



**Members Present:**

John Longville, President  
Joseph Williams, Vice President  
Gloria Harrison, Clerk  
Donna Ferracone, Trustee  
Dr. Donald Singer, Trustee  
Dr. Anne Viricel, Trustee  
Nickolas W. Zombos, Trustee

**Members Absent:**

None

**Administrators Present:**

Bruce Baron, Chancellor  
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 12:03pm. Trustee Williams led the pledge of allegiance.

**PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS**

Rich Beemer, SBVC Foundation President

**Consideration to Accept Board Ad Hoc Committee's Recommendation to Move Board Policies and Procedures Through the Collegial Approval Process**

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

To accept Board Ad Hoc Committee's Recommendation to move Board policies and procedures through the collegial approval process.

BP/AP 2410 Board Policies and Procedures; BP 2435 Evaluation of the Chancellor

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zombos

NOES: None

ABSENT: None

ABSTENTIONS: None

**Foundation Budget Discussion**

- Purpose of the meeting was to:
- Board Ad Hoc Gloria Donna, Nick to research Results of the survey
- Donna/Gloria for ad hoc
- Salaries covered by general funds
- Intent was not to eliminate or consolidate foundations.
- Include foundation boards in all meetings and notices.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- Public Employee Performance Evaluation, Government Code 54957  
Title: Chancellor

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None

**CONVENE CLOSED SESSION**

Closed session convened at 12:28pm

**RECONVENE PUBLIC MEETING**

Public meeting reconvened at 1:19pm

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

The Board began the evaluation of the Chancellor under BP2435.

**ADJOURN**

President Longville Adjourned the meeting at 1:20pm

A handwritten signature in cursive script, reading "Gloria M. Harrison", is written over a horizontal line.

Gloria Macias Harrison, Clerk

SBCCD

Board of Trustees