



**Meeting of the San Bernardino Community College District Board of Trustees
Study Session Minutes
District Board Room
February 23, 2017, 12:00 p.m. – 2:00 p.m.**

Members Present

Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
Dr. Donald Singer, Trustee
John Longville, Trustee (arrived at 12:15pm)
Frank Reyes, Trustee
Dr. Anne Viricel, Trustee

Members Absent

Joseph Williams, President

Administrators Present

Bruce Baron, Chancellor
Jose Torres, Vice Chancellor of Business & Fiscal Services
Dr. Wei Zhou, President of CHC

Administrators Absent

Diana Rodriguez, President of SBVC

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Harrison called the meeting to order at 12:00pm. Trustee Singer led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
Agency Negotiator: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employment: Government Code 54957 – 1 case
Title: Interim KVCR General Manager
- Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957 (3 cases)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

The Board convened to closed session at 12:05pm

RECONVENE PUBLIC MEETING

The public meeting reconvened at 12:33pm

REPORT OF ACTION IN CLOSED SESSION

The Board unanimously took action to non-reemploy the Executive Director of Research Planning and Institutional Effectiveness for the 2017-2018 academic year and to send notice to the employee.

PRESENTATION

Dr. Jeremiah Gilbert gave a presentation to the Board on Flex Calendar as attached.

Executive Summary

What is the purpose of this presentation?

To inform the Board about compressed calendars, flexible calendars, and the difference between locally defined flex and in-service days. An update on recent discussions regarding possibly modifying the current flexible calendar to include additional professional development days will also be provided.

What are the highlights of this presentation?

Data of the effect on student success is provided from California community colleges that have switched from 18-week to 16-week instructional calendars along with faculty feedback on what sort of activities and/or trainings that could be included in additional flex and in-service days.

Provide some examples based on the data?

Yes. Data will be provided from four California community colleges (Mt. San Antonio College, Cypress College, Fullerton College, and Long Beach City College) showing their student retention and success rates: (1) the three years prior to their moving from 18-week to 16-week instructional calendars, (2) the year they transitioned from 18- to 16-week instructional calendars, and (3) two additional years after this transition. Additionally, a mock 17-18 academic calendar will be provided to show one possible placement of additional flex and in-service days within the calendar.

What are the outcomes and next steps?

This presentation is intended to be information and, as such, no outcomes or next steps are provided. However, an update on recent calendar-related discussions is included in the presentation.

What can the Board do to help?

Stay informed on calendar options. A link to the “Guidelines for the Implementation of the Flexible Calendar Program” prepared by the Academic Senate for California Community Colleges has been provided in the presentation to give the Board further background on the flexible calendar. Additionally, pertinent references to Title 5 have been included in the presentation as well.

ACTION AGENDA

Consideration of Acceptance of Employee Resignation

Trustee Reyes motioned /Viricel To accept the resignation of Alfredo Cruz.

AYES: Harrison, Ferracone, Reyes, Viricel, Singer, Longville

NOES: None

ASENT: Williams

ABSTENTIONS: None

Consideration of Approval of Interim Management Appointment

Longville/Ferracone

To approve the appointment of, and ratify the employment contract for, Mark Lagrimas, Interim General Manager, KVCR TV/FM, District, 12-month, effective February 24, 2017 through February 23, 2018 or until position is filled on a permanent basis. **Amended to correct the Management Salary Schedule at Range 19, Step D, \$133,899.82 annually, effective February 23, 2017, through February 23, 2018, or until position is filled on a permanent basis, whichever occurs first.**

AYES: Harrison, Ferracone, Reyes, Viricel, Singer, Longville


NOES: None

ASENT: Williams

ABSTENTIONS: None

ADJOURN

Vice President Harrison adjourned the meeting at 1:50pm.



Donna Ferracone, Clerk
SBCCD
Board of Trustees