

Meeting of the San Bernardino Community College District Board of Trustees  
Special Board Meeting Minutes  
District Board Room  
February 24, 2017, 12:30 p.m.

**Members Present:**

Donna Ferracone, Clerk  
John Longville, Trustee  
Dr. Anne L. Viricel, Trustee  
Frank Reyes, Trustee

**Members Absent:**

Joseph Williams, President  
Gloria Macias Harrison, Vice President  
Dr. Donald L. Singer, Trustee  
Pablo Machado, SBVC, Student Trustee  
Beverly Rapouw, CHC, Student Trustee

**Administrators Present:**

Bruce Baron, Chancellor  
Jose Torres, Vice Chancellor of Business and Fiscal Services

**Administrators Absent:**

Dr. Wei Zhou, President, CHC  
Diana Rodriguez, President, SBVC

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Trustee Ferracone called the meeting to order at 12:50pm. Trustee Viricel led the pledge of allegiance.

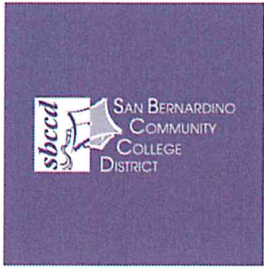
**PUBLIC COMMENTS**

None.

**ACTION AGENDA**

**Consideration of Approval of Sole Source Purchase with Integrated Microwave Technologies, LLC.**

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



To approve the purchase of broadcast microwave equipment with Integrated Microwave Technologies, LLC as a sole source vendor for KVCR television operations.

AYES: Ferracone, Longville, Reyes, Viricel

NOES: None

ABSENT: Williams, Macias Harrison, Singer, Machado, Rapouw

ABSTENTIONS: None

**ADJOURN**

Trustee Ferracone adjourned the meeting at 12:53pm.

A handwritten signature in cursive script that reads "Donna Ferracone".

Donna Ferracone, Clerk  
SBCCD Board of Trustees