



San Bernardino Community College District  
Board of Trustees Special Meeting  
District Board Room  
Tuesday, June 28, 2016  
10:30 a.m. – Special Meeting

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**

2. **PUBLIC COMMENTS ON AGENDA ITEMS**

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

3. **CONSENT AGENDA**

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.

a. **BOARD OF TRUSTEES & CHANCELLOR**

- i. Consideration to Approve Order of Election and the Specifications of the Election Order

4. **ADJOURN** – The next meeting of the Board: 4pm, July 14, 2016

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Bruce Baron, Chancellor

REVIEWED BY: Bruce Baron, Chancellor

PREPARED BY: Stacey Nikac, Executive Assistant

DATE: June 28, 2016

SUBJECT: Consideration to Approve Order of Election and the Specifications of the Election Order

RECOMMENDATION

It is recommended that the Board of Trustees approve a resolution of the Order of Election and the specifications of the election order, and end Order of Election to the Registrar of Voters and County Superintendent of Schools.

OVERVIEW

Every even-numbered year, the seats of the district governing board are elected as part of the November election. This year, four seats are to be open in the election.

The Order of Election declares four seats for SBCCD Board of Trustees to be on the election to be held November 8, 2016. Upon adoption of the Resolution, three copies are to be signed and filed with the Registrar of Voters, County Superintendent of Schools and with the District Chancellor's office.

BOARD IMPERATIVE

- I. Institutional Effectiveness
- IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

None

**SAN BERNARDINO COMMUNITY COLLEGE DISTRICT**

**ORDER OF ELECTION and  
SPECIFICATIONS OF THE ELECTION ORDER**

**SAN BERNARDINO COMMUNITY COLLEGE DISTRICT OF  
SAN BERNARDINO COUNTY, CALIFORNIA**

**RESOLUTION ORDERING SCHOOL DISTRICT ELECTION FOR  
GOVERNING BOARD MEMBER'S WHOSE TERMS EXPIRE DECEMBER 2, 2016**

WHEREAS, Section 5300 of the Education Code states that community college elections shall be governed by the Elections Code: and

WHEREAS, Section 1302 of the Elections Code allows for a governing board election to be held biennially on the first Tuesday after the first Monday in November of each even numbered year to fill the offices of governing board members whose terms expire on the first Friday of December next succeeding the election.

IT IS THEREFORE RESOLVED THAT, the County Superintendent of Schools of this county is hereby ordered to call an election for said purpose and in accordance with the designations contained in the following specifications of the election order made under authority of Education Code Sections 5304 and 5322:

**SPECIFICATIONS OF THE ELECTION ORDER**

Date of Election: Tuesday, November 8, 2016  
Purpose: Election of Governing Board Members

The purpose of the election is to elect four (4) members of the governing board for a full term ending December 4, 2020, to the following members:

Area 1 Trustee	November 8, 2016 – December 4, 2020
Area 3 Trustee	November 8, 2016 – December 4, 2020
Area 5 Trustee	November 8, 2016 – December 4, 2020
Area 7 Trustee	November 8, 2016 – December 4, 2020

The four (4) currently seated members of the Governing Board of the San Bernardino Community College District whose terms expire at this election are:

John Longville  
Gloria Macias Harrison  
Nickolas Zoumbos  
Anne Viricel

IT IS FURTHER RESOLVED THAT, pursuant to Elections Code Section 13307, candidates requesting a Candidates Statement, limited to 200 words, printed and mailed to the voters, shall be required to pay the actual prorated cost thereof.

IT IS FURTHER ORDERED THAT, pursuant to Education Code Section 5322, the clerk of the District is hereby directed to furnish copies of this Order to the County Superintendent of Schools and to the officer conducting this election not less than 123 days prior to the date of the election.

The foregoing Resolution and Order was adopted and affirmed by the governing board of the San Bernardino Community College District of San Bernardino County, California, being the board authorized by law to make the designations contained herein, by formal vote as follows:

Ayes:

Noes:

Absent:

Date: June 28, 2016

---

John Longville  
President of the Board of Trustees  
SBCCD

---

State of California)

ss

County of San Bernardino)

Certification

I hereby certify that the foregoing is a full, true and correct transcript of a resolution duly adopted and affirmed by the Governing Board named therein at a duly constituted regular meeting of the Governing Board held on June 28, 2016, as it appears in the minutes of said meeting.

Date: June 28, 2016

---

John Longville  
President of the Board of Trustees  
SBCCD

**ORDER OF ELECTION  
and  
SPECIFICATIONS OF THE ELECTION ORDER**

**SAN BERNARDINO COMMUNITY COLLEGE DISTRICT OF  
SAN BERNARDINO COUNTY, CALIFORNIA**

**RESOLUTION ORDERING SCHOOL DISTRICT ELECTION FOR  
GOVERNING BOARD MEMBER'S WHOSE TERMS EXPIRE DECEMBER 2, 2016**

Resolved that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322.

**SPECIFICATIONS OF THE ELECTION ORDER**

Date of Election: Tuesday, November 8, 2016  
Purpose: Election of Governing Board Members  
Polls will open at 7:00 a.m. and close at 8:00 p.m.

PLEASE FILL IN THE NAMES BELOW:

Governing Board Members whose terms expire DECEMBER 2, 2016

NAME	FULL TERM / SHORT TERM (Circle FT or ST)	APPOINTED / ELECTED (Circle A or E)	DATE OF APPOINTMENT
<u>John Longville (Area 3)</u>	<b><u>FT</u></b> / ST	A / <b><u>E</u></b>	<b><u>11/2012</u></b>
<u>Gloria Macias Harrison (Area 5)</u>	<b><u>FT</u></b> / ST	A / <b><u>E</u></b>	<b><u>11/2012</u></b>
<u>Nickolas Zoumbos (Area 5)</u>	<b><u>FT</u></b> / ST	A / <b><u>E</u></b>	<b><u>11/2012</u></b>
<u>Anne Viricel (Area 7)</u>	FT / <b><u>ST</u></b>	<b><u>A</u></b> / E	<b><u>11/2015</u></b>

I, **Gloria Macias Harrison**, Clerk of the Governing Board of the **San Bernardino Community College District** of San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Special meeting thereof held at its regular place of meeting on June 28, 2016.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Secretary

Submit one (1) copy to the San Bernardino County Elections office

Submit one (1) copy to the County Superintendent of Schools

One (1) copy for your files