



Meeting of the San Bernardino Community College District Board of Trustees
Board Training Session Minutes
SBCCD Board Room
May 10, 2017, 8:00 a.m. – 11:00 a.m.

Members Present:

Joseph Williams, President (arrived at 8:15am)
Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee
Frank Reyes, Trustee
John Longville, Trustee (arrived at 9:45am)

Members Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President, Harrison called the meeting to order at 8:06am. Trustee Singer led the pledge of allegiance.

PUBLIC COMMENTS

None

PARTICIPATING EFFECTIVELY IN DISTRICT AND COLLEGE GOVERNANCE (The law, regulations, and guidelines)

Julie Bruno, Academic Senate for California Community Colleges; Bill Scroggins, Mt. San Antonio CCD; and Larry Galizio, Community College League of California gave a presentation as attached. A brief history of the CCC System was given, AB 1725 was explained, the difference between participatory and shared governance was discussed, roles and responsibilities were addressed, and scenarios were worked through.

- It's a local decision on whom to hire.
- Senate and administration should work together to come to mutual agreements.
- Processes need to be in place to resolve issues before they come to the board. Committee structures should be regularly reviewed to ensure the roles and responsibility fits.
- Transparency during the process will help solve issues early in the process.
- Participatory Governance is the defined roles of each of the parties. Shared Governance is a strategy/philosophy. It is a good leadership strategy and is the ideal environment.
- Board should be aware of new processes on the horizon and plan for them.



- Senates are the primary voice for academic and professional matters. Primary does not mean exclusive.

Convened to break at 9:30am. Reconvened meeting at 9:57am.

ADJOURN

The next meeting of the Board: May 11, 2017 at 4pm
President Williams adjourned the meeting at 11:08am.

A handwritten signature in black ink, which appears to read 'Donna Ferracone', is written over a horizontal line.

Donna Ferracone, Clerk
SBCCD Board of Trustees