



Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
June 8, 2017, 4:00 p.m.

Members Present:

Joseph Williams, President
Donna Ferracone, Clerk
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee
John Longville, Trustee
Jajuan Dotson, CHC Student Trustee
Autumn Blackburn, SBVC Student Trustee

Members Absent:

Gloria Macias Harrison, Vice President
Frank Reyes, Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:00pm. Trustee Ferracone 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 Employee Performance Evaluation, Government Code 54957(b)(1) - Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 2 cases
- Public Employee Discipline/Dismissal/Release/Non Re-Employment: Government Code 54957 (3 cases)
- Conference with Legal Counsel-Existing Litigation: Government Code 54956.9(d)(1) – (1 case) Workers Compensation Claim No. 481178

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

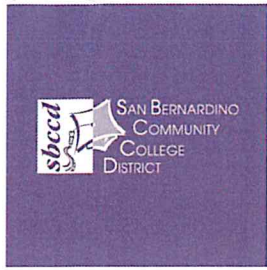
Convened to closed session at 4:02pm

RECONVENE PUBLIC MEETING

Reconvened public meeting at 5:05pm

REPORT OF ACTION IN CLOSED SESSION

- On June 8, 2017, the Board: Unanimously took action to approve settlement of the Workers Comp Claim No. 481178.
- On June 8, 2017, the Board: Unanimously took action to approve settlement agreement with part time librarian employee no. 26318 in the amount of \$5,000.



REPORTS

- Jajuan Dotson, CHC Student Trustee and Autumn Blackburn, SBVC Student Trustee were given the Oath of Office.
- Trustee Viricel attended 1 Million Cups.
- Trustee Ferracone reported the Board Budget committee met and had a presentation on how portfolios might be developed in the investment of the \$157M.
- Trustee Longville participated in Board committee meetings.
- Student Trustees from SBVC and CHC introduced themselves.
- Board Information Requests were provided.
- Chancellor Baron welcomed the student trustees. He congratulated both colleges for their graduation rates.
- President Zou reported on events at Crafton and are included in the President's Report.
- Academic Senate – Mark McConnell shared the feeling of the senate regarding unifying both campuses. He shared one way to measure productivity of a campus is to look at FTES to FTEF ratio (also located on the CHC website). Largest summer session CHC has ever seen. Mark shared a success story of a student who was accepted to University of Redlands.
- President Rodriguez reported on events at SBVC and are included in the President's Report. She congratulated and reported on the myriad of accomplishments of Dr. Shabazz.
- Academic Senate – Celia Huston reported the program review process is complete. The Senate would like consideration of giving Vice Presidents 2-year contracts instead of one-year contracts.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

APPROVAL OF MINUTES

April 27, May 10, May 11, and May 18, 2017

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

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None

CONSENT AGENDA

Instruction/Student Services

Advancement In Rank-SBVC

Consideration of Approval of Curriculum – CHC

Consideration of Approval of Curriculum – SBVC

Consideration of Approval to Serve Wine Spirits and Beer at a Campus

Event-SBVC

Human Resources

Consideration of Acceptance of Employee Resignations

Consideration of Acceptance of Employee Retirements

Consideration of Approval of Adjunct and Substitute Academic Employees

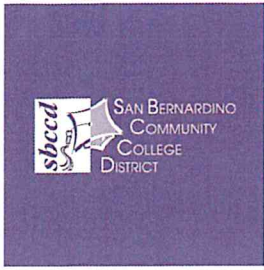
Consideration of Approval of Appointment of District Employees

Consideration of Approval of Appointment of District Lead Negotiators

Consideration of Approval of District Volunteers

Consideration of Approval of Equal Employment Opportunity Multiple Methods

Consideration of Approval of Interim Management Appointments



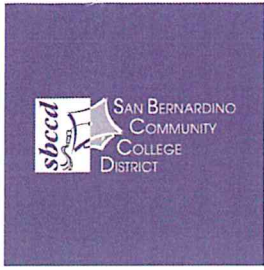
Consideration of Approval of Management Tuition Reimbursement
Consideration of Approval of New Professional Expert Rate
Consideration of Approval of Non-Instructional Pay for Academic Employees
Consideration of Approval of One Year Employment Management Contracts
Consideration of Approval of Placement of Classified Employee on the 39-Month Reemployment List
Consideration of Approval of Professional Expert Short-Term and Substitute Employees
Consideration of Approval of Salary Advancement for Academic Employee
Consideration of Approval of Temporary Academic Employees
Consideration of Approval of Transfer for Classified Employee
Consideration of Approval of Two Year Contract Academic Employee
Consideration of Approval of Two Year Employment Management Contracts
Consideration of Approval to Adopt a Resolution to Actively Support and Engage in a Health, Wellness and Safety Collective Impact Initiative
Consideration of Approval to Amend Sabbatical Leave Date

Business & Fiscal Services

Consideration of Approval of 2017-18 Gann Limit
Consideration of Approval of Authorized Signature List
Consideration of Approval of District Bank Accounts
Consideration of Approval of Professional Services Contracts-Agreements
Consideration of Approval of Purchase Order Report
Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding
Consideration of Approval of Surplus Property and Authorize Donation to San Bernardino City Unified School District
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 Regarding the Expenditure of Proposition 30 Education Protection Account Funds
Consideration of Approval to Adopt a Resolution to Appropriate Funds
Consideration of Approval to Adopt Resolutions and Signature Authorizations for State of California
Consideration of Approval to Establish Agency Fund 82 for the KVCR FNX Grant Proceeds
Consideration to Approve Conference Attendance
Consideration to Approve District College Expenses

Facilities

Consideration of Approval of 2019-20 Five Year Construction Plan
Consideration of Approval of Sole Source Purchases from Forest Incentives, Ltd
Consideration of Approval of Sole Source Purchases from Stanley Convergent Security
Consideration of Approval to Award a Small Scale Construction Contract to J. Kim Electric, Inc. of Fullerton CA for Project 01-1617-02
Consideration of Approval to Award Informal Bid and Ratify a Contract with BWW & Company of Redlands CA for Projects 02-1617-07 and 08
Consideration of Approval to Ratify a Small Scale Construction Contract with BWW & Company of Redlands CA for Project 02-1617-03
Consideration of Approval to Ratify a Small Scale Construction Contract with Three Peaks Corp of Calimesa CA for Project 02-1617-01
Consideration of Approval to Ratify a Small Scale Construction Contract with Three Peaks Corp of Calimesa CA for Project 02-1617-02



Trustee Viricel motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the items on the Consent Agenda.

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None

ITEMS PULLED FROM CONSENT AGENDA

Consideration of Approval of Stipends and amended to add the coordinator stipends to the list provided.

Elaine Akers	Student Health Services	\$4,400 total for 11 months
Kathy Kafela	Transfer & Career Services	\$4,800 total for 12 months
Deanne Rabon	STAR Program	\$4,400 total for 11 months

Trustee Viricel motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the items on the Consent Agenda.

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None

ACTION AGENDA

Consideration of Final Approval of Board Policies

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

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None

Consideration of Approval to Accept Board Policies for First Reading

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

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None

Consideration of Approval to Adopt Fiscal Year 2017-18 Tentative Budget and amended to add the 2017-18 tentative budget to item 11c (see addendum).

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

AYES: Williams, Ferracone, Longville, Singer, Viricel, Dotson, Blackburn

NOES: None

ABSENT: Harrison, Reyes

ABSTENTIONS: None



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INFORMATION ITEMS

Applause Cards

Budget Report

Cenergistic Cumulative Energy Report

Clery Report

CSEA MOUs and amended to add the attached (see addendum) MOU to item 12e.

General Fund Cash Flow Analysis

Measure M and Non-Bond Demographics Report

Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

ADJOURN

The next meeting of the Board: Study Session (Crafton Village) at 1pm on July 13, 2017

President Williams adjourned the meeting in honor of Diana Harrison Martinez at 5:41pm.

A handwritten signature in blue ink that reads 'Donna Ferracone'. The signature is written in a cursive style and is positioned above a horizontal line.

Donna Ferracone, Clerk
SBCCD Board of Trustees