



Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee
Nickolas Zoumbos, Trustee
Pablo Machado, Student Trustee
Beverly Rapouw, Student Trustee

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Diana Rodriguez, President, SBVC
Dr. Wei Zhou, President, CHC
Jose Torres, Vice Chancellor of Business and Fiscal Services

Administrators Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Legal Counsel – Pending Litigation - Government Code section 54956.9(d) (1): 1 case - SBCCDTA vs. SBCCD, PERB Case No. LA-CE-6046-E

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 4:03pm

During break there was a welcome reception for the new college presidents, Dr. Wei Zhou of CHC and Diana Rodriguez of SBVC.

RECONVENE PUBLIC MEETING

The public meeting reconvened at 5pm.

REPORT OF ACTION IN CLOSED SESSION (if any)

None

REPORTS

- Trustee Viricel welcomed the new presidents.
- Trustee Williams attended District Budget Committee.
- Trustee Harrison also attended District Budget Committee and referenced the board item to make it a standing committee.

- Trustee Singer reported the K12 Ad Hoc is working on a joint board meeting with other feeder boards in November to build relationships.
- Trustee Ferracone attended the CHC Foundation Champagne Toast. The Ad Hoc Board P&P Committee will meet in August to look at policies for next year.
- President Longville attended the CHC Foundation Champagne Toast and welcomed the new presidents.
- Beverly met with Student Senate re: CCLC Student Senate Conference. Serving as a tour guide for new students.
- Trustee Machado attended a Student Voter Engagement Committee to educate students.
- Chancellor Baron congratulated everyone for their efforts for the warning status being lifted from both colleges. He welcomed both new presidents. Interim Vice Chancellor HR, Karl Sparks will start on July 1 and continue through January 2017, or until the position is filled. IEPI Team will review recommendations and findings on August 23.
- President Rodriguez congratulated all for accreditation outcome. She highlighted SBVC was selected by the Aspen Institute as one of the top colleges in the nation, kicked off Cyber Camp this week, and hosted Student Services Managers Retreat.
- Pablo Machado reported for SBVC ASG. Recruiting for campus events and committees.
- President Zhou shared his appreciation of the CHC campus, location, students, and the central location of the District.
- Ben Gamboa reported for reaffirmed campuses for accreditation. He announced the new Executive Board of the Classified Senate. Classified senate is providing additional training to increase participation. Conducting program review. He reported on events the classified senate participated in over the last year.
- Beverly Rapouw reported the CHC ASG is planning retreat.
- Grayling Eation reported for the CSEA. Grayling thanked the Chancellor for the regular meetings with CSEA and working to resolved outstanding issues with the CSEA.

APPROVAL OF MINUTES

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the minutes of June 2, 9, and 28, 2016.

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

NOES: None

ABSENT: Zombos

ABSTENTIONS: Singer, Viricel **Trustee Singer abstained for June 2 and 9. Trustee Viricel abstained for June 9.**

PUBLIC COMMENTS ON AGENDA ITEMS

None

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration for Approval of Advisory Committees – CHC

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Advisory Committee Members for CHC.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zombos

ABSTENTIONS: None

Consideration for Approval of Advisory Committees – SBVC

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Advisory Committee Members for SBVC.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None
ABSENT: Zoumbos
ABSTENTIONS: None

Consideration of Approval of Curriculum – CHC

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

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

Consideration of Approval of Curriculum – SBVC

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

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

Consideration of Approval of Designated Representative

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve President Diana Rodriguez, and President Wei Zhou to serve as official Representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2017.

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

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignation

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the resignation of Sharon Estrada effective July 1, 2016.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

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

Consideration of Approval of Appointment of District Employees

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

To approve the appointment of Erika Almaraz effective July 18, 2016, Maria Ramirez effective July 18, 2016, Hussain Agah effective July 18, 2016, Christina Torres effective July 5, 2016, Anthony Ababat effective August 12, 2016, John Roberts effective August 12, 2016, Charles Burton effective May 31, 2016, David Cosme effective May 30, 2016 and Carla Thornton effective July 1, 2016. **As amended to correct Hussain Agah effective August 1, 2016 and David Cosme effective May 30, 2016. The verbiage, "Replaces Baybie Scudder" should be replaced with, "New Position."**

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Bilingual Stipends for Designated Classified Employees

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

To approve the bilingual stipends for eligible classified employees for a minimum of two (2) years beginning July 1, 2016 through June 30, 2018.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

To approve District volunteers.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Employee Promotion

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

To approve the promotion of Cynthia Gundersen July 15, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Employment Rescission

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

To approve the employment of Lawrence Mills effective May 30, 2015.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Faculty Department Chair Stipends

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

To approve the Faculty Department Chair Stipends.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Interim Management Appointments

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve Mark Snowwhite effective July 18, 2016, Henry Hua effective July 1, 2016 and Richard Galope effective July 1, 2016 through December 31, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Management Tuition Reimbursement

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the management tuition reimbursement for Lawrence Strong and Jeff Baugher.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

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

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees. **Amended to correct the name Phillip, Laure to Laure, Phillip.**

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Retreat Rights for Management Employee

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve administrator retreat rights for Richard Hogrefe effective July 1, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employee

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the temporary academic appointments of Daniel Comiskey effective July 1, 2016, Deana Kelly-Silagy effective July 18, 2016 through December 30, 2016, Kimberly Wingson effective July 18, 2016 through December 30, 2016, Earline Glover effective July 18, 2016 through December 30, 2016, Rebecca Mendez effective July 18, 2016 through December 30, 2016, Elizabeth Banuelos effective July 18, 2016 through December 30, 2016, Tahira El-Sherif effective July 18, 2016 through December 30, 2016, Evelyn Luna

effective July 18, 2016 through December 30, 2016, Heather Johnson effective July 18, 2016 through December 30, 2016 , Yecica Bernardo effective July 18, 2016 through December 30, 2016 and Tammy Preston effective July 18, 2016 through December 30, 2016.

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

BUSINESS & FISCAL SERVICES

Consideration of Approval of City of Grand Terrace Agreement for Taxing Entity Compensation

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the revised Agreement for Taxing Entity Compensation requested by the City of Grand Terrace.

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

Consideration of Approval of Purchase Order Report

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

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

Consideration of Approval of Revised Authorized Signature List

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

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

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

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of routine contracts/agreements and memorandums of understanding. **Amended to pull contract amendment #11981, San Bernardino City USD.**

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

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

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the equipment and/or materials listed on the attached as surplus property, and direct the Business Manager to arrange for its sale or disposal.

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

Consideration of Approval of Vacation Payout

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

To approve the payout of 20 days of earned vacation for Bruce Baron at the rate of \$995.61 per day, totaling \$19,912.20.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

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

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

To adopt a resolution approving the transfer of funds from the reserve for contingencies to various expenditure classifications as indicated in the attached resolution.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Williams, Trustee Singer 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, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration of Approval of Individual Memberships

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

To approve the request for individual memberships.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration to Approve Conference Attendance

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

To approve the requests for Conference Attendance.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None

ABSENT: Zoumbos

ABSTENTIONS: None

Consideration to Approve District & College Expenses

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

To approve the requests for District/College Expenses. **To be amended to excluded the expense on page 250: EDCT and EDCT Foundation Seminars, training, meetings, and fundraising. This item will be corrected ad resubmitted at the August meeting.**

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

FACILITIES

Consideration of Approval of 2018-19 Five Year Construction Plan

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the 2018-19 Five Year Construction Plan.

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

Consideration of Approval of Amendment 001 to the Contract with HMC Architects of Ontario CA

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 001 to the contract with HMC Architects of Ontario CA in the amount of \$13,440.00.

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

Consideration of Approval of Amendment 005 to the Contract with CHJ Incorporated of Colton CA

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 005 to the contract with CHJ Incorporated of Colton CA in the amount of \$254,308.40.

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

Consideration of Approval of Amendment 011 to the Contract with Little Diversified Architectural Consulting, Inc. of Newport Beach CA

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 011 to the contract with Little Diversified Architectural Consulting, Inc. of Newport Beach CA in the amount of \$2,000.00.

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

Consideration of Approval of Contract with Simplex Grinnell LP of Rancho Cucamonga CA

Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve a contract with Simplex Grinnell LP of Rancho Cucamonga CA for fire alarm replacement and panel installation in the Chemistry Health Science Building at CHC in the amount of \$40,884.65.

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

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

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

To approve the following contract amendments and ratify the following change orders. These changes are required and necessary, benefit SBCCD, and reflect the most favorable negotiated costs.

	Change #	Original Contract	Previous Changes	Proposed Changes	New Contract	Total CO %
San Bernardino Valley College – 01-1516-04 HLS Lighting Replacement						
J Kim Electric Fullerton CA	CO-01	\$44,996.00	\$0.00	\$3,424.18	\$48,420.18	7.60%
San Bernardino Valley College – 01-1516-02 Roof & Building Envelope						
R&R Roofing Menifee CA	CO-01	\$93,840.00	\$0.00	\$6,008.91	\$99,848.91	6.40%
San Bernardino Valley College – 01-1415-06 HLS Ventilation						
LA Air Conditioning La Verne CA	CO-01	\$961,760.00	\$0.00	\$22,049.48	\$983,809.48	2.29%

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

Consideration of Approval to Award Bid and Contract to Kemcorp Construction, Inc. of Ontario CA
 Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
 To approve Bid #2017-C01 and contract to Kemcorp Construction, Inc. of Ontario CA for the Student Services A Renovation at Crafton Hills College in the amount of \$5,803,050.00.

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

Consideration of Approval to Award Bid and Contract to Dan Lyman Construction, Inc. of San Bernardino CA
 Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
 To approve Bid #2017-V01 and contract to Dan Lyman Construction, Inc. of San Bernardino CA for the Auditorium Doors and Hardware project at SBVC in the amount of \$379,484.00.

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

Consideration of Approval to Award Contract to Little Diversified Architectural Consulting of Newport Beach CA
 Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
 To approve Bid #2017-V01 and contract to Dan Lyman Construction, Inc. of San Bernardino CA for the Auditorium Doors and Hardware project at SBVC in the amount of \$379,484.00.

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

Consideration of Approval to Award Informal Bid and Contract to Los Angeles Air Conditioning of La Verne CA
 Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
 To approve an informal bid and contract to Los Angeles Air Conditioning of La Verne CA for the Non-Bond 03-1516-01 HVAC Renovation project at SBCCD in the amount of \$136,050.00.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Machado, Rapouw

NOES: None
ABSENT: Zoumbos
ABSTENTIONS: None

ITEMS PULLED FOR DISCUSSION

Consideration of Approval of 2016-2019 SBCCD Enrollment Management Plan

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

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

Trustee Williams asked for the campus plans to be brought to the board with the District Master Plan to be able to see the whole picture to ensure the District plans are in line with the college plans.

Consideration of Approval of Professional Services Contracts-Agreements

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

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

Trustees had discussion on their concern of the for cost of legal fees and to consider using local legal services.
Trustee Harrison reminded the board this was a year of catch up.

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval to Accept Board Policies for Final Approval

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the list of Board Policies. **Amended to pull AP 3820 Gifts & Donations, AP 4300 Field Trips & Excursions; BP 6200 Budget Preparation, and AP 6740 Citizens' Bond Oversight Committee. Staff to make revisions and bring back for final approval in August.**

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; BP 4020 Program, Curriculum, and Course Development; BP 4300 Field Trips & Excursions; BP 5205 Student Accident Insurance; BP/AP 6150 Designation of Authorized Signatures; BP/AP 6320 Investments; BP 6800 Occupational Safety

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

Consideration of Approval to Establish a Standing Board of Trustees Budget Committee

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve a standing Board of Trustees Budget Committee.

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

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

CSEA MOU

CTA MOU

General Fund Cash Flow Analysis

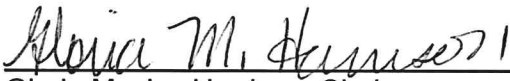
Government Finance Officers Association 2015-16 Distinguished Budget Presentation Award

Measure M Demographics Report

Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

President Longville Adjourned the meeting at 5:50pm



Gloria Macias Harrison, Clerk

SBCCD

Board of Trustees