



Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
May 11, 2017 – 4:00pm

Members Present:

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

Members Absent:

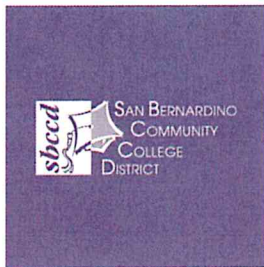
None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:00pm and a moment of silence in honor of Al Karnig. Student Trustee Machado 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
- Update on Goals, Government Code Section 54957(b)(1), Title: Chancellor
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1) (1 case) Leonard Lopez v. SBCCD, Case No. CIVDS1511495
- Public Employee Discipline/Dismissal/Release/Non Re-Employment, Government Code 54957(b)(1) (4 cases)
- Anticipated Litigation - Conference with Legal Council: Government Code 54956.9(e)(3): California Government Tort Claim against District, dated March 29, 2017, by District employee Komal Bandyopadhyay



PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

The Board convened to closed session at 4:03pm

RECONVENE PUBLIC MEETING

Board meeting reconvened at 4:55pm

REPORT OF ACTION IN CLOSED SESSION

- On May 11, 2017, the Board unanimously took action to approve the settlement agreement between Leonard Lopez and the District (case no. CIVDS1511495) in the amount of \$20,000.
- On May 11, 2017, the Board Unanimously took action to reject the tort claim, dated March 29, 2017, pursuant to Government Code section 912.6 and to send notice of rejection.

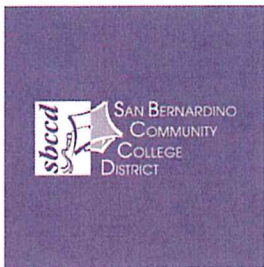
CONSIDERATION OF APPROVAL TO ADOPT A RESOLUTION TO RECOGNIZE THE CONTRIBUTIONS OF STUDENT TRUSTEES

REPORTS

- Board Members
 - Trustee Reyes presented resolutions to the Student Trustees on behalf of Assemblymember Eloise Reyes.
 - Trustee Longville encouraged the audience to look for future student trustees and encourage them to get involved with the District and student government.
- Oral Reports from Board Committee Chairs
 - Trustee Longville reported on the CTE Committee. Effort to develop a greater usage of our broadcasting abilities for our students. The committee should come back with a recommendation to the board.
 - Trustee Singer reported on the K-12 Board to Board meeting. Attended CCLC in Lake Tahoe.



- Trustee Ferracone reported attending ACCJC Committee and will give the board an update in June. She attended the Fire Academy Graduation, and the Reception for the Grand Opening at CHC.
- President Williams participated as a judge at a workshop on campus about engaging elected officials, was a judge at the Poetry Slam, and attended 10+1 Study Session. The Student Success Committee adopted a purpose statement and will ask the board for approval at the next meeting. The committee also had an update on the student success scorecard.
- Trustee Harrison attended the Herbivore Festival, Making Hope Happen Foundation Gala, KVCR Foundation meeting, and made a presentation at the Kiwanis Club on the public auction. She attended the SBCSBA Awards, judge for Mr. Cardinal City. Board Budget Committee has a district master project list, received updates on input for FCC proceeds, discussed resource allocation model and, suggested all board committees complete a Committee Self Evaluation.
- Trustee Viricel attended the Making Hope Happen Gala, K12 Cohort meeting, Mr. Cardinal City, Herbivore Festival, Blue Ribbon Award Breakfast honoring Gina Gonzalez, and attended Al Karnig's memorial service.
- Trustee Reyes attended the legislative workshop put on by the students at SBVC and the HACU Capitol Forum in Washington, DC.
- Board Information Requests were included.
- Student Trustees
 - Student Trustee Rapouw thanked the Board, Chancellor, and Presidents for their support.
 - Student Trustee Machado thanked the board and staff for their support.
- Chancellor reported we are supporting SB 769 to add additional colleges to the bachelor degree pilot program. Jose Torres is in charge of HR and is working on staffing in the department.
- San Bernardino Valley College
 - President Rodriguez reported Transfer EPO& S Scholarship Night, and Commencement. SBVC has the highest transfer to 4-year institutions in their history.
 - Academic Senate Committee surveys should be used and shared with Celia and Rebecca for accreditation. Evaluated Course Leave software and approved it. Aligned SLOs with Program Review to eliminate processes and reporting. Follow district and campus procedures. Resolution Spring 17.03 RE: HR hiring practices for short term/professional expert academic employees. Working with CHC on



minimum qualifications for non-credit resolution. Revisit RAM process. Consider funding CTE at SBVC the same as CHC.

- Associated Students adopted a resolution in favor of the idea to create a cohort similar to Valley Bound for ASG. Rocio Aguayo shared her experience as president of ASG and introduced the new ASG Board.
- Crafton Hills College
 - President Zhou reported on the Three Peaks Triathlon, Herbivore Festival, Classified celebrations, and retirement parties.
 - Academic Senate attended state-wide academic senate plenary, reapprove and re-support the athletics implementation, revisit RAM processes. CHC has 10 CTE programs. Denise Allen read the adopted Resolution SP 17.02 Full-Time Faculty and Student Success. Mark McConnell read the adopted Resolution S17.01 – KVCR Proceeds. Approved resolutions for retiring faculty Granting the title and rank of Professor Emeritus for Professor Gary Reese and Professor Lisa Shimeld.
 - Associated Students attended General Assembly, Food and Security event, Town Hall Special, and Student Recognition Dinner.
- CSEA report was given by Grayling Eation. Currently negotiating health & welfare benefits with the District. Waiting for compensation & classification study. The 3rd week in May to recognize classified employees. Read a statement from our officers. Working with investigator over the next few weeks to set up interviews. Due to the complex relationships and the preservation of integrity, he asked that the Chancellor recuse himself or the board receive the investigation report at the same time. Examples of those placed on administrative leave were given.

PUBLIC COMMENTS ON AGENDA ITEMS

Mary Valdemar
Fermin Ramirez
Dennis Sandoval
Sarah Miller
Nikole De La Cruz
Jonathan Mendigorin
Kevin McCurry
Jason Martinez
Kevin Palkki
Dewey Kellygray



APPROVAL OF 4/13/17 MINUTES

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

CONSENT AGENDA

Board of Trustees & Chancellor

Consideration to Reconfirm Student Trustee Privileges

Instruction/Student Services

Consideration of Approval of Curriculum – SBVC

Consideration of Approval of Curriculum – CHC

Consideration of Approval to Serve Champagne at Campus Event: President's Circle Preview Event

Consideration of Approval to Serve Wine/Champagne at Campus Event – Scholarship Donor Appreciation Mixer

Human Resources

Consideration of Acceptance of Employee Retirement

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Appointment of District Employees

Consideration of Approval of Classified Employee Promotion

Consideration of Approval of District Volunteers

Consideration of Approval of Interim Management Appointments

Consideration of Approval of New Professional Expert Rate

Consideration of Approval of Non-Instructional Pay for Academic Employees

Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee

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

Business & Fiscal Services

Consideration of Approval of Professional Services Contracts-Agreements



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

Consideration of Approval of Purchase Order Report

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

Consideration of Approval of Vacation Payout

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Consideration of Approval to Establish an Enterprise Fund for the FCC Auction Proceeds

Consideration of Approval to Ratify Interfund Borrowing Transactions

Consideration of Approval of District & College Expenses

Consideration to Approve Conference Attendance

Trustee Harrison motioned, Trustee Rapouw seconded the motion and the board members voted as follows: To approve the consent agenda items.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

ACTION AGENDA

Consideration of Approval of the Districtwide Facilities Master Plan Project List and the Creation of a Board Ad Hoc Bond Committee

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Amendment: Charge the Budget committee work on the districtwide facilities master plan project list.



Consideration of Approval of Board Policies - Final Approval

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Accept Board Policies for First Reading

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

CCFS-320 Apportionment Attendance Report

Cenergistic Cumulative Energy Report

CHC Integrated Pest Control Program

Clery Report

CSEA MOUs

CTA MOUs

Enrollment-Full Time Equivalent Student Update

General Fund Cash Flow Analysis

Measure M and Non-Bond Demographics - Local Contracts Summary Report

Quarterly Financial Status Report

Quarterly Investment Report

Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS

Vivian Marquez



ADJOURN

The next meeting of the Board: Board Retreat 8am-4pm, May 30 & 31, 2017
President Williams adjourned the meeting at 7:30pm.

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