



**Board of Trustees Business Meeting Minutes
District Board Room
Thursday, January 19, 2017 - 4:00 p.m.**

Members Present:

Joseph Williams, President
Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
John Longville, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee (left at 5:30pm)
Frank Reyes, Trustee
Pablo Machado, SBVC, Student Trustee (left at 7:22pm)
Beverly Rapouw, CHC, Student Trustee (left at 7:22pm)

Members Absent:

None

Administrators Present:

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

Administrators Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:00pm

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
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d) (2 cases) CIVDS 1620575 – Clark v Board of Trustees of the SBCCD; ADJ10680814
Deanna Rabon v San Bernardino Valley College



- 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 4:03pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:29pm

CONSIDERATION OF APPROVAL TO ACCEPT FINAL MASTER PLANS

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows: To approve the final Comprehensive Master Plan.

Sheryl Sterry of HMC Architects gave a brief summary of recommendations as follows:

RECOMMENDATIONS SUPPORTING STRATEGIC DIRECTIONS:

➤ *Overall, internal & external data supported strengthening basic skills, CTE, and adult education efforts. However, transfer should also continue to be a focus for achieving educational goals of students.*

SBVC Educational Master Plan – “Commitments for the Future”

- Enhancing & Improving Transfer Pathways
- Doing What Matters for Career & Technical Education
- Assuring Basic Skills Courses Lead to Success and Completion of Student Goals
- Improving Student Success by Strengthening Coordination between Student Services, Instruction, and Academic Support
- Advancing Educational Partnerships
- Lead the Restructuring of Adult Education in the Region

➤ *Internal & external data support an evaluation of course offerings and achieving more WSCH balance between CTE, for transfer and basic skills*

CHC Educational Master Plan – “Growth of a Comprehensive College: Major Themes”

- Expansion of Existing Programs & Development of New Programs
- Flexible Learning Environments and Alternative Delivery Systems
- Building Partnerships



Crafton Hills College · San Bernardino Valley College · Economic Development & Corporate Training · KVCR TV/FM

- Improved Pathways from High School to College
- Addressing Student Readiness & Preparedness
- *Internal & external data support developing more partnerships with the community to increase participation rate and awareness of academic/training opportunities.*

Districtwide Support Services Strategic Plan – “Recommendations”

DISTRICT SERVICES

- Regularly update the District Staffing Plan and increase FT:PT ratio
- HR must address upcoming retirements and hiring procedures
- Regularly update the District Enrollment Management Plan and support each Colleges community outreach & marketing efforts
- Support each College’s effort for addressing basic skills needs
- Support each College’s effort to work with K-12 entities, EDCT, adult schools, and the Inland Adult Education Consortium
- Support Distance Education with tools as identified through local processes at each College
- Continue to sustain funding for technology to support needs of students, faculty and staff
- Establish a full-time and robust facilities department within the District
- Continue to sustain funding for site security and safety
- Establish and maintain a cyclical process through which college planning informs District planning.

➤ *Internal & external data supports increasing collaboration between the EDCT and Colleges for grant development, contract education, non-credit and not-for-credit offerings, and short-term vocational training opportunities.*

Trustee Harrison requested for a written executive summary of the Education and Facilities Master Plans for all three entities. The summaries will allow the Board of Trustees to compare one to the other to ensure the Board’s actions are in line with what the priorities are on the campuses and district-wide. Being able to see a document at first glance (even a fold out) that could be compared to the others will help the Board to allocate resources and to know that they are making educational decisions that align with what is expressed by the different entities in our district.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None



PRESENTATION

President Diana Rodriguez and Dr. Wei Zou Campus Enrollment Plans as attached.

Trustee Ferracone requested flyers or brochures from the campuses for Board members to use to promote the campuses.

REPORTS

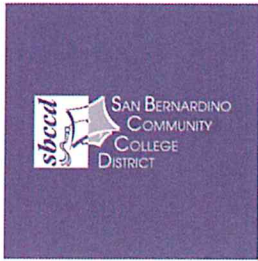
- Trustee Longville reported meeting on the Chancellor's Evaluation
- Trustee Ferracone reported the Policy Ad Hoc met to discuss policies but nothing was finalized. She requested to agendize the Ad Hoc as a standing committee on the February agenda.
- President Williams reported attending the Welcome Back Day at both campuses. Student Success Committee saw a presentation from Oracle on a new platform under consideration. Student Ed Plan, Guided Pathways and Governor's Budget update was given by Jose Torres. Attended SBVC Academic Senate meeting with the Chancellor.
- Trustee Harrison reported on the Ad Hoc Budget Committee. Early retirement incentive plan was discussed and is on the agenda to be approved.
- Trustee Singer reported on the All Board meeting on January 25, with all feeder school boards.
- Trustee Reyes reported possibly hosting an educational summit and encouraged students to attend 2-year community college. He is supporting and encouraging Hispanic student education.

REPORT OF ACTION IN CLOSED SESSION

READ BY PRESIDENT JOSEPH WILLIAMS as attached:

Reports continued

- Student Trustee Rapouw will be giving campus tours to Chinese students. Working with Youth Action Program to work on college and career readiness event on campus
- Student Trustee Machado attended Winterfest, Kwanza event, 30-year Puente Anniversary.
- Chancellor Baron reported the search for VC HR is in process. Richard Galope was named AVC of EDCT, Dr. James Smith was named Interim VPI at SBVC, attended and gave updates to SBVC Academic Senate and the Black Faculty Association.
- SBVC President reported on Opening Day, Student Forum to discuss post-election issues and concerns. Will be hosting a career pathways workshop and there has been much discussion about student enrollment.
- SBVC Academic Senate provided a written report.
- Rocio Aguayo reported for the Student Senate. In-house retreat focused on communication styles, three new officers, upcoming Club Rush, Region 9 Legislative Town Hall, Washington DC in March, hosting a Self-Help Workshop, meeting with all student club presidents. Clash of the



Clubs, Green Week.

- CHC President reported on events as provided in his President's Report.
- Denise Allen reported for Academic Senate. Continuing work on student course registration system. Working on Student Success Policy with Jeremiah and Celia. Non-credit plan was presented in 9 areas to open opportunities for students. Registration timeline is being reviewed. Online teaching website has been redone to migrate to Canvas in the fall.
- CHC Student Senate to have a forum, high school campus day.
- CSEA report was read by Kevin Palkki as attached.
- SBVC Classified Senate reported on Christmas and Thanksgiving baskets.
- CTA reported on improved communication with faculty on both campuses. I'm just a very brief update a lot of time this last past few months fall semester and someone really branching out our Communications with different constituencies including our faculty at Crafton and I think for a long time the faculty at Crafton didn't have the benefit of a lot of interaction with the union executive board. And I'm having some really good discussions about all of these current issues there a lot of current initiatives I'm out there the dual and concurrent enrollment and then I really feel like we all have the same mindset and helping our students and faculty succeed.

APPROVAL OF MINUTES

Trustee Ferracone, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the minutes of December 8, 2016.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

PUBLIC COMMENTS ON AGENDA ITEMS

Tammy Martin-Ryles

CONSENT AGENDA

BOARD OF TRUSTEES & CHANCELLOR

None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum – SBVC

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



AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Curriculum – CHC

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the CHC Curriculum Modifications.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Donation - SBVC Diesel Dept

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the following donations from Bill Fisher at TEC Equipment.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Donation - SBVC Music Dept

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the following donations from The Community College League of California.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval to Serve Wine Spirits and Beer at a Campus Event-SBVC

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve wine, spirits, and beer to be served at a campus event: SBVC Scholarship Donor Reception,
May 10, 2017.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None



ABSENT: Viricel
ABSTENTION: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept the resignations of Bryan Reece effective January 2, 2017, Henry Hua effective January 6, 2017, Whitney Fields effective January 13, 2017, Ryan Garcia effective January 3, 2017, Anthony Dececio effective January 3, 2017, Amber Gallagher effective January 2, 2017, Emma Quijano effective December 2, 2016, and date amendment for Johnny Conley effective December 10, 2016.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison, Trustee Ferracone 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: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Appointment of District Employee

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the appointment and management contract, if applicable, of Anna Mendez effective February 6, 2017, Cindy Huerta effective February 6, 2017, Karen Thomas effective January 23, 2017, and Sabrina Jimenez effective January 12, 2017.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Confidential Salary Schedule

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



To approve the Confidential Salary Schedule.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of District Volunteers

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

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Hourly Rate Increase for Hourly Employees

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the hourly rate increase for minimum wage employees, effective January 1, 2017.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Interim Management Appointment

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Dr. James E. Smith effective January 9, 2017.

Amended to include Dr. Khetam Kathy Bakhit, Interim Vice President of Instruction at CHC, Management Salary Schedule Range 23, Step A, \$133,899.82 annually, effective January 20, 2017 through June 30, 2017, or until position is filled on a permanent basis, whichever occurs first.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of New Management Job Descriptions

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



To approve the AB104 Adult Education Block Grant (AEBG) Administrator, Caltrans Work Crew Supervisor and Director Workforce Development, Deputy Sector Navigator (DSN) – Information & Communication Technology/Digital Media job description.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

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

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Retreat Rights for Management Employee

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve administrator retreat rights for Johnny Kates effective January 20, 2017.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Revised Job Descriptions

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the revised job descriptions of Director, First Year Experience, Tribal Liaison and



Coordinator, and Professional Learning and Diversity.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Sabbatical Leave for the 2017-2018 Academic Year

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the granting of sabbatical leave for Gwendolyn Diponio and Deanne Rabon for the 2017-2018 academic year.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Stipends

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

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Temporary Academic Employees

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the temporary academic appointment of Leonard Lamp, Monica Contreras and Samantha Stephens.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval to Extend Interim Management Assignment

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the interim management extension for Louis Chavira.



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

NOES: None

ABSENT: Viricel

ABSTENTION: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of 2017-18 Nonresident Tuition and Capital Outlay Fees

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

To approve the 2017-18 nonresident tuition fee of \$234 and the election of a nonresident capital outlay fee in the amount of \$32.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Professional Services Contracts-Agreements

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

To approve the list of Professional Services contracts/agreements.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Purchase Order Report

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

To approve the purchase orders.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

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

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

To approve the list of routine contracts/agreements and memorandums of understanding.



AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

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

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve to 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: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Surplus Property and Authorize Donation to Hesperia Unified School District

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the surplus and donation of a Training Module Engine to Hesperia Unified School District.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Surplus Property and Authorize Donation to San Bernardino City Unified School District

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the surplus and donation of a Cummings Diesel Engine to San Bernardino City Unified School District.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Vacation Payout

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the payout of the following vacation days:



	# of Days	Rate	Total
Ricky Shabazz, Vice President, Student Services, SBVC	20	\$670.85	\$13,417.00
Steve Sutorus SBCCD Business Manager	25	\$513.03	\$12,825.75

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

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

Trustee Harrison, Trustee Ferracone 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.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Harrison, Trustee Ferracone 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

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval of Individual Memberships

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the individual memberships.

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



ABSTENTION: None

Consideration to Approve Conference Attendance

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the Conference Attendance.

Typographical error corrected from "are" to "our" on page 261.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration to Approve District & College Expenses

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

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

FACILITIES

Consideration of Approval of Amendment 002 to the Contract with Vista Environmental Consulting LLC of Anaheim CA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 002 to the contract with Vista Environmental Consulting LLC of Anaheim CA in the amount of -\$5,225.00.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Amendment 012 to the Contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 012 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA extending the contract term to August 8, 2017.



AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
 NOES: None
 ABSENT: Viricel
 ABSTENTION: None

Consideration of Approval of Contract with Steinberg Architects of Los Angeles CA
 Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
 To approve a contract with Steinberg Architects of Los Angeles CA for Architectural Services at Crafton Hills College in the amount of \$1,506.02.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
 NOES: None
 ABSENT: Viricel
 ABSTENTION: None

Consideration of Approval of Non-bond Construction Change Orders and Contract Amendments
 Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
 To approve the following contract amendments and ratify the following change orders.

San Bernardino Community College District Office – HVAC Replacement

Los Angeles Air Conditioning, Inc. La Veme, CA	Change #	Original Contract	Previous Changes	Proposed Changes	New Contract	Total CO %
	CO-01	\$136,050.00	\$0.00	\$2,017.00	\$138,067.00	1.48%

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
 NOES: None
 ABSENT: Viricel
 ABSTENTION: None

Consideration of Approval to Award Informal Bid and Ratify a Contract with Allison Mechanical, Inc. of Redlands, CA
 Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
 To approve the informal bid and ratify a contract with Allison Mechanical, Inc. of Redlands, CA for the non-bond 02-1617-15 Chiller #1 Rebuild Project at CHC in the amount of \$76,806.00.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
 NOES: None
 ABSENT: Viricel
 ABSTENTION: None



Consideration of Approval to Award Informal Bid and Ratify Contract with Arrowhead Sheet Metal of San Bernardino CA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the informal bid and ratify a contract with Arrowhead Mechanical Inc. dba Arrowhead Sheet Metal of San Bernardino CA for the Split Systems project at CHC in the amount of \$97,100.00.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval to Award Request for Proposal 2017-02 and Contract to Developing Leaders, Inc. of Fontana CA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve request for proposal (RFP) and Contract for RFP 2017-02 PDC Training Partner to Developing Leaders, Inc. of Fontana, CA. The total amount of the contract is not to exceed \$500,000 over three years.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval to Award Request for Proposal 2017-03 and Contract to Alhambra Reprographics, Inc. of Ontario CA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the Request for Proposal (RFP) and Contract for RFP 2017-03 Reprographics Services to Alhambra Reprographics, Inc. of Ontario CA. The total amount of the contract is not to exceed \$200,000 over three years.

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

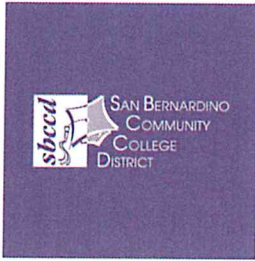
NOES: None

ABSENT: Viricel

ABSTENTION: None

RESOLUTIONS

None



ACTION AGENDA

Consideration of Approval of Board Ad Hoc Committee

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

To approve the Career Technical Education Ad Hoc Committee and its members for the 2016-2017 calendar year.

The first paragraph in the Overview to be struck. The second paragraph to read: The role of this Ad Hoc Committee is to review and recommend policy issues for further consideration and development through established processes.

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Consideration of Approval of Board Policies and Administrative Procedures - 1st Reading

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

To approve the Board Policies and Administrative Procedures for first reading.

BP 2410 Board Policies and Administrative Procedures; BP/AP 3430 Prohibition of Harassment; AP 3435 Discrimination and Harassment Investigations; BP/AP 7250 Educational Administrators.

Correct line 45 to: ...(or designee) to validate an approved job description (p379).

Correct line 121-122: Incomplete applications will not... (p380).

Correct line 343: travel claim...(p385).

Correct line 357: ...Department of Justice background check, demonstrating freedom from tuberculosis, employment...(p386).

Correct line 392: ...current contractual hourly... (p387).

Correct line 1065: ...held only by temporary... (p402).

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

NOES: None

ABSENT: Viricel

ABSTENTION: None

Harrison/Williams Motioned to amend 13b to approve the item with all of the corrections

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

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

To approve the Board Policies and Administrative 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

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: 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 2016-2017 Board Goals.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Machado, Rapouw
NOES: None
ABSENT: Viricel
ABSTENTION: None

Consideration of Approval to Schedule Additional Board Study Sessions

Trustee Ferracone, Trustee Harrison seconded the motion and the board members voted as follows:
To approve to select three (3) additional dates or extend the time for existing study sessions to accommodate board committee requests on 10+1 (3 hours needed), College Village, and Foundations. The Board asked for the additional meetings be scheduled on the 2nd Thursdays with Standing and Ad Hoc meetings.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes
NOES: None
ABSENT: Viricel, Machado, Rapouw
ABSTENTION: None

Consideration of Approval of SBCCD CTA NEA Proposal to the District

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve SBCCD CTA NEA proposal to the District.

1. The attached initial proposal from the SBCCD Chapter CTA-NEA -- for negotiation of the Collective Bargaining Agreement for the period July 1, 2016, through June 30, 2017, 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.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer
NOES: None
ABSENT: Viricel, Machado, Rapouw
ABSTENTION: Reyes

Consideration of Approval of SBCCD Initial Proposal to SBCCD CTA NEA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve SBCCD Initial Proposal to SBCCD CTA NEA.

1. The attached initial proposal from the District for negotiation of the SBCCD Teachers Association, CTA/NEA – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2017, be acknowledged for official receipt by the District, and presented for public hearing pursuant to the provisions of State Government Code 3547.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes
NOES: None
ABSENT: Viricel, Machado, Rapouw
ABSTENTION: None

Consideration of Approval of Public Hearing of SBCCD Initial Proposal to SBCCD CTA NEA

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Public Hearing of SBCCD Initial Proposal to SBCCD CTA NEA.

1. The attached initial proposal from the District for negotiation of the SBCCD Teachers Association, CTA/NEA – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2017, 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.

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



ABSTENTION: Reyes

Consideration of Approval of the 2017 Early Retirement Incentive Plan

Trustee Harrison, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the 2017 Early Retirement Incentive Plan for eligible employees effective June 30, 2017.

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes

NOES: None

ABSENT: Viricel, Machado, Rapouw

ABSTENTION: None

INFORMATION ITEMS

Applause Cards

Budget Report

Cenergistic Cumulative Cost Savings

District Clery Act Compliance Report

General Fund Cash Flow Analysis

Local Hire - Measure M Demographics Report

Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

ADJOURN

President Williams adjourned the meeting at 7:32pm.

Donna Ferracone, Clerk

SBCCD

Board of Trustees