



**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  
Pablo Machado, SBVC, Student Trustee  
Beverly Rapouw, CHC, 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  
Karl Sparks, Consultant Vice Chancellor of Human Resources

**Administrators Absent:**

None

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Longville called the meeting to order at 4:05pm. Trustee Harrison led the pledge of allegiance.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- Conference with Labor Negotiators – Government Code 54957.6  
Agency Negotiators: Bruce Baron and Karl Sparks – CSEA, CTA
- Public Employee Performance Evaluation, Government Code 54957  
Title: Chancellor
- Public Employee Discipline/Dismissal/Release/Non Re-Employment - Government Code 54957 and Education Code 87678 (3 cases)

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None

**CONVENE CLOSED SESSION**

Closed session convened at 4:07pm

**RECONVENE PUBLIC MEETING AT 5:00 pm**

Public meeting reconvened at 5:15pm

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

On October 20, 2016, the Board unanimously took action to approve the release of probationary employee No. 28260.

On October 20, 2016, the Board unanimously took action, pursuant to Education Code section 87734, to issue faculty member ID number 1997, a Notice of Unprofessional Conduct.

**REPORTS**

- Trustee Singer reported the Ad Hoc K-12 committee is looking to reschedule the All Boards Meeting for January 25, 2017. He also attended SBVC's 90<sup>th</sup> Anniversary.

- Trustee Harrison attended the ACCT conference and returned with many great ideas that she will share with staff. She also attended CHC Herbivore Festival and SBVC's 90<sup>th</sup> Anniversary.
- Trustee Zoumbos attended the ACCT conference and a bus tour to Del Gado Community College.
- Trustee Viricel attended the ACCT conference and reported on college department events and community events. She also attended SBVC's 90<sup>th</sup> Anniversary.
- Trustee Williams thanked everyone for the gifts and well wishes for his new daughter. Attended and was honored at SBVC's 90<sup>th</sup> Anniversary. Student Success Committee had a report on SSSP. SCE is looking for partnerships with community colleges to develop custom curriculum. He was elected to serve on the African American Community College Trustees Association as president.
- President Longville attended the 90<sup>th</sup> Anniversary.
- Student Trustee Pablo reported on attending HACU and SBVC's 90<sup>th</sup> Anniversary.
- Student Trustee Beverly reported attending ACCT conference
- Chancellor reported giving testimony to the State Higher Education Assembly Committee on student success. Attended Academic and Classified Senate meetings at both campuses. SBVC received a grant for \$10,000 for student voter registration activities. SBVC received a \$31,000 grant from the state to implement Open Educational Resources to reduce the burden of costly textbooks for students. He has talked to both campuses to increase enrollment. Looking at non-traditional ways to increase FTES.
- President Zou reported having successful events. He has plans to integrate and promote the college into future events.
- CHC Academic Senate by Mark McConnell. Formed an Ad Hoc committee to review WebAdvisor to develop a portal to make it easier to navigate. 3 research positions were approved by the Senates to serve areas. Math department is looking at alternatives to make registration fair for everyone and to get students in the right math class. Pilot a non-credit program and plans to implement in summer 2017.
- Jordan spoke on voter registration initiative with \$10K grant at CHC. Sober Fest event is upcoming.
- President Rodriguez reported on HACU, enrollments, and attending community events. She thanked the foundation and board members for their support.
- Autumn Blackburn reported for SBVC ASG. They have been active with voter registration, informing the students on propositions, resolution for AB 1995, endorsed proposition 55.
- Cassandra Thomas reported for CSEA. Negotiations will begin tomorrow. Supporting proposition 55. She made general statements about how staff feels marginalized. Examples included classified staff are not getting the benefit of the doubt, management does not agree or consider the advice of the staff who is the expert in an area, more weight is given to managers over classified staff. Bi-literate and bilingual stipends are still an issue, 4/10 schedules are still a problem for people who work outside as well as release time.

## **APPROVAL OF MINUTES**

September 1, 8, 22 2016

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

To approve the minutes for September 1, 8, and 22, 2016

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

NOES: None

ABSENT: None

ABSTENTIONS: None

## **PUBLIC COMMENTS ON AGENDA ITEMS**

None

## **ITEMS PULLED FOR DISCUSSION**

Consideration of Approval of Curriculum-CHC

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

To approve the CHC Curriculum Modifications.

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

NOES: None

ABSENT: None

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.

**Trustee Harrison and Viricel abstained from the contract for SB Symphony.**

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

Consideration of Approval to Host San Manuel's First Cultures Wa'at Celebration

To approve a facility-use fee waiver for the San Manuel First Cultures event to be held on the Crafton Hills College campus on November 17th and 18th, 2016. Trustee Harrison asked if the item needs to be voted on because it is a co-hosted event. **No vote was needed for this item.**

**CONSENT AGENDA**

**BOARD OF TRUSTEES & CHANCELLOR**

Consideration to Approve Memorandum of Understanding with California Secretary of State California Students Vote Project

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

To approve a memorandum of understanding (MOU) to support the non-partisan initiative, California Students Vote Project, by the California Secretary of State.

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

**INSTRUCTIONAL/STUDENT SERVICES**

Consideration of Approval of Curriculum-SBVC

Trustee Harrison, 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, Zoumbos, Machado, Rapouw  
NOES: None  
ABSENT: None  
ABSTENTIONS: None

**HUMAN RESOURCES**

Consideration of Acceptance of Employee Resignations

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

To accept the resignations of Adam Sheble effective August 20, 2016, Alan Braggins effective September 29, 2016, Ma Cecilia Andrada effective September 9, 2016 and Brian Sylva effective October 7, 2016.

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

Consideration of Acceptance of Employee Retirement

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

To accept the retirement of Anselmo Escobedo effective November 3, 2016 and Darrell Tappen effective October 2, 2016.

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

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison, 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 2016-2017 academic year.

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

ABSTENTIONS: None

Consideration of Approval of Amendment of Classified Employee Promotion

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the amendment to the promotion of Robyn Bender effective August 22, 2016.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

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

To approve the appointment of Jose Diaz effective November 7, 2016, Keynasia Buffong effective October 21, 2016, Lucia Ramirez effective November 7, 2016, Wonder Poynter effective November 7, 2016, Matty Tamayo effective November 7, 2016, Lena Huizar effective November 7, 2016, Priscilla Acosta effective November 7, 2016, Cosme Islas effective November 7, 2016, Lillian Wisegarver effective October 21, 2016, Francisco Blanquet effective October 21, 2016, Jamie Sierra effective November 7, 2016 and Vanessa Pinedo effective November 7, 2016.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

To approve District volunteers.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Harrison, 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, Zoumbos, Machado, Rapouw

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Salary Advancement for Academic Employee

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

To approve the salary advancement for Daniele Ramsey effective July 1, 2016.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Stipends

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

To approve stipends for the 2016-2017 academic year including additional names:

**Add the following employee stipends for the 2016-2017 academic year:**

**Rabago, Ralph Women's Golf (SBVC) \$6,764.00**

**Rabago, Ralph Women's Golf (CHC) \$6,764.00**

**Remington, Justin Women's Basketball (SBVC) \$2,341.50**

**Amend the stipend to correct the amount to:**

**Urbano, Jani Women's Soccer (SBVC) \$3,642.00**

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

Consideration of Approval of Temporary Academic Employees

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the temporary academic appointment of Jason Vandiver effective December 21, 2016 and Wendy McKeen effective August 12, 2016. **Correction to Wendy McKeen's salary. She is to be placed at Column F, Step 5, \$65,385.57 per year.**

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

Consideration of Approval to Adopt the Sewer System Management Plan (SSMP) for First Reading

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
To approve the San Bernardino Community College District Sewer System Management Plan (SSMP) for first reading.

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

Consideration of Approval to Amend Sabbatical Leave and Approve Resolution Waiving Posting of Bond by Faculty Member

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
To approve amending the period of sabbatical leave previously granted to Kathryn Crow for the Fall 2016 semester so that she may take the leave during the Spring 2017 semester instead.

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

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

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

**BUSINESS & FISCAL SERVICES**

Consideration of Approval of Professional Services Contracts-Agreements

Trustee Harrison, 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, Zoumbos, Machado, Rapouw  
NOES: None  
ABSENT: None  
ABSTENTIONS: None

Consideration of Approval of Purchase Order Report

Trustee Harrison, 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, Zoumbos, Machado, Rapouw  
NOES: None  
ABSENT: None

ABSTENTIONS: None

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

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

To approve the equipment and/or materials as surplus property and direct the Business Manager to arrange for its sale or disposal.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Appoint Members to the CBOC

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

To approve the appointment of Amber Snow to the Citizens Bond Oversight Committee for an initial three-year term.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Individual Memberships

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

To approve the requests for individual memberships.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration to Approve Conference Attendance

Trustee Harrison, 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, Zoumbos, Machado, Rapouw

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration to Approve District & College Expenses

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

To approve the requests for District/College Expenses.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

**FACILITIES**

Consideration of Approval of Amendment 004 to the Contract with PMSM Architects of Santa Barbara CA

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

To approve Amendment 004 to the contract with PMSM Architects of Santa Barbara CA in the amount of \$9,850.00.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Amendment 008 to the Contract with HMC Architects of Ontario CA

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

To approve Amendment 008 to the contract with HMC Architects of Ontario CA in the amount of \$7,345.00.

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

Consideration of Approval of Amendment 011 to the Contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
 To approve Amendment 011 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA in the amount of \$2,160.00.

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

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

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
 To approve the following contract amendments and ratify the following change orders.

<b>San Bernardino Valley College – ADA/Site Signage-Trash Enclosures Project</b>						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
ATEN, Highland CA	CO-01	\$51,000.00	.00	-\$950.00	\$50,050.00	-1.86

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

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

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
 To approve the following contract amendments and ratify the following change orders.

<b>San Bernardino Valley College – Lockdown Project</b>						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
<b>Dan Lyman Construction, Inc.</b> San Bernardino, CA	CO-02	\$409,462.00	\$17,901.00	\$9,797.00	\$437,160.00	6.76%
<b>San Bernardino Valley College – Fire Alarm Panel Replacement</b>						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
<b>JAM Corporation</b> Monrovia, CA	CO-01	\$23,192.00	\$0.00	\$537.00	\$23,729.00	2.32%

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

**RESOLUTIONS**

Consideration to Adopt a Resolution to Support Proposition 55

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:  
 To adopt a resolution to support Proposition 55 - The Children's Education and Health Care Protection Act of 2016.

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

ABSTENTIONS: None

### **ACTION AGENDA**

#### **Consideration of Approval to Direct the Chancellor to Work Within Collegial Consultation to Develop a Policy on Student Success**

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

To approve to direct the Chancellor to work within collegial consultation to develop a policy on student success.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

#### **Consideration of Approval to Reaffirm Board Imperatives and Approve Board Goals**

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

To approve to reaffirm the Board Imperatives and approve the 2017-2018 Board Goals.

**To accept the progress report for 2015-2016 and to refer 2016-2017 to the Goals Ad Hoc Committee.**

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

NOES: None

ABSENT: None

ABSTENTIONS: None

#### **Consideration of Approval to Televis Board Meetings**

Trustee Williams, Trustee Viricel seconded the motion and the board members had discussion about approving Internet streaming and televising of regular board meetings on KVCR, and direct the Chancellor to pursue the renovations, equipment acquisition and processes necessary to begin the programming as soon as feasible

Singer motioned, Trustee Zoumbos seconded the motion to table the item.

Trustee Ferracone doesn't feel the Board is ready with students, curriculum, and cost. She would like to make sure the campus has reviewed the item.

Trustee Harrison would like to see a complete budget to include cost for interns, staff, and overload/stipends for faculty. Trustee Williams asked if the Board to consider moving forward with the construction and follow up next month for the cost.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

#### **Public Hearing of CSEA Chapter #291 Initial Proposal to the District**

1. The attached initial proposal from the San Bernardino Community College District California School Employees Association for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be acknowledged for official receipt by the District, and presented for public hearing pursuant to the provisions of State Government Code 3547.

2. The President of the Board of Trustees open the hearing for public comments, and following any comments from the public, the President of the Board of Trustees shall close the hearing.

President Longville opened the hearing. With no comments, the hearing was closed.

#### **Public Hearing of SBCCD Initial Proposal to CSEA Chapter #291**

1. The attached initial proposal from the San Bernardino Community College District for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be acknowledged for official receipt by the District, and presented for public hearing pursuant to the provisions of State Government Code 3547.

2. The President of the Board of Trustees open the hearing for public comments, and following any comments from the public, the President of the Board of Trustees shall close the hearing.

President Longville opened the hearing. With no comments, the hearing was closed.



Consideration of Approval to Adopt Initial Proposal from the District to CSEA Chapter #291

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

1. The attached initial proposal from the San Bernardino Community College District for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be adopted by the District, and is presented for board approval pursuant to State Government Code 3547.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

**INFORMATION ITEMS**

Applause Cards

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Information Item CTA MOUs

Local Hire - Measure M Demographics Report

Quarterly Financial Status Report

Summary of Measure M Construction Contract Change Orders and Amendments

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

**ADJOURN**

President Longville adjourned the meeting at 7:30pm



Gloria Macias Harrison, Clerk

SBCCD

Board of Trustees