



Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
September 14, 2017, 4:00 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
John Longville, Trustee
Frank Reyes, Trustee
Jajuan Dotson, CHC Student Trustee
Autumn Blackburn, SBVC Student Trustee

Members Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:00 p.m. and elected not to repeat the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6 – Agency Negotiators: Human Resources Director Perez, Vice Chancellor Torres, Chancellor Baron – CTA, CSEA, Management/ Supervisors, and Confidential Employees
- Public Employee Discipline/Dismissal/Release: Government Code section 54957(b)(1) – (4 cases)
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) – (2 cases)
- Conference with Legal Counsel – Existing Litigation: Government Code section 54956.9(e)(3) – (3 cases) Workers Compensation Claim #487290

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Board convened to closed session at approximately 4:04 p.m.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:00 p.m.

REPORT OF ACTION IN CLOSED SESSION

- On September 14, 2107, the Board, by unanimous vote, took action pursuant to Education Code section 87734 to issue faculty member, employee number 5628, a Notice of Unprofessional Conduct.
- On September 14, 2017, the Board, by unanimous vote, took action to approve the resignation settlement agreement with employee number 9764, which includes maintaining the employee in paid status until June 30, 2018.



REPORTS

- Trustee Harrison reported that the Board Budget Committee had reviewed a bond measure feasibility study and discussed scheduling a Board of Trustees study session to review investment strategies for the FCC Auction Proceeds.
 - Trustee Ferracone reported that the Foundation Ad Hoc Committee has begun reviewing the bylaws of the auxiliary foundations. The Policy Committee has not met but will do so in October.
 - Trustee Reyes recently attended the California Legislative Black Caucus 50th Anniversary Celebration, as well as the 2017 Black Rose, Humanitarian, and Community Service Awards Banquet. These events are good opportunities to recognize people in the community.
 - Trustee Viricel attended the ribbon cutting ceremony for SBVC's new stadium. She reported that the press box looked state of the art. She enjoyed seeing the involvement of students. She also attended the KVCR new season opening and was impressed with the new shows.
 - Trustee Singer mentioned an article he read recently honoring former SBVC student and alma mater author, Dorothy Ingram, who was the first African American superintendent in California. He reported that the County Board of Education will be naming its new building after her.
 - Trustee Longville also attended the Black Rose banquet and KVCR relaunch dinner which, he felt, was an outstanding event. He mentioned Congressman Pete Aguilar's recent visit to our campus. He reported that the CTE Committee had met on August 31 and, referring to KVCR's earlier presentation, spoke of the committee's highest priority being the renewal of the students' involvement in the current opportunities.
 - President Williams reported that he and Trustee Reyes had participated in the Community College League of California's (CCLC) Equity Summit. Among the topics discussed was a big need for student housing. He also mentioned a recent CCLC publication on the Trustees' Role in Creating Change in Support of the Guided Pathways Project. He passed the publication around to the other trustees.
 - Trustee Harrison added that she had attended a very nice ceremony unveiling the donor wall at SBVC in the foyer of the Auditorium. The wall is beautiful and they will, hopefully, be adding more names.
 - Student Trustee Blackburn reported that she had been elected Legislative Affairs Representative for Region 9 of the Student Senate for California Community Colleges. She also attended the SBVC stadium grand opening.
 - Student Trustee Dotson reported that he had attended the regular student government meeting and that he had gotten the highest test score in his EMS class.
 - Chancellor Baron recognized SBCCD student Tina Gonzalez who recently gave a moving testimony about the impact of CTE and the Strong Workforce Program on her life. This occurred while attending an event at Senator Connie Leyva's office which was also attended by the State Vice Chancellor for Workforce and Economic Development, Van Ton-Quinlivan. Ms. Gonzalez was a participant in the EDCT pre-apprenticeship program. Chancellor Baron also complimented and thanked Interim Police Chief Miller and others for their work on documenting protocol for interacting with immigration officials.
 - President Rodriguez advised that she and a team of staff members went to Sacramento to learn more about the California Promise Program. She commented on the stadium and donor wall openings and thanked the trustees for attending. President Rodriguez shared that SBVC had recently hosted a leadership conference for over 350 Colton students. She also mentioned the upgraded campus security system recently installed. On a personal note she was voted to be on the executive board of the Making Hope Happen Foundation. President Rodriguez expressed pride in the District's unified letter supporting students around the issues of DACA.
 - SBVC Academic Senate President Huston thanked the Board for pulling item 11.b.10. from the agenda so that it could be properly vetted. She proceeded to address the Board on several topics.
 - Dr. Huston called attention to agenda item 12.d. on page 251 recommending approval of the FCC Guiding Principles. She shared that these principles did go through a process at both colleges and that she was pleased with the May 23 recommendation of the District Budget Committee. She was disappointed, however, in the changes which appeared in the August 10 first read, including removal of the word "collegial" from the overarching principles, use of "SBCCD" instead of "the colleges", removal of wording regarding future assessments supporting KVCR, etc. She hoped that the item would be pulled.
- Trustee Williams gave Dr. Huston a point of order that board reports are for activities and events and that the public comment card process should be used for addressing other items. This is so concerns will be brought up when agenda items are discussed. He asked that in the future this practice be followed.
- Dr. Huston indicated the Academic Senate's dissatisfaction with the Board's response to their resolutions. They would appreciate the courtesy of a note or visit indicating they had been heard.



- The Senate recommends that Title 9 and APs 3430 and 3435 be widely distributed to employees. It was suggested that Human Resources develop an onboarding process for new employees that included this information and a request was made for Vice Chancellor Torres to update the Senate on this effort within 60 days.
- SBVC Classified Senate Vice President Rodriguez spoke about the stadium opening event and the plaque that was dedicated to the late Classified Senate President, Aaron Beavor. She expressed appreciation to President Rodriguez and Vice President Stark for making this possible. She reported that the football game fundraisers have already netted \$1,150 for student scholarships.
- Student Trustee Blackburn reported that the ASG has submitted three resolutions – one for healthier nutrition options on campus, one for resources for formerly incarcerated students, and one for transportation safety.
- President Zhou thanked all who attended the grand opening of CHC’s Veterans Resource Center. He reported that the recent Roadrunner Rally was a success. He remarked on the Paramedic class graduation, advising that CHC graduates have a 95% pass rate on the National Registry Exam and over 95 % of them are employed as paramedics within three months. He reported that CHC had a meaningful scholar-donor recipient event at which donors got to see the difference they make for students. President Zhou also reported that the ACCJC midterm accreditation report had been completed and thanked Vice President Warren-Marlatt for her leadership in this effort.
- CHC Academic Senate President McConnell asked for clarification on the language of agenda item 7. President Williams stated that reports are for activities and events; comments regarding agenda items should occur as those items are being considered. This provides context and allows for follow up. Trustee Longville added that the forum for ‘public comment’ refers to anyone other than a board member. President Williams advised that at future meetings the Board will stick to the agenda and make use of public comment cards. Professor McConnell commenced his report.
 - Regarding the earlier study session’s discussion on the digital arts academy, CHC is slightly behind Valley and staff were not quite prepared to speak today, however, they have done a lot of work on this already.
 - The CHC Senate has written a Physical Therapy Assistant CTE program.
 - They will shortly be disclosing research done on the viability of middle college high school and ESL programs.
 - A dual-enrollment subcommittee has been established.
 - They are looking at grant activities and what should be done, if anything, with College Hour.
 - The CHC Academic Senate requests that SBCCD explore its budget model again. Morale at CHC is very low and it is affecting students. President Williams invited Professor McConnell to communicate further with Chancellor Baron on this issue.
- CSEA President Eation reported that a bargaining unit employee had recently been offered an in-house promotion which was then retracted due to a procedural error. He advised that it was good the mistake had been identified, but he is recommending SBCCD offer the employee a letter of apology. He expressed support for the general counsel position on tonight’s agenda and requested that decision makers be at the table during the next negotiations so that the bargaining agreement can be settled.

PUBLIC COMMENTS ON AGENDA ITEMS

Grayling Eation

PRESENTATION – MEASURE M UPDATE

Vice Chancellor Torres and Director of Facilities Agah made a presentation on the progress of Measure M. Trustee Reyes commented that when the community sees all the good things that have happened, they will support a new bond measure.

APPROVAL OF MINUTES

July 27, 2017

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

- AYES: Williams, Ferracone, Longville, Singer, Harrison, Reyes, Viricel, Dotson, Blackburn
- NOES: None
- ABSTENTIONS: None
- ABSENT: None



CONSENT AGENDA

Instruction/Student Services

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

Consideration of Approval of Donation-SBVC

Human Resources

Consideration of Acceptance of Employee Resignations

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Amendment of Interim Management Appointment

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 Non-Instructional Pay for Academic Employees

Consideration of Approval of Professional Expert Rate of Pay

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

Consideration of Approval of Stipends

Consideration of Approval of Temporary Academic Employee

Consideration of Approval of Transfer for Classified Employee

Business & Fiscal Services

Consideration of Approval of Professional Services Contracts-Agreements

Consideration of Approval of Purchase Order Report

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

Consideration of Approval of Surplus Property and Authorize Donation to Church of the Nazarene, Inc. of Colton CA

Consideration of Approval of Tuition Reimbursement

Consideration of Approval of Vacation Payout

Consideration of Approval to Award Request for Proposal and Contract for RFP 2017-06 SBCCD Web Design Services to Yoodle, LLC of Overland Park, KS

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conference Attendance

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

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

NOES: None

ABSTENTIONS: None

ABSENT: None

ITEMS PULLED FROM CONSENT AGENDA

Consideration of Approval of Revised Management Job Description New Management Job Description and Interim Appointments EDCT

Item pulled from the agenda its entirety.



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

CSEA President Eaton queried the Board on various routine contracts including AB Building Solutions and Beaumont Electric asking whether or not this work could be done by CSEA staff. Vice Chancellor Torres advised that these were on-demand contracts for specialized labor. In the interest of time, Mr. Eaton advised he will follow up on any other similar questions with Mr. Torres directly. He then asked that contract with Queen Jen, Inc. dba Queen Bean be pulled due to CSEA's request to negotiate the effect of this vendor on union work. Chancellor Baron advised that the CHC food service operation had closed some time ago without displacing any staff and that this vendor was meeting CHC students' food needs. Student Trustee Dotson expressed his strong opinion that this vendor be allow to remain. Trustee Longville moved to approve this item in its entirety, Trustee Ferracone seconded the motion and the board members voted as follows:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

ACTION AGENDA

Consideration of Approval of SBCCD CTA NEA Proposal to the District

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

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

NOES: None

ABSTENTIONS: None

ABSENT: None

Consideration of Approval to Accept General Counsel Job Description for First Read

Trustee Harrison moved to approve, Trustee Viricel seconded the motion. Trustee Ferracone commented that SBCCD needs to ensure that this position is, in essence, saving the district money. Trustee Harrison commented that there will still be occasions when SBCCD will need additional specialized legal opinion. The board members voted as follows:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

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

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

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

NOES: None

ABSTENTIONS: None

ABSENT: None

Consideration of Final Approval of Guiding Principles for FCC Auction Proceeds

Trustee Harrison moved to approve, Trustee Singer seconded the motion. Trustee Longville highlighted Overarching Principle 1 that reads, "Our students are our core mission and we will focus our resources on their success." The board members voted as follows:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



Consideration to Approve Board Ad Hoc Legislative Committee and Its Members

Trustee Viricel moved to approve, Trustee Longville seconded the motion to approve this item with removal of the words “Career Technical Education Ad Hoc Committee” from the Recommendation. The board members voted as follows:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

Consideration to Approve MOU with Mexican Consulate for First Read

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

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

NOES: None

ABSTENTIONS: None

ABSENT: Singer (temporarily away from the meeting)

Consideration of Approval to Conduct a Public Hearing on the Final Budget for Fiscal Year 2017-18

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

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

NOES: None

ABSTENTIONS: None

ABSENT: Singer (temporarily away from the meeting)

President Williams opened the public hearing. With no comments, the public hearing was closed.

Consideration of Approval of the Final Budget for Fiscal Year 2017-18

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

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

NOES: None

ABSTENTIONS: None

ABSENT: Singer (temporarily away from the meeting)

INFORMATION ITEMS

Applause Cards

Budget Report

CHC Collegiate Sports

Clery Report

CSEA MOUs

General Fund Cash Flow Analysis

Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS

- Dr. Huston commented on the earlier discussion of including only activities and events in board reports. She felt this could have been better communicated to faculty.
- Dewey Kelleygray expressed her view that a lack of staff at SBVC has caused significant problems with facilities, grounds maintenance and custodial services. President Williams asked Chancellor Baron to follow up on this.

ADJOURN

President Williams adjourned the meeting at 7:01 p.m. The next meeting of the Board: Board Training, October 12, 2017, 1:00-3:00 p.m.

Donna Ferracone, Clerk
SBCCD Board of Trustees