

Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
August 10, 2017, 4:00 p.m.

Members Present:

Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
Frank Reyes, Trustee
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:

Joseph Williams, President

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Harrison called the meeting to order at 4:00pm. Trustee Reyes 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
- 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) – (5 cases)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Closed session convened at 4:03pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:03pm

REPORT OF ACTION IN CLOSED SESSION

None



REPORTS

- Autumn Blackburn reported on upcoming events at SBVC and attended a Summer Transition Retreat, where she taught Roberts Rules of Order.
- Trustee Ferracone attended the community session at SBVC.
- Trustee Viricel expressed her appreciation of the work being done at the campuses for accreditation.
- Trustee Reyes thanked staff who attended Sacramento. Richard Galope reported on the success of attending the 2-day trip to Sacramento and meeting with legislators. The visit resulted in attendance the Inland Empire Caucus to discuss workforce development, an opportunity to meet with Apple Computer to explore adopting their curriculum for coding for our regional youth and adult programs, referral to a local business on workforce readiness credential to assist in the recruitment of new applicants for 200 employees and training existing employees, referral from the Building Industry Association of six major construction firms to assist with workforce readiness training, an opportunity to develop a youth training program, and an opportunity to utilize a model program featuring disadvantaged population and developing a workers training center in the construction and building trade for our region.
- Chancellor Baron introduced Interim Police Chief, Bob Miller. Managers In-Service was held for districtwide managers to provide updates in the areas of budget, HR, and contract interpretation. \$1M Cups is growing in attendance and may expand to Redlands and Fontana.
- President Zou provided a written report.
- Mark McConnell reported CHC Senate had their retreat and discussed reaffirmation of their commitment to non-credit, involvement of faculty to develop additional pathways. The Senate is working on a resolution to reemphasizing support for STEM. Mark referenced the Board item in the agenda (consideration to approve adjunct instructors). The adjunct instructors are incorrectly labeled or don't exist. The list will be corrected and reviewed for future submissions to the Board. He also shared student success stories.
- President Rodriguez provided a written report.
- Judy Rodriguez highlighted events from last year. Classified Senate gave three \$350 scholarships, purchased a new concession stand. Classified Connection Week was held in June. Upcoming goal this year is to increase fundraising efforts and award five scholarships.
- Grayling Eaton reported providing a statement on items being negotiated. CSEA has four articles remaining.

PUBLIC COMMENTS ON AGENDA ITEMS

Cassie MacDuff

APPROVAL OF MINUTES

June 8, 2017 and July 13, 2017

Student Trustee Dotson moved to approve, Trustee Longville seconded the motion and the board members voted as follows:

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

NOES: None

ABSENT: Williams

ABSTENTIONS: Harrison

CONSENT AGENDA

Instruction/Student Services

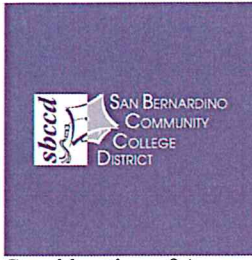
Consideration of Approval to Serve Wine Spirits and Beer at a Campus Event-SBVC

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 Classified Employee Promotion

Consideration of Approval of District Volunteers

Consideration of Approval of Interim Management Appointments

Consideration of Approval of New Management Job Description - Development Director

Consideration of Approval of New Management Job Description - Sustainability & Energy Manager

Consideration of Approval of Non-Instructional Pay for Academic Employees

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

Consideration of Approval of Salary Advancement for Academic Employees

Consideration of Approval of Stipends

Consideration of Approval of Temporary Academic Employee

Business & Fiscal Services

Consideration of Approval of Professional Services Contracts-Agreements

Consideration of Approval of Purchase Order Report

Consideration of Approval of Revised Authorized Signature List

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

Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal

Consideration of Approval of Vacation Payout

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conference Attendance

Facilities

Consideration of Approval of Amendment 001 to the Contract with HMC Architects of Ontario, CA

Consideration of Approval of Amendment 008 to the Contract with CHJ Incorporated of Colton CA

Trustee Singer moved to approve, Trustee Ferracone seconded the motion and the board members voted to approve the consent agenda.

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

NOES: None

ABSENT: Williams

ABSTENTIONS: None

ACTION AGENDA

Consideration of Approval of Draft Crafton Hills College and San Bernardino Valley College 2017 Midterm Report to the Accrediting Commission for Community and Junior Colleges

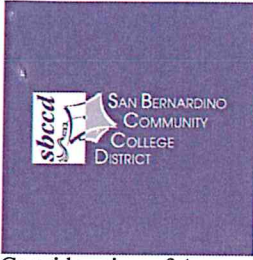
Trustee Singer moved to approve, Trustee Viricel seconded the motion and the board members voted as follows:

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

NOES: None

ABSENT: Williams

ABSTENTIONS: None



Crafton Hills College · San Bernardino Valley College · Economic Development & Corporate Training · KVCR TV/FM

Consideration of Approval to Accept Guiding Principles for First Read

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted as follows:

AYES: Ferracone, Singer, Viricel, Harrison, Reyes, Dotson, Blackburn

NOES: Longville

ABSENT: Williams

ABSTENTIONS: None

Discussion:

Trustee Longville commented the name of the agenda item was not clear and did not indicate FCC auction proceeds. He also said the Guiding Principles does not indicate building, expanding, or restoring KVCR. This is a one-time opportunity to provide the District with another windfall to restore KVCR to its earlier status, increase the Media Academy, and create news operations.

Trustee Ferracone added that the Guiding Principles were put together by the Board Budget Committee and the District Budget Committee. What is included in the Board agenda item is the result of discussions and changes approved by consensus by both committees. Suggestions could be made and come back for second read.

Trustee Singer shared his thoughts that the principles will guide the committee and the Board, which can then be used to determine what specific funds should go to specific operations for KVCR and other operations.

Consideration of Final Approval of Board Policies

Trustee Viricel moved to approve, Trustee Reyes seconded the motion and the board members voted as follows:

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

NOES: None

ABSENT: Williams

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

CCFS-320 Apportionment Attendance Report for FY 2017 Period 3

Clery Report

Enrollment-Full Time Equivalent Student Update

General Fund Cash Flow Analysis

Quarterly Investment Report

Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN

The next meeting of the Board: Study Session (Final Budget Presentation), August 31, 2017 at 12pm
Vice President Harrison adjourned the meeting at 5:55pm.

Donna Ferracone, Clerk
SBCCD Board of Trustees