. – Auditorium LRC 226

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald L. Singer, Trustee (left at 5:15pm)
Dr. Anne L. Viricel, Trustee
Nickolas W. Zoumbos, Trustee
Thomas Robles, SBVC Student Trustee (arrived at 4:45pm)
Esmeralda Vazquez, CHC Student Trustee (arrived at 4:22pm, left at 6:30pm)

Members Absent:

None.

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

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

PRESENTATION TO BOARD MEMBER

Trustee Nickolas W. Zoumbos was recognized for successful completion of the Excellence in Trusteeship Program

By unanimous approval, the Trustees agreed to reorder the agenda to hear the institutional presentation after closed session.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators, Government Code section 54957.6 Agency Negotiators: Bruce Baron and Dr. Lisa Norman
 - CTA, CSEA, Management/Supervisors, Confidential Employees
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 cases
- Public Employee Discipline/Dismissal Release, Government Code section 54957: 3 cases
- Conference with Legal Counsel-Existing Litigation: Government Code section 54956.9(d)(1) – 2 Cases - Workers Compensation Claim Nos. 504865 and 479409
- Public Employment, Government Code Section 54957 Title: President, San Bernardino Valley College

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:06pm.

RECONVENE PUBLIC MEETING

Meeting reconvened at 5:15pm.

REPORT OF ACTION IN CLOSED SESSION (if any)

- The Board unanimously adopted the recommendation to dismiss employee ID #24746, and took action to dismiss and cause a statement of its decision to dismiss pursuant to Education Code section 87672 to be delivered to employee ID #24746.
- The Board unanimously took action to approve the Settlement Agreement and Release of all Claims for employee #7128.
- The Board unanimously took action to approve the Settlement Agreement of all Claims for employee #2401.
- The Board unanimously approved Amendment to Resignation Agreement with Gloria Fisher.

INSTITUTIONAL PRESENTATION

Alfredo Cruz, General Manager of KVCR, gave an update on KVCR FM/TV/FNX as presented.

PUBLIC COMMENTS ON AGENDA ITEMS

Alex Avila, Joi Hall, and Mark Westwood

REPORTS

- Trustee Viricel Attended District Assembly, Guardian Scholars Open House, Inspire Success Luncheon, CHC Gala, provided tickets to In Her Boots participants, and met with Principal Gutierrez & Dr. Fisher to help high school students be better prepared for college.
- Trustee Harrison attended Guardian Scholars Open House, CHC Gala, and spoke to constituents about community college on local and statewide levels.
- Trustee Zoumbos attended middle college awards.
- Trustee Ferracone attended State of the County, Poverty Symposium.
- President Longville shared his experience with the CHC Gala, attended LEAD Conference.
- Trustee Vazquez attended the CHC Gala, Legislative Advocacy Day, and noted the Student Elections will take place next week, and thanked the Board for their work and service.
- A written report was presented for the President of SBVC.
- A written report was presented by the SBVC Academic Senate.
- Trustee Robles reported playing the Easter Bunny at SBVC, hosted a Challenge Your Student Trustee event, and attended the Million Student March.
- Chancellor Baron reported meeting with the accreditation follow-up team and will learn the outcome in early June. He congratulated Robert Levesque in his grant acquisition.
- President Marshall reported participating in the accreditation team visit. She thanked attendees of the CHC Gala. Three Peaks challenge will be held on Saturday. CHC is hiring faculty and employees. Thanked Alfredo and KCVR for their support of CHC and their activities.
- Denise Allen-Hoyt reported working with administration on Education Master Plan. Senate is working on finding a replacement for Dr. Marshall, gearing up for graduation, attending the statewide academic senate meeting. Resolution SP16.02 was distributed to the Board.
- Trustee Robles Grad Fair 4/29/16, ASG General Assembly 4/29/16-5/1/16.
- Grayling Eation reported Sarah Miller resigned all union activities, morale is low, he read a statement he received by an anonymous sender,

APPROVAL OF MINUTES

Trustee Williams motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the minutes of March 10, 2016 and March 24, 2016.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum – SBVC

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the curriculum- SBVC.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval of Curriculum – CHC

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the curriculum- CHC.

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

Consideration of Approval to Serve Wine at a Campus Event – SBVC

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve to serve wine at a campus event- SBVC.

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

Consideration of Approval to Serve Wine at a Campus Event – CHC

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve to serve wine at a campus event- CHC.

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

HUMAN RESOURCES

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve adjunct and substitute academic employees.

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

Consideration of Approval of Adoption of Resolution to Participate in California Schools Employee Benefits Association (CSEBA) and EyeMed Vision Services

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the adoption of resolution to participate in California Schools Employee Benefits Association (CSEBA) and Eyemed vision services **with the analysis on page 51 to be amended: After undergoing a request for proposal for health and welfare insurance, the district recommends acceptance of the CSEBA bylaws.**

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

Consideration of Approval of Appointment of District Employees

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve appointment of district employees **as amended to remove Catherine Wilkinson from the list.**

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

Consideration of Approval of Compensation and Benefits for Management and Confidential

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve compensation and benefits for management and confidential.

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

Consideration of Approval of District Volunteers

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve district volunteers.

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

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

Consideration of Approval of Placement of Classified Employee on the 39-Month Reemployment List

This item was pulled. No action was taken.

Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve pre –retirement reduced workload for academic employee.

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

Trustee Ferracone abstained from the vote because she has a relative on the list of professional expert, short-term, and substitute employees.

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

Trustee Harrison motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To approve Professional Expert, short –term, and substitute employees.

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

Consideration of Approval of Rescission of Sabbatical Leave

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve rescission of sabbatical leave.

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

Consideration of Approval of Salary Advancement for Academic Employee

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve salary advancement for academic employee.

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

NOES: None
ABSENT: Singer, Vazquez
ABSTENTIONS: None

Consideration of Approval of Stipend for Assistant Football Coach

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve Stipend for assistant football coach.

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

Consideration of Approval of Tuition Reimbursement

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve tuition reimbursement.

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

Consideration of Approval to Grant Tenure

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve Grant Tenure.

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

Consideration of Ratification of CTA Tentative Agreement

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve ratification of CTA tentative agreement.

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

Consideration of Approval of Job Description

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To approve job description **as amended: to delete item #24 from the district director of marketing, public affairs, and government relations job description.**

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

Consideration of Approval of Revised Management Job Descriptions

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the revised management job descriptions **as amended: the first sentence under the Summary of Description should read *Under the general supervision of the Associate Vice Chancellor, the Director, Grants and Resource Development is responsible for developing, coordinating and writing major grant applications for the Foundation.***

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

Consideration of Approval of Alternate Work Schedule Summer 2016

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the alternate work schedule summer 2016.

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

Consideration of Approval of Summer Work Schedule 2016

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the summer work schedule 2016.

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

Consideration of Acceptance of Amendment of Employee Resignation

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the acceptance of amendment of the employee resignation.

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

Consideration of Acceptance of Employee Resignations

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the acceptance of employee resignations.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval to Adopt Resolution Authorizing Temporary Interfund Borrowing

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To adopt the resolution authorizing temporary interfund borrowing.

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

Consideration of Approval of District & College Expenses

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the district and college expenses.

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

Consideration of Approval of Individual Memberships

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve of individual members.

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

ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts-Agreements

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the professional services contract-agreements.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval of Purchase Order Report

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve of purchase order reports.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

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

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve of the Routine contracts- agreements and memorandums of understanding.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

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

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the surplus property and authorization for private sale or disposal.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution Approving Budget Adjustments to Align KVCR Budget with Current Expectations

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

To adopt a Resolution for Approving budget adjustment to align KVCR budget with current expectations.

The request for KVCR is borrowing from their own reserve. There was a presentation that showed a decrease each year until KVCR was self-sustaining. When the item is agendaized, Trustee Harrison would like to see the projection and explanation of what went wrong.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt a Resolution to Appropriate Funds.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration To Approve Conference Attendance

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve Conference Attendance.

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

FACILITIES

Consideration of Approval of Amendment 001 to the CHC College Center Renovation Contract with PMSM Architects of San Luis Obispo CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Amendment 001 to the CHC College Center renovation contract with PMSM Architects of San Luis Obispo, CA.

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

Consideration of Approval of Amendment 001 to the Contract with Citadel Environmental Services, Inc. of Glendale CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve Amendment 001 to the contract with Citadel Environmental Services, Inc. of Glendale, CA.

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

Consideration of Approval of Amendment 002 to the CHC M&O Renovation Contract with PMSM Architects of San Luis Obispo CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Amendment 002 to the CHC M&O renovation contract with PMSM Architects of San Luis Obispo, CA.

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

Consideration of Approval of Amendment 003 to the CHC LADM Contract with PMSM Architects of San Luis Obispo CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Amendment 003 to the CHC LADM Contract with PMSM Architects of San Luis Obispo, CA.

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

Consideration of Approval of Amendment 003 to the CHC Student Services A Renovation Contract with PMSM Architects of San Luis Obispo CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Amendment 003 to the CHC student services a renovation contract with PMSM Architects of San Luis Obispo, CA.

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

Consideration of Approval of Amendment 007 to the Contract with HMC Architects of Ontario CA

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Amendment 007 to the contract with HMC Architects of Ontario, CA.

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

NOES: None
ABSENT: Singer, Vazquez
ABSTENTIONS: None

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

Trustee Ferracone motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Non- Bond Construction change orders and contract amendments.

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

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval of Board Self-Evaluation Method for Distribution & Questions

Trustee Harrison motioned, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the Board Self- Evaluation Method for Distributing & Questions.

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

Consideration of Approval to Accept Board Ad Hoc Committee Reports

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept Board Ad Hoc Committee Reports.

- Student Success Ad Hoc committee met. Presentation from Campaign for College Transfers.
- K12 Board Presidents & Superintendents Ad Hoc committee met and is moving forward. Chancellor will meet with Ted Alejandro before contact is made with other superintendents.
- Evaluation Ad Hoc committee met to develop questions for the board self-evaluation and had discussion with the board retreat facilitator to develop the retreat agenda.
- Budget Ad Hoc committee has been meeting to review the board budget and made recommendations to the budget.

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

Consideration of Approval to Accept Board Policies for First Reading

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept Board Policies for First Reading: BP/AP 2710 Conflict of Interest, AP 2712 Conflict of Interest Code, BP/AP 3500 Campus Safety, BP/AP 3518 Child Abuse Reporting, AP 3540 Sexual and Other Assaults on Campus, AP 3720 Computer and Network Use, BP/AP 3810 Claims Against the District, AP 4021 Program Discontinuance, AP 4022 Course Approval, BP/AP 4026 Philosophy and Criteria for International Education

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

Consideration of Approval to Accept Board Policies for Final Approval

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept Board Policies for Final Approval: BP 2310 Regular Meetings of the Board, BP/AP 2340 Agendas, BP/AP 2714 Distribution of Tickets or Passes, AP 3510 Workplace Violence, AP 3515 Reporting of Crimes, AP 6800 Safety, BP/AP 7330 Communicable Disease, BP 7335 Health Examinations.

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

NOES: None
ABSENT: Singer, Vazquez
ABSTENTIONS: None

Consideration to Accept the Chancellor's Charge to the District Budget Committee

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the Chancellor's Charge to the District Budget Committee.

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

INSTRUCTIONAL/STUDENT SERVICES

None

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Williams motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the acceptance of Employee Retirement.

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

Consideration of Approval of Implementation of the Early Retirement Incentive Plan

Trustee Williams motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Implementation of the Early Retirement Incentive Plan.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Compensation Agreement with the City of San Bernardino

Trustee Williams motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the Compensation Agreement with the city of San Bernardino.

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

FACILITIES

Consideration of Approval of Contract with DKC Architects, Inc. of Redlands CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the contract with DKC Architects, Inc. of Redlands, CA.

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

Consideration of Approval of Contract with P2S Engineering Inc. of Long Beach CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the contract with P2S Engineering Inc. of Long Beach, CA.

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

5
ABSTENTIONS: None

Consideration of Approval of Contract with Vista Environmental Consulting, LLC of Anaheim CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the contract with Vista Environmental Consulting, LLC of Anaheim, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Bid and Contract to AMG & Associates, Inc. of Santa Clarita CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the bid and contract to AMG & Associates, Inc. of Santa Clarita, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Contract to Dan Lyman Construction, Inc. of San Bernardino CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the informal bid and contract to Dan Lyman Construction, Inc. of San Bernardino, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Ratify a Contract with Commercial Roofing Systems of Arcadia CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the informal bid and ratify a contract with Commercial Roofing System of Arcadia, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Ratify a Contract with Montgomery Hardware of Rancho Cucamonga CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the informal bid and ratify a contract with Montgomery Hardware of Rancho Cucamonga, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Small Construction Contract to Amtech Elevator Services of Anaheim CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the small construction contract to Amtech Elevator Services of Anaheim, CA.

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

NOES: None

ABSENT: Singer, Vazquez

ABSTENTIONS: None

Consideration of Approval to Award Small Construction Contract to Rite Way Roof Corporation of Fontana CA

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the small construction contract to Rite Way Roof Corporation of Fontana, CA.

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

NOES: None
ABSENT: Singer, Vazquez
ABSTENTIONS: None

RESOLUTIONS

Celebrating Education Month

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize education month.

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

Cinco de Mayo Holiday

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize Cinco De Mayo holiday.

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

Earth Day

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize earth day.

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

National Deaf History Month

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize national deaf history month.

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

National Military Appreciation Month

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize national military appreciation month.

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

National Police Week

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize national police week.

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

Sexual Assault Awareness and Prevention Month

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the resolution to recognize sexual assault awareness and prevention month.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

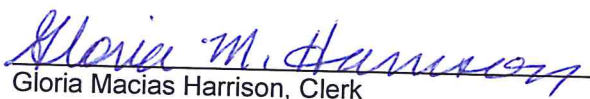
None.

INFORMATION ITEMS

Applause Cards
Budget Report
Cenergistic Cumulative Cost Savings
CHC Distance Education Plan
District Clery Act Compliance Report
General Fund Cash Flow Analysis
Measure M Demographics Report
Status of District Strategic Planning Committee Activities
Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

President Longville adjourned the meeting at 8:20pm



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