



San Bernardino Community College District
Board of Trustees Business Meeting Minutes
District Board Room
Thursday, December 8, 2016 - 9:00 a.m.

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee (left at 4:30pm)
Dr. Anne Viricel, Trustee
Frank Reyes, Trustee
Beverly Rapouw, CHC Student Trustee (arrived at 4:00pm)
Pablo Machado, SBVC Student Trustee (arrived at 4:00pm)

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Diana Rodriguez, President, SBVC (arrived at 4:00pm)
Dr. Wei Zhou, President, CHC (arrived at 4:00pm)
Jose Torres, Vice Chancellor of Business and Fiscal Services (arrived at 4:00pm)

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 9:15am. Trustee Ferracone led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
Agency Negotiator: Bruce Baron – 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 (2 cases)
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 cases

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 9:16am

RECONVENE PUBLIC MEETING AT 12:00 pm

Meeting reconvened at 2:04pm

REPORT OF ACTION IN CLOSED SESSION (if any)

On December 8, 2016, the Board unanimously voted to take action to approve the release of probationary employee No. 27224.

CONVENE TO BREAK

Trustees convened to break at 2:05pm

RECONVENE PUBLIC MEETING AT 4:00 pm

Meeting reconvened at 4:10pm

OATH OF OFFICE

- Trustee Gloria Macias Harrison was given the Oath of Office by William Harrison
- Trustee Anne Viricel was given the Oath of Office by Margaret Hill
- Trustee Frank Reyes and President John Longville were given the Oath of Office by Assembly member Eloise Reyes

ORGANIZATIONAL MEETING OF THE BOARD

Consideration of Approval of Board Ad Hoc Committees

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows: To approve the Board Ad Hoc Committees as presented. **Amended with the addition of the Standing Budget Committee and the Standing Student Success Committee. Include on next month agenda: Career Technical Education Standing Committee: Harrison, Longville, Viricel**

Policy & Procedures

- Donna Ferracone
- Donald Singer
- Gloria Harrison

Board & Chancellor Evaluations

- Gloria Harrison
- John Longville
- Anne Viricel

SBCCD Board & Local K-12 Boards

- Donald Singer
- Joseph Williams
- Donna Ferracone

Foundations

- Donna Ferracone
- Joseph Williams
- Gloria Harrison

Standing Budget Committee

- Donna Ferracone
- Joseph Williams
- Gloria Harrison

Standing Student Success Committee

- Donna Ferracone
- Joseph Williams
- John Longville

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Committee Assignments (KVCR Foundation and San Bernardino Regional Emergency Training Center Joint Powers Authority)

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows: To approve the committee assignments:

KVCR Foundation

- John Longville
- Donna Ferracone
- Gloria Harrison

EDCT Foundation

- Frank Reyes
- John Longville

San Bernardino Regional Emergency Training Center Joint Powers Authority

- Donna Ferracone

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Elect Board Representative and Alternate to the Nominating Committee for the County Committee on School District Organization

Trustee Williams motioned, Trustee Machado seconded the motion and the board members voted as follows: To elect a Board representative and alternate to serve on the Nominating Committee for the County Committee on School District Organization.

- Trustee Viricel, Board representative
- Trustee Williams, alternate

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration to Confirm Assignments of Oversight Committees to the Redevelopment Successor Agencies

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows: To confirm the assignments of Oversight Committees to the Redevelopment Successor Agency.

- City of Big Bear Lake, Larry Strong
- City of Calimesa, (represented by Mt. San Jacinto)
- City of Colton, Frank Reyes
- City of Fontana, (represented by Chaffey)

- City of Grand Terrace, Larry Strong
- City of Highland, Dr. Anne L. Viricel
- City of Loma Linda, Steve Sutorus
- City of Redlands, Donna Ferracone
- City of Rialto, Hussain Agah
- City of San Bernardino, Jose Torres
- County of San Bernardino, (represented by Chaffey)
- IVDA Joint, Jose Torres, Vice Chancellor of Business & Fiscal Services
- City of Yucaipa, Donna Ferracone

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Elect Officers – President, Vice President, and Clerk

The Board unanimously voted to elect officers as follows:

- Joseph Williams, President
- Gloria Harrison, Vice President
- Donna Ferracone, Clerk

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

NOES: None

ABSENT: None

ABSTENTIONS: None

REPORTS

- Trustee Ferracone thanked the Redlands Family Services. Attended CHC Christmas Party, Winterfest at SBVC.
- Trustee Singer reminded the board members of the upcoming All-Board Meeting with K-12 Boards. He also attended the CCLC Conference in Riverside.
- Trustee Harrison attended the CCLC Conference, SBVC Holiday party, Winterfest, Standing Budget committee is discussing allocation of workforce fund distribution, retirement incentive, Trustee's budget, enrollment management.
- President Longville reported on the Evaluation Committee with Trustee Viricel replacing Trustee Zoumbos. Attended the swearing in of the legislature in Sacramento.
- Trustee Williams attended CCLC Conference, Employment of People with Disabilities committee, and mentioned SCE and their electrical charging station promotion.
- Trustee Viricel attended City of SB Arts Night and spoke at SB Chamber.
- Trustee Reyes attended CSUSB Memorial of the 12/2 terrorist attack and the swearing in of the legislature in Sacramento.
- Student Trustee Rapouw attended General Assembly and Social Media Event.
- Student Trustee Machado attended CCLC Conference and General Assembly.
- Chancellor Baron is pleased with the staff and colleges and their accomplishments. Wished Bryan Reece well as he takes the president position at Norco College. Chancellor introduced Beverly Powell who will work on bond projects. Invited everyone to attend the Chancellor's Holiday Party.
- President Zhou provided a written report.

- Denise Hoyt reported for CHC Academic Senate. Senate is working on the registration interface, Hobson Starfish tool, and Ellucian to ensure the registration process can be as easy as possible. Working with MCHS proposal and will analyze the drop for non-payment, Canvas training, Zero Textbook Grant, and have toured the College of the Canyons to get ideas for College Village.
- Ben Gamboa reported for the CHC Classified Senate. CHC approved the 9+1 and its tenants.
- CHC Student Senate working on a float and supporting needy children under 12 for the holidays.
- President Rodriguez reported receiving a letter from President Obama congratulating SBVC for their 90th anniversary. Celebrating the 30th anniversary of the Puente Project and the 50th anniversary of Kwanza.
- Celia Huston reported for SBVC Academic Senate.
- Autumn Blackburn reported for SBVC Associated Students. ASG participated in Spirit Day, Winterfest decorating and judging, and have adopted numerous resolutions. They are working on a pilot video to broadcast on campus monitors.
- Mary Valdemar reported for CSEA. She requested to be agendized next month. Written solutions were distributed along with an invitation to the next CSEA meeting and a Bookstore Holiday card. Sustainability Committee has been formed at SBVC. Working with students around Safe Spaces around campus and the community.

APPROVAL OF MINUTES

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To approve the minutes of November 10, 2016.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

PUBLIC COMMENTS ON AGENDA ITEMS

None

CONSENT AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Consideration of Approval to Accept Board Policies for First Reading

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept Board Policies and Administrative Procedures for first reading.

BP 2410 Board Policies & Procedures, BP/AP 2435 Evaluation of the Chancellor, BP 3410 Nondiscrimination, BP/AP 3515 Reporting of Crimes, BP/AP 3720 Computer and Network Use, BP/AP 4105 Distance Education, BP 5140 Disabled Student Programs and Services, AP 6200 Budget Preparation, AP 6310 Accounting, AP 6315 Warrants, BP/AP 6320 Investments, BP/AP 6325 Payroll, BP/AP 6600 Capital Construction, BP/AP 6750 Parking, BP 7120 Recruitment and Hiring.
Amended to reflect Page 42 line 148 - change "personally" to "personal", Page 81 line 96 - change "used in" to "used by", Page 81 line 103 - change "in a timely manner" to "by the posted due date"

Pull AP 2410 for additional editing by the Board Ad Hoc Committee

Pull BP 7310 for additional editing by the Board Ad Hoc Committee

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum – SBVC

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Curriculum – CHC

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept the resignations of Johnny Conley and Virginia Albarran.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison motioned, Trustee Williams 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, Reyes, Viricel, Rapouw, Machado

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the appointment and management contract, if applicable, of Bethany Taska, David Casillas, J. Manuel Villegas, Valentine Rodriguez, Thomas Cole, Timothy Vasquez, Colin Brooks, Carolyn Kirkpatrick, Ernie Loera, Renee Azenaro, and Darryl Swarm.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Classified Employee Demotion

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the demotion of Elizabeth Lopez.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of District Volunteers

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Employment Rescission

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To rescind the employment of Jose Diaz.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Salary Step Advancement for Management Employee

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the salary step advancement for Jose Torres.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Stipends

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve stipends for the 2016-2017 academic year.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employees

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the temporary academic appointment of Daniel Comiskey, Deana Kelly-Silagy, Kimberly Wingson, Earline Glover, Rebecca Mendez, Elizabeth Banuelos, Nicole Mendoza, Heather Johnson, Yecica Bernardo, and Tammy Preston.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Transfer in Lieu of Layoff

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the transfer of Ginger Sutphin in lieu of layoff.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Extend Interim Management Assignment

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the interim management extension for Mark Snowwhite and Richard Galope.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

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

Trustee Harrison motioned, Trustee Williams 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, Reyes, Viricel, Rapouw, Machado

NOES: None

ABSENT: Singer

ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of Professional Services Contracts-Agreements

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Purchase Order Report

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

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

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To ratify the attached list of routine contracts/agreements and memorandums of understanding. **Amended to reflect Patient Point Hospital Solutions is an advertisement for SBVC, not CHC**

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

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

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve declare 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, Reyes, Viricel, Rapouw, Machado

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Surplus Property and Authorize Donation to Resources Education and Careers in Healthcare of Rancho Cucamonga

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the surplus and donation of 25 office chairs and one office filing cabinet to Resources Education and Careers in Healthcare of Rancho Cucamonga.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Surplus Property and Authorize Donation to Silver Valley Unified School District of Yermo, CA

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the surplus and donation of a 2000 Ford Explorer to Silver Valley Unified School District of Yermo, CA.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Vacation Payout

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the payout of 15 days of earned vacation for Bruce Baron at the rate of \$995.61 per day, totaling \$14,934.15.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

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

Trustee Harrison motioned, Trustee Williams 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 resolution.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Harrison motioned, Trustee Williams 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, Reyes, Viricel, Rapouw, Machado

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration to Approve District & College Expenses

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval of Individual Memberships

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration to Approve Conference Attendance

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

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

FACILITIES

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

Trustee Harrison motioned, Trustee Williams 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 the District, and reflect the most favorable negotiated costs.

San Bernardino Valley College – Applied Technology Phase II

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Preferred General Services, Apple Valley CA	CO-01	\$241,862.00	\$0.00	\$217.00	\$242,079.00	1.0%

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

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

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

San Bernardino Valley College – Elevator Hydraulic Ram Replacement

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Amtech Elevator Services Anaheim, CA	CO-01	\$31,328.00	\$0.00	\$0.00	\$31,328.00	0.00%

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Award a Small Scale Construction Contract to Dan Lyman Construction, Inc. of San Bernardino CA

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To award a small scale construction contract to Dan Lyman Construction, Inc. of San Bernardino CA for the New Gymnasium & Fields Project at SBVC in the amount of \$3,375.00.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Award a Small Scale Construction Contract to Three Peaks Corporation of Calimesa CA

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To award a small scale construction contract to Three Peaks Corporation of Calimesa CA for the New Gymnasium & Fields Project at SBVC in the amount of \$17,335.50.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Award Informal Bid and Contract to Three Peaks Corp of Calimesa CA

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve award an informal bid and contract to Three Peaks Corp of Calimesa CA for the PAC Battery Inverter and Sewer Ejector Controls project at CHC in the amount of \$164,262.00.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

RESOLUTIONS

None

ACTION AGENDA

Consideration of Approval of Board Policies and Administrative Procedures - 2nd Reading

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted to approve as follows: To approve the Board Policies and Administrative Procedures for 2nd Reading.

AP 3516 Registered Sex Offender Information; BP/AP 3520 Local Law Enforcement; BP/AP 3530 Weapons on Campus; BP/AP 7600 District Police Department

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Reaffirm Board Imperatives and item until to the January board meeting.

Trustee Harrison motioned, Trustee Ferracone seconded the motion to table the item to the next Board meeting. Motion was withdrawn by Trustee Harrison.

Trustee Harrison motioned, Trustee Ferracone seconded the motion to approve the item to have discussion.

Trustee Harrison requested the committee to reword goal #4 to develop policy for the Chancellor to carry out. Goal #3 overall district plan. Goal #8 is part of the overall plan for CTE programs as a whole and the marketing plan. It should link to the master plan. Add #9 goal: District Plan for CTE.

AYES: Longville, Williams, Harrison, Reyes, Viricel, Rapouw, Machado

NOES: Ferracone

ABSENT: Singer

ABSTENTIONS: None

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Accept Independent Audit Report of the San Bernardino Community College District for 2015-16

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To accept the 2015-16 independent audit report of the San Bernardino Community College District.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

Consideration of Approval to Accept Independent Audit Report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund for 2015-16

Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To accept the 2015-16 independent audit report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund.

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

NOES: None

ABSENT: Singer

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Application for Fiscal Independence Update

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Quarterly Financial Status Report

Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

President Longville adjourned the meeting at 7:05pm.



Donna Ferracone, Clerk of the Board of Trustees