



San Bernardino Community College District  
Board of Trustees Business Meeting Minutes  
District Board Room  
Thursday, June 9, 2016  
4:00 p.m. – Business Meeting

**Members Present:**

John Longville, President  
Joseph Williams, Vice President  
Gloria Harrison, Clerk  
Donna Ferracone, Trustee  
Nickolas W. Zoumbos, Trustee  
Pablo Machado, SBVC Student Trustee  
Beverly Rapouw, CHC Student Trustee

**Members Absent:**

Dr. Donald Singer, Trustee  
Dr. Anne Viricel, Trustee

**Administrators Present:**

Bruce Baron, Chancellor  
Jose Torres, Vice Chancellor of Business and Fiscal Services  
Dr. Lisa Norman, Vice Chancellor of Human Resources  
Dr. Glen Kuck, Acting President, SBVC

**Administrators Absent:**

None

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 4:01pm. Trustee Harrison

**STUDENT TRUSTEE OATH OF OFFICE**

The Student Trustees, Beverly Rapouw of CHC and Pablo Machado of SBVC were given the Oath of Office and sworn in.

**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 Employment: Government Code 54957 – 2 cases
  - Title: College President – CHC
  - Title: College President - SBVC

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

Cassandra Thomas and Fermin Ramirez

**CONVENE CLOSED SESSION**

Convened to closed session at 4:13pm.

**RECONVENE PUBLIC MEETING**

Public meeting reconvened at 4:58pm

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

54957.6 refers to Board meeting in closed session.

**APPROVAL OF MINUTES**

Consideration to Approve Minutes of May 12, 2016

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve the minutes of May 12, 2016

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration to Approve the Minutes of May 26, 2016

Trustee Harrison, Trustee Zoumbos seconded the motion and the board members voted as follows:  
To approve the minutes of May 26, 2016

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

**CONSENT AGENDA**

**INSTRUCTIONAL/STUDENT SERVICES**

Consideration of Approval of Curriculum – CHC

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the CHC Curriculum Modifications.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Curriculum – SBVC

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the SBVC curriculum modifications.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

**HUMAN RESOURCES**

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Williams, Trustee Harrison 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 and 2016-2017 academic years.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the appointment of Jennifer Bjerke effective August 12, 2016, Soha Sobhanian effective August 12, 2016, Erik Morden effective June 13, 2016, James Grabow effective July 1, 2016, Violeta Vasquez effective July 1, 2016, Vonda O'Shaughnessy effective July 1, 2016, Racquel Schoenfeld effective July 1, 2016, Carla Thompson effective July 1, 2016, Laurie Green effective August 12, 2016, Kenneth George effective July 1, 2016 and David Aten effective June 27, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve District volunteers.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

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

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the placement of Josephine Save on the 39-month reemployment list effective June 4, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

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

Trustee Williams, Trustee Harrison 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, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Salary Step Advancement for Management Employees

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the salary step advancement for Ricky Shabazz and Scott Stark effective July 1, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employee

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the temporary academic appointment of Keynasia Buffong effective July 1, 2016 through December 30, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Coordinator Stipends

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve Coordinator Stipends for the 2016-17 academic year.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None

ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Faculty Chair Stipends and Amendment to Stipend

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve Faculty Chair Stipends for the 2016-2017 academic year and the amendment of the stipend for Robert Brown effective May 2, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

**BUSINESS & FISCAL SERVICES**

Consideration of Approval of 2016-2017 Gann Limit

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the 2016-2017 Gann Limit.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of 2016-2019 SBCCD Enrollment Management Plan for First Reading

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the submission of the 2016-2019 SBCCD Enrollment Management Plan (DEMP) for first read.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Authorized Signature List

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the attached Authorized Signature List for Fiscal Year 2016-17.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of District Bank Accounts

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the SBCCD's existing bank accounts.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Purchase Order Report

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the attached list of purchase orders.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Purchasing from California Multiple Award Schedule (CMAS)

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve purchasing from CMAS for Fiscal Year 2016- 2017.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Purchasing from Piggyback Bid

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve purchasing via piggyback bid from Glendale Unified School District.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Purchasing from Western States Contract Alliance with the California Endorsement (WSCA-NASPO)

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve purchasing from WSCA-NASPO with the California endorsement for Fiscal Year 2016-2017.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Sole Source Purchases from Forest Incentives, Ltd.

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve purchasing from Forest Incentives, Ltd. as a sole source vendor for Fiscal Year 2016 – 2017.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Sole Source Purchases from Stanley Convergent Security

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve purchasing from Stanley Convergent Security as a sole source vendor for Fiscal Years 2016 – 2021.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

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

Trustee Williams, Trustee Harrison 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, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Increase the Revolving Cash Account

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve an increase to the Revolving Cash account from \$50,000 to \$75,000.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the request for individual memberships.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration to Approve Conference Attendance

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the requests for Conference Attendance.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration to Approve District & College Expenses

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the requests for District/College Expenses.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts-Agreements

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve the list of Professional Services contracts/agreements.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

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

Trustee Williams, Trustee Harrison 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, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution Approving Amended and Restated Bylaws for the Citizens Bond Oversight Committee (CBOC)

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To adopt a resolution approving Amended and Restated Bylaws for the Citizens Bond Oversight Committee.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

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

Trustee Williams, Trustee Harrison 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.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None

ABSENT: Singer, Viricel

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Williams, Trustee Harrison 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 attached resolution.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None

ABSENT: Singer, Viricel

ABSTENTIONS: None

Consideration to Adopt a Resolution Regarding the Expenditure of Proposition 30 Education Protection Account Funds

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

To adopt resolution regarding the expenditure of Proposition 30 Education Protection Account Funds.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None

ABSENT: Singer, Viricel

ABSTENTIONS: None

**FACILITIES**

Consideration of Approval of Amendment 004 to the Contract with CHJ Incorporated of Colton CA

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

To approve Amendment 004 to the contract with CHJ Incorporated of Colton CA in the amount of \$12,184.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None

ABSENT: Singer, Viricel

ABSTENTIONS: None

Consideration of Approval of Amendment 01 to the Contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA

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

To approve Amendment 01 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA in the amount of \$26,160.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None

ABSENT: Singer, Viricel

ABSTENTIONS: None

Consideration of Approval of Amendment 010 to the Contract with Little Diversified Architectural Consulting, Inc. of Newport Beach CA

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

To approve Amendment 010 to the contract with Little Diversified Architectural Consulting, Inc. of Newport Beach CA for a time extension to October 19, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,

NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Amendment 02 to the Contract with Citadel Environmental Services, Inc. of Glendale CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve Amendment 02 to the contract with Citadel Environmental Services, Inc. of Glendale CA in the amount of \$10,955.00

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval of Contract with ECORP Consulting, Inc. of Redlands CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve a contract with ECORP Consulting, Inc. of Redlands CA for environmental services in the amount of \$25,000.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award a Small Scale Construction Contract to Shanks Electric Corp. of Helendale CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve a small scale construction contract with Shank Electric Corp. of Helendale, California for the Crafton Hills College non-bond Tennis Court LED Lighting Replacement project in the amount of \$20,026.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Bid and Contract to Preferred General Services of Apple Valley CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To award bid and contract to Preferred General Services of Apple Valley CA for the Applied Technology Phase II Upgrades project at SBVC in the amount of \$241,862.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Contract to EC Construction of El Monte CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To award an informal bid and contract to EC Construction of El Monte CA for the non-bond Campus wide Parking Lot Reconditioning Project at SBVC in the amount of \$147,895.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Contract to R & R Roofing of Menifee CA  
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To award an informal bid and contract to R & R Roofing of Menifee CA for the non-bond Roof & Building Envelope Repairs project at SBVC in the amount of \$93,840.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,



NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Request for Proposal 2016-04 and Contract to Center for Employment Opportunities, Inc. of San Bernardino CA

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
award Request for Proposal (RFP) and Contract for RFP 2016-04 Caltrans Work Crews Program Administration to Center for Employment Opportunities, Inc. of San Bernardino, CA. The total amount of the contract is not to exceed \$2,200,000 over three years.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Small Construction Contract to Three Peaks Corporation of Calimesa CA - CHC East Complex Finishes

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To award a small construction contract to Three Peaks Corporation of Calimesa CA for the CHC Non-Bond East Complex Finishes project in the amount of \$12,080.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

Consideration of Approval to Award Small Construction Contract to Three Peaks Corporation of Calimesa CA - CHC East Complex Flooring

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To award a small construction contract to Three Peaks Corporation of Calimesa CA for the CHC Non-Bond East Complex Flooring project in the amount of \$24,800.00.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

**ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION**  
**BOARD OF TRUSTEES & CHANCELLOR**

Consideration of Approval of Cellular Phone Stipend

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To pull this item from the agenda.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

**HUMAN RESOURCES**

Consideration of Acceptance of Employee Resignation

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To accept the resignation of Belinda Lowry effective June 30, 2016.

**ADD:** resignation of Dr. Lisa Norman, Vice Chancellor of HR, resigning after 13 months. Last day of employment is 6/30/16.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

#### Consideration of Approval of CSEA Tentative Agreement

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To pull this item from the agenda.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

#### Consideration of Approval of Interim Management Appointments

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve Erika Almaraz, Ashley Gaines, Deirdre Marsac, Yecenia Ross, Richard Galope, Keith Wurtz, Mark Snowwhite, and Giovanni Sosa. **Corrections** were made as follows: Deirdre Marsac is Interim Assistant Manager, Workforce Development. Ashley Gaines is Interim Director of Grants and Resource Development, Economic Development and Corporate Training Foundation.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

#### Consideration of Approval of One Year Employment Management Contracts

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:  
To approve one-year employment contracts for academic and classified managers effective July 1, 2016 through June 30, 2017, Susan Bangasser, Pavel Bratulin, Raymond Carlos, Gloriann Chavez, Karen Childers, Johnny Conley, Marco Dean Cota, April Dale-Carter, Emma Diaz, Marc Donhauser, Amber Gallagher, Angelita Gideon, Ron Hastings, Ricky Hrdlicka, Henry Hua, Christopher Hylton, Robert Jenkins, Wallace Johnson, Johnny Kates, Jeffery Klug, Albert Maniaol, Marty Milligan, Phuong Nguyen, Maria Rodriguez, David Rubio, Ricky Shabazz, James Smith, Scott Stark, Shalita Tillman, Kathryn Weiss, Carol Wells, Wayne Bogh, Jose Cabrales, Rejoice Chavira, Heather Chittenden, Kirsten Colvey, Lawrence Cook, Jeremy Crooks, Donna Hoffmann, Richard Hogrefe Jr., John Muskavitch, Erika Paddock, Maricela Rea, Bryan Reece, Michelle Riggs, Michael Strong, Rebeccah Warren-Marlatt, Deborah Wasbotten, Keith Wurtz, June Yamamoto, Tenille Alexander, Jeffrey Baugher, Alan Braggins, Andrew Chang, Alfredo Cruz, Kathleen Salvesen, Whitney Fields, Pierre Galvez, Colleen Gamboa, Dawn Gross, Roanne Holliman, Deanna Krehbiel, Frederick Larimore, Robert Levesque, Katherine Myers, Amalia Perez, Eduardo Rubio, Jeremy Sims, Kenneth Stills, Lawrence Strong, Steve Sutorus, Chris Tamayo, Wendy Zinn. The following **correction** was made: Robert Levesque's title is Director of Workforce Development.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

#### Consideration of Approval of Bilingual and Bi-Literate Stipends for Designated Classified Employees

Trustee Harrison, Trustee Williams seconded the motion and the board members voted as follows:  
To approve the bilingual and bi-literate stipends for eligible classified employees for a minimum of two (2) years beginning July 1, 2016 through June 30, 2018. **Correction:** Table bi-literate stipend only.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

### **ACTION AGENDA**

#### **BOARD OF TRUSTEES & CHANCELLOR**

##### Consideration of Approval to Accept Board Policies for Final Approval

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:  
To approve the list of Board Policies. Administrative Procedures are submitted for information.  
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, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

### Consideration of Approval to Accept Board Policies for First Reading

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

To accept Board Policies for first reading. Administrative Procedures are submitted for information.

BP 1100 The San Bernardino CCD; BP 2010 Board Membership; BP 3225 Awards; BP/AP 3225 Institutional Effectiveness; BP/AP 3501 Campus Security and Access; BP 3540 Sexual and Other Assaults on Campus; AP 3820 Gifts and Donations; BP 4020 Program, Curriculum, and Course Development; BP/AP 4300 Field Trips & Excursions; BP 5205 Student Accident Insurance; BP/AP 6150 Designation of Authorized Signatures; BP/AP 6200 Budget Preparation; BP/AP 6320 Investments; AP 6740 Citizens' Oversight Committee; BP 6800 Occupational Safety

**Correction** to be made to Budget Preparation policy.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

## **HUMAN RESOURCES**

### Consideration to Approve Appointment of College Presidents

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

To approve the appointments of the college president of San Bernardino Valley College and Crafton Hills College, effective July 1, 2016. **CORRECTION:** to include Dr. Wei Zhou, President, CHC, full-time, 12-month position, Range 26, Step D on the Executive Management Salary Schedule \$179,441.85 per year, plus cell phone stipend, business expense stipend, and doctoral stipend effective July 1, 2016. Replacement for Dr. Cheryl Marshall and Diana Rodriguez, President, SBVC, full-time, 12-month position, Range 26, Step D on the Executive Management Salary Schedule \$179,441.85 per year, plus cell phone stipend and business expense stipend, effective July 11, 2016. Replacement for Dr. Gloria Fisher.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

### Consideration of Approval of EEO Multiple Methods

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

To approve the Equal Employment Opportunity six (6) of the nine (9) multiple methods issued and required by the State Chancellors Office.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

## **BUSINESS & FISCAL SERVICES**

### Consideration of Approval to Adopt Fiscal Year 2016-17 Tentative Budget

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

To adopt the Fiscal Year 2016-17 Tentative Budget as presented.

AYES: Longville, Williams, Harrison, Ferracone, Zoumbos, Machado, Rapouw,  
NOES: None  
ABSENT: Singer, Viricel  
ABSTENTIONS: None

## **INFORMATION ITEMS**

Advancement in Rank-CHC

Applause Cards

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Measure M Demographics Report

Quarterly Financial Status Report

Summary of Measure M Construction Contract Change Orders and Amendments

## **REPORTS**

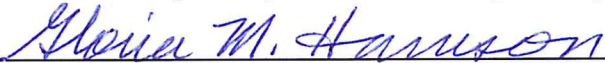
- Student Trustee Beverly Powell looks forward to her experience on the Board.
- Student Trustee Pablo Machado reported ASG is working on increasing voter registration on campus.
- Chancellor Baron announced Dr. Lisa Norman will be leaving the SBCCD for personal reasons and thanked her for the monumental work she has accomplished.
- Acting President Dr. Glen Kuck gave a brief report on the positive work happening together at the campus and has heard many positive comments and the excitement for the new President to come onboard.
- Pablo reported an increase in membership with ASG.
- Cassandra Thomas of CSEA provided a handout.

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

## **ADJOURN**

President Longville adjourned the meeting at 5:50pm



Gloria Macias Harrison, Clerk  
SBCCD  
Board of Trustees