



Meeting of the San Bernardino Community College District Board of Trustees
Study Session Minutes
District Board Room
April 27, 2017, 12:00 p.m. – 2:00 p.m.

Members Present:

Joseph Williams, President
Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee
Frank Reyes, Trustee
John Longville, Trustee

Members Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:00pm. Mary Fran McClusky led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

Cassie MacDuff
Syeda Jaffrey
Mary Fran McClusky

KVCR PRESENTATION

Mark Lagrimas, Ralph Cooper, Keith Berkfield, Micah Wright, Cindi Pringle, Diane Dusick gave a presentation on KVCR as attached. The presentation included the current state of the station, strategies for success, outreach, and revenue generating ideas. Changes have begun at KVCR with additional shows, attracting underwriting, and rebranding.

Christy shared the sizzle attached.

<https://wettransfer.com/downloads/272448a655a08a1e5bd9548fc48b9e4d20170421145605/e4390f76648ae719414edf446e9336f320170421145605/9e5d42>



President Williams convened to break at 1:45pm

Vice President Harrison reconvened the meeting at 2pm

ITEMS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION

Consideration of Approval of New Management Salary Schedule

Trustee Ferracone motioned, Trustee Harrison seconded the motion and the board members voted as follows: To table the item for further discussion. Motion failed.

AYES: Longville, Singer, Reyes, Viricel

NOES: Harrison, Ferracone

ABSENT: Williams

ABSTENTIONS: None

Consideration of Approval to Task the Chancellor to review the possibility of combining the KVCR and EDCT Foundations.

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

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

NOES: None

ABSENT: Williams

ABSTENTIONS: None

Trustee Singer requested consideration as part of the task, to show the difference between the two foundations.

CONSENT AGENDA

Consideration of Approval of the Proposed Human Resources Reorganization Plan

Consideration of Approval New and Revised Job Descriptions per Proposed Reorganization

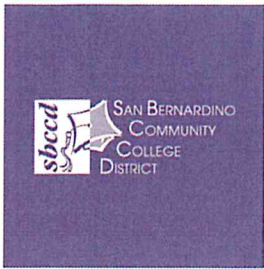
Consideration of Approval of Appointment of District Employees

Consideration of Approval of Benefits for Management and Confidential Employees

Consideration of Approval of Interim Management Appointments

Consideration of Approval Management Contract

Trustee Singer motioned, Trustee Longville seconded the motion and the board members voted as follows: To approve the items on the consent agenda.



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

NOES: None

ABSENT: Williams

ABSTENTIONS: None

INFORMATION

Information Item MOU - CTA Health & Welfare Benefits

CLOSED SESSION

Employee Evaluation -Update on Goals, Government Code § 54957(b)(1), Title: Chancellor

ADJOURN

Vice President Harrison adjourned the meeting at 2:10pm. The next meeting of the Board (Study Session: 10+1): Wednesday, May 10, 8-11am

A handwritten signature in cursive script, reading "Donna Ferracone", is written over a horizontal line.

Donna Ferracone, Clerk
SBCCD Board of Trustees