

**Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
November 9, 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
Autumn Blackburn, SBVC Student Trustee

Members Absent:

Joseph Williams, President
Jajuan Dotson, CHC Student Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Harrison called the meeting to order at 4:00pm. Trustee Singer 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, Chancellor's Progress on Annual Goals – September 2017 Government Code 54957(b)(1) Title: Chancellor
- Public Employee Discipline/Dismissal/Release/Non Re-Employment: Government Code 54957(b)(1) - 3 cases
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 3 cases
- Conference with Legal Counsel-Existing Litigation: Government Code 54956.9(d)(1) – 1 case

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Convened at 4:05pm

RECONVENE PUBLIC MEETING

Reconvened at 5:00pm

REPORT OF ACTION IN CLOSED SESSION

On November 9, 2017, the Board unanimously took action to reject the claim against the District filed by employee No. 24074.

REPORTS

- Trustee Reyes chaired the Board Ad Hoc Legislative Committee. He also attended a HACU conference in San Diego.
- Trustee Viricel reported on the EDCT Foundation, \$1M Cups is expanding to Rialto and Redlands.
- Trustee Harrison attended SBVC Foundation Hall of Fame Gala (Martha Macias Brown was inducted). Budget Committee is looking at enrollment information and background only. She will attend Saturday Veterans Day parades.

- Trustee Ferracone attended Chancellor's Leadership Academy.
- Trustee Singer attended Chancellor's Leadership Academy.
- Trustee Longville attended the screening of the Rocky Horror Picture Show at SBVC.
- Student Trustee Autumn Blackburn attended screening of the Rocky Horror Picture Show, Dia De Los Muertos, and Alumni Hall of Fame Gala.
- Chancellor Baron congratulated President Rodriguez for her appointment on the HACU Board and Richard Galope for his appointment on the Alliance of Education. SBCCD has an education window at the Mexican Consulate to provide information on the colleges. He introduced Chief Miller and his class from CSUSB.
- President Rodriguez distributed FTES report for November and a written Board Report.
- Celia Huston reported for the SBVC Academic Senate. She thanked the Board for pulling the item for AP 2410 and for resubmitting the item for sabbatical. Received Zero Cost Textbook grant. Attended a curriculum meeting and passed first non-credit reading course.
- Judy Rodriguez reported Classified Senate is collecting donations for holiday baskets. They have fundraised over \$2200 for scholarships.
- VP Student Senate reported General Assembly is on November 17. Valley's 360 Resource Center opens November 14.
- President Zhou distributed FTES report for November and a written Board Report.
- Grayling Eation reported there are four grievances pending arbitration, two grievances were settled regarding professional experts and student workers, and reminded SBCCD to follow its hiring practices. Kevin Palkki gave an update on negotiations. Chancellor Baron was asked to be part of the negotiating team.
- Sherri Lillard reported the CTA has completed their salary study and have released their finding on full time faculty. The results for part time faculty will be shared soon.

PUBLIC COMMENTS ON AGENDA ITEMS

None

APPROVAL OF MINUTES

October 12, 2017 Business Meeting and Study Session

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

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

NOES: None

ABSENT: Williams, Dotson

ABSTENTIONS: None

CONSENT AGENDA

Instruction/Student Services

Consideration of Approval of Curriculum – SBVC

Consideration of Approval of Donation-SBVC Amended to correct the department from the Music Department within the Arts and Humanities Division to Automotive Technology Department within the Applied Technology Division

Human Resources

Consideration of Approval of Rescission of Sabbatical Leave

Consideration of Approval to Grant Sabbatical Leaves for the 2018-2019 Academic Year

Consideration of Acceptance of Employee Resignation Amended to correct resignation date for Ericka Almaraz to 11/10/17.

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Appointment of District Employees

Consideration of Approval of District Volunteers

Consideration of Approval of Interim Management Appointments

Consideration of Approval of New Job Descriptions

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 Stipends
Consideration of Approval of Tuition Reimbursement

Business & Fiscal Services

Consideration of Approval of District & College Expenses
Consideration of Approval of Individual Memberships
Consideration to Approve Conference Attendance
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 **Amended to correct all references of KVCR General Fund should be KVCR Fund.**
Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal
Consideration of Approval of Vacation Payout
Consideration of Approval to Adopt Budget Calendar for 2018-19
Consideration of Approval to Ratify Interfund Borrowing Transactions
Consideration to Approve President Joseph Williams to Serve on the California Community College Career Education African American Advisory Panel

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

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

ITEMS PULLED FROM THE AGENDA

Consideration of Approval of 2017-2019 Integrated Plan-Basic Skills Initiative, Student Equity, and Student Success and Support Program-SBVC Item was pulled. No action taken. It will be resubmitted at the 12/10/17 meeting.

ACTION AGENDA

Consideration of Approval to Accept Board Policies for First Reading **Amended to exclude AP 2410. The AP was pulled.**

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

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

Consideration of Final Approval of Board Policies and Administrative Procedures

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

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

Consideration of Approval of the 2018 Board Meeting Calendar

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

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

Consideration of Approval of the 2018-19 Academic Calendar

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

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

NOES: None

ABSENT: Williams, Dotson

ABSTENTIONS: None

Consideration of Approval to Purchase Advertising from the San Bernardino Symphony Orchestra

Dr. Viricel recused herself from the vote.

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

AYES: Longville, Singer, Harrison, Reyes, Blackburn

NOES: Ferracone

ABSENT: Williams, Dotson

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

Quarterly Investment Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

ADJOURN

The next meeting of the Board: Study Session (Brand Assessment Results), November 30, 2017 at 12pm
Vice President Harrison adjourned the meeting at 6:08pm.



Donna Ferracone, Clerk
SBCCD Board of Trustees