

**Meeting of the San Bernardino Community College District Board of Trustees
Study Session (College Village and Bond Feasibility Study) Minutes
District Board Room
November 9, 2017, 1:00 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

Members Absent:

Joseph Williams, President
John Longville, Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Harrison called the meeting to order at 1:03pm. Trustee led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

PRESENTATION – COLLEGE VILLAGE (1:00-2:15pm)

A presentation on College Village was presented by Brookhurst Development & Consulting Corp. as attached. The Board asked for statistics at other college villages. The statistics are in the studies that were not provided at the presentation, but will be posted on the Board's webpage. Ray Casey updated the board on ongoing activities. Partnerships with the City and SBCCD will provide greater opportunity for grants. Board members expressed an interest in site visits at other campuses. Trustees were encouraged to visit San Marcos Urban Village.

Next Step? To continue meeting with the Yucaipa City Manager, start work on a MOU, and determine the role of SBCCD in the project. The full report to be provided online.

BREAK 2:15pm

Reconvened at 2:30pm

PRESENTATION – BOND FEASIBILITY STUDY (2:30-3:55pm)

A presentation was given by True North Research on baseline bond survey to provide the results of the bond feasibility study for a possible new bond measure. True North provided their methodology and conducted an initial and final ballot test. The findings indicated that it is feasible to move forward with a bond measure. Voters perceive that protecting the quality of education and ensuring local access to an affordable college education and career training are among the most important community issues. All ballot tests were above the 55% required for passage.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

The next meeting of the Board: Study Session (Leadership Academy) November 30, 2017, at 12pm.
Vice President Harrison adjourned the meeting at 3:57pm.

A handwritten signature in cursive script that reads "Donna Ferracone".

Donna Ferracone, Clerk
SBCCD Board of Trustees