



San Bernardino Community College District
Board of Trustees Study Session and Business Meeting Minutes
District Board Room
Thursday, May 12, 2016
12:00 – 4:00 p.m. – Study Session
4:00 p.m. – Business Meeting

Members Present:

John Longville, President (arrived at 12:28pm)
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee (left at 5:21pm)
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee
Nickolas W. Zoumbos, Trustee
Thomas Robles, SBVC Student Trustee (arrived at 3:40pm)
Esmeralda Vazquez, CHC Student Trustee (arrived at 3:10pm)

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Jose Torres, Vice Chancellor of Business and Fiscal Services
Dr. Lisa Norman, Vice Chancellor of Human Resources

Administrators Absent:

Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Williams called the meeting to order at 12:07pm. Trustee Zoumbos led the pledge of allegiance.

PUBLIC COMMENTS

Curtis Compton
Stephanie Phillips

2016 EDUCATIONAL AND FACILITIES MASTER PLANS (Part 2)

Shaun Blaylock of Alma Strategies concluded the presentation to Board on the District 2016 Educational and Facilities Master Plans. HMC Architects presented their findings, opportunities and next steps for Crafton Hills College and San Bernardino Valley College. Full presentations are available on the website.

Recessed to break 2:15-2:32pm

COMMENCE BUSINESS MEETING

President Longville commenced the business meeting at 4pm. Trustee Robles led the pledge of allegiance.

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 and Education Code 87678: 5 cases
- Conference with Legal Counsel – Existing Litigation: Government Code 54956.9(d)(1) – 4 cases – 3 Workers Compensation Claim Nos 504865, 479409, and 490729; and Mestas, et. al.
- Public Employment: Government Code 54957 – 2 cases
- Title: College President – CHC
- Title: College President - SBVC

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

CSEA Representation to discuss employee item in closed session.

CONVENE CLOSED SESSION

Closed session convened at 4:05pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:21pm

REPORT OF ACTION IN CLOSED SESSION (if any)

- The SBCCD Governing Board unanimously took action to agree upon an arbitrator in the matter involving the dismissal of employee ID #24746 and to authorize the Board President to execute the proposed "Agreement Upon Arbitrator Pursuant to Education Code Section 87674" on behalf of the Governing Board.
- On May 12, 2016 the Board unanimously took action to approve the release of probationary employee #27651.
- On May 12, 2016 the Board unanimously took action to approve settlement of the Workers Comp claim #490729.
- On May 12, 2016 the Board unanimously took action to approve the Settlement Agreement and General Release for Mestas, et al., case #civds1400007.

PRESENTATION TO STUDENT TRUSTEES

Student Trustees Esmeralda Vazquez and Thomas Robles were presented with Resolutions and thanked for their service on the Board.

REPORTS

- Trustee Robles thanked the Board for their support.
- Trustee Vazquez thanked her family, president, and board for their support.
- Trustee Singer attended CCLC Annual Conference.
- Trustee Harrison attended SBVC Foundation Donor Reception and the Herbivore Festival at Crafton.
- Trustee Zombos attended the EOP&S event at Valley College.
- Trustee Viricel attended EOP&S event. Congratulated student trustees and welcomed Crafton's incoming Trustee, Beverly Rapouw.
- Trustee Williams congratulated student trustees and Ed Millikan on his retirement. Participated in the Facilities & Educational Master Plan sessions, toured Porterville School District that has a student-run credit union.
- President Longville attended San Bernardino Valley Foundation Donor Reception.
- Chancellor Baron reported Dr. Gloria Fisher is out on medical until her retirement and he has appointed Dr. Glen Kuck as Acting President until June 30. May 26 there is a budget study session of the board.
- Jeremiah Gilbert updated the board on the resolutions being worked on: Textbook Affordability Act, SB16.02 Funding Supplemental Instruction for Student Success, and SB16.03 Support for a Coordinator for Distance Education was distributed. Jeremiah was elected as president of District Assembly. Dr. Celia Huston will become the new Academic Senate President.
- Gabriel Jaramillo reported participating in Student Senate General Assembly. He announced Autumn Blackburn, President and Pablo Machado student trustee.
- Denise Allen recognized the retirees and highlighted events that took place during the 15-16 year. She thanked the board for their support and for the 10 faculty replacements. Finalized the faculty research position non-credit, middle college, and international program. Developed and implemented a new DE plan. Offered 162 DE courses. Acknowledged the work of Cheryl Marshall and wished her all the best.
- Crafton Student Government welcomed the new president Amber Snow and Beverly Rapouw new student trustee.
- Grayling Eaton reported on two items in the Board book. Consent agenda pages 246 and 263 regarding negotiating the financial aid position and reclassifying positions.

PUBLIC COMMENTS

Denise Hoyt presented Dr. Cheryl Marshall on behalf of the City of Yucaipa.

APPROVAL OF MINUTES

April 14, 2016

Trustee Williams Trustee Zombos seconded the motion and the board members voted as follows:
To approve the minutes for April 14, 2016.

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

April 21, 2016

Trustee Williams Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the minutes for April 21, 2016

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

PUBLIC COMMENTS ON AGENDA ITEMS

Denise Hoyt presented a proclamation from the City of Yucaipa to Dr. Cheryl Marshall and thanked her for her service to Crafton Hills.

CONSENT AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval to Accept Board Policies for First Reading

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

To approve the acceptance of board policies for first reading of BP/AP 5140 Disabled Student Programs and Services, AP 5011 Admission and Concurrent Enrollment of HS and Other Young Students, BP/AP 5015 Residence Determination, BP/AP 5035 Withholding of Student Records, BP/AP 5052 Open Enrollment.

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

Consideration of Approval to Accept Board Policies for Final Approval

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

To approve the acceptance of board policies for final approval of 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, BP 3820 Gifts and Donations, AP 4021 Program Discontinuance, AP 4022 Course Approval, BP/AP 4026 Philosophy and Criteria for International Education

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

Consideration to Reconfirm Student Trustee Privileges

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To reconfirm Student Trustee privileges.

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

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Amendment to Serve Wine at a Campus Event-SBVC

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

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

NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Curriculum – CHC

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

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the resignation of Cheryl Marshall effective July 1, 2016, John Shipp effective May 20, 2016, Patricia Reyes effective April 29, 2016, Larry Armstrong effective April 29, 2016, Constantine Papas effective May 1, 2016.

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

Consideration of Acceptance of Employee Retirement

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept the retirement of Dr. Haragewen Kinde effective June 30, 2016.

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 Zoumbos seconded the motion and the board members voted as follows:
To approve the list of adjunct and substitute academic employees.

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

Consideration of Approval of Amendment of Faculty Department Chair Stipends

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of amendment of faculty department chair stipends.

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 Singer, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the appointment of Jennifer Blain effective May 31, 2016, Reyna Uribe effective May 13, 2016, Harrison Hadsock effective May 13, 2016, Adam Sheble effective May 31, 2016, Sherrie Loewen effective July 18, 2016, Sharon Estrada effective May 12, 2016, Zalina Kakuska effective May 12, 2016, Kathleen Salvesen effective May 12, 2016,

Lawrence Mills effective May 30, 2016, Charles Burton effective May 30, 2016, Matthew Robles effective August 12, 2016, Jeff Klug effective May 13, 2016, with the exception of David Cosme effective May 30, 2016, for later consideration. Further research is needed for the approval of David Cosme. This item will be brought back to the board for approval at the May 26 Study Session.

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

Consideration of Approval of District Volunteers

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of District volunteers with the department change to Admissions and Records for Ashley Morris.

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 Zoumbos seconded the motion and the board members voted as follows:
To approve the promotion of Maria Sylvia Romo effective July 25, 2016.

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 Zoumbos seconded the motion and the board members voted as follows:
To approve the employment rescission of Anna Maria Moncada effective March 14, 2016.

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 Zoumbos seconded the motion and the board members voted as follows:
To approve the list of 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 Professional Expert, Short-Term, and Substitute Employees

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of professional expert, short term, and substitute employees.

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

Consideration of Approval of Reclassifications

Trustee Singer, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the reclassifications of Benjamin Gamboa from Research Analyst to Senior Research and Planning Analyst retroactive to October 1, 2015, Laura Oliver from Secretary I to Administrative Secretary retroactive to February 1, 2016, Kevin Limoges from Computer Technician to Technology Support Specialist I retroactive to August 1, 2015, Shane Veloni from Senior Multimedia Specialist to Technology Support Specialist II retroactive to November 1, 2015.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of Purchase Order Report

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the purchase order report.

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 Zoumbos seconded the motion and the board members voted as follows:
To approve the list of surplus property and authorization for private 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 Family Service Association of Redlands

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve of surplus property and authorize donation to Family Service Association of Redlands.

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

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

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt a resolution approving transfer from the reserve for contingencies to various expenditure classifications.

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt a resolution to appropriate funds.

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

Consideration of Approval to Adopt Resolutions and Signature Authorizations for State of California

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt resolutions and signature authorizations for the State of California.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Harrison, Trustee Zoumbos 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, Viricel, Zoumbos, Robles, Vazquez

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of individual memberships.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration to Approve Conference Attendance

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of conference attendance.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts-Agreements

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of professional services contract agreements.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Routine Contracts-Agreements and Memorandums

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the list of routine contract agreements and memorandums.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Become the Fiscal Agent of the City of San Bernardino Employment and Training Agency (SBETA)

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

To approve the Chancellor's exploring how SBCCD may become the fiscal agent of the City of San Bernardino Employment and Training Agency (SBETA).

Trustee Harrison requested the financials be analyzed carefully and that District general fund or fund balance are to be used to fund SBETA. She further asked that the item not come back as an approved contract.

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

NOES: Harrison

ABSENT: None

ABSTENTIONS: None

FACILITIES

Consideration of Approval of a Contract with Steinberg Architects of Los Angeles CA

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

To approve the contract with Steinburg Architects of Los Angeles, CA for architectural services on the LRC at CHC in the amount of \$4,485.21.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Award Bid and Contract to Borden Excavating, Inc. of Calimesa CA

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

To approve the bid and contract to Borden Excavating, Inc. of Calimesa, CA for the non-bond non-potable water project at CHC in the amount of \$688,555.00.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Award Bid and Contract to Shanks Electric of Helendale CA

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

To approve the bid and contract to Shanks Electric of Helendale, CA for the Prop 39 LED lighting replacement project at CHC in the amount of \$166,068.19.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Award Bid and Contract to Three Peaks Corp of Calimesa CA

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

To approve the bid and contract to Three Peaks Corp. of Calimesa, CA for the West Complex Tenant Improvements project at CHC in the amount of \$209,591.00.

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 CA

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
 To approve an informal bid and contract to aTen Construction, Inc. of Highland, CA for the Trash Enclosures project at SBVC in the amount of \$51,000.00.

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

Consideration of Approval of Amendment 006 to the Measure M Bond Program Management Contract with Kitchell CEM, Inc. of Ontario CA

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
 To approve Amendment 006 to the Measure M Bond Program Management services with Kitchell CEM, Inc. of Ontario CA to extend the contract term by 12 months to May 31, 2017.

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

Consideration of Approval of Amendment 09 to the Contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
 To approve Amendment 09 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes, CA in the amount of \$33,930.00.

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

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

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:
 To approve Measure M construction change orders and contract amendments these changes are required and necessary, benefit the District, and reflect the most favorable negotiated costs.

San Bernardino Valley College – Miscellaneous Bond Improvements						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
BWW, Redlands CA	CO-01	152,300.00	0.00	5,815.85	158,115.85	3.82
Three Peaks, Calimesa CA	CO-01	85,791.00	0.00	-6,632.00	79,159.00	-7.73
Crafton Hills College – Chemistry and Health Sciences (CHS) Phase 2						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
BWW, Redlands CA	CO-01	320,013.67	0.00	24,495.74	344,509.41	7.65

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

RESOLUTIONS

Consideration of Adopt Resolution to Recognize the Contributions of Student Trustee Esmeralda Vazquez

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

To adopt resolution to recognize the contributions of Student Trustee Esmeralda Vazquez.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Adopt Resolution to Recognize the Contributions of Student Trustee Thomas Robles

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

To adopt resolution to recognize the contributions of Student Trustee Thomas Robles.

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 to Accept Oral Reports from Members of the Board Ad Hoc Committees

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

To accept oral reports from members of the Board of Ad Hoc Committees. Trustee Singer stated one more meeting is needed with the Ad Hoc committee to move forward with the K12 Boards.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Televis Board Meetings

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

To table this item for further discussion at the Board Retreat in August.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

FACILITIES

Consideration of Approval Naming Betty Byron Memorial Atrium

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

To approve the re-naming of the Atrium in the LRC at CHC as the Betty Byron Memorial Atrium.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval Naming Dr. Daniel Bahner Center for Innovative Teaching and Learning

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

To approve the re-naming of the teaching and Learning Center in the LRC Building at CHC as the Dr. Daniel Bahner Center for the Innovative Teaching and Learning.

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

NOES: None

ABSENT: None
ABSTENTIONS: None

Consideration of Approval Naming Henry Stone STEM Student Success Center

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

To approve the re-naming of the STEM Student Success Center at CHC as the Henry Stone STEM Student Success Center.

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

Advancement In Rank-SBVC

Applause Cards

Budget Report

CCFS-320 Apportionment Attendance Report for FY 2016 Period 2

Cenergistic Cumulative Cost Savings

CSEA MOUs

Clery Report

General Fund Cash Flow Analysis

Local Hire Measure M Demographic Report

Local Hire, Disadvantaged Business Entities, Apprenticeship and Pre-Apprenticeship, and Pre-Qualification Programs

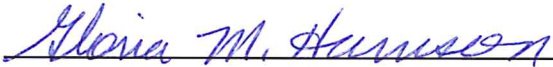
Quarterly Investment Report

Review of SBCCD Travel Costs

Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

President Longville adjourned the meeting at 7:25pm

A handwritten signature in blue ink that reads "Gloria M. Harrison". The signature is written in a cursive style and is positioned above a horizontal line.

Gloria Macias Harrison, Clerk
SBCCD
Board of Trustees