



**Meeting of the San Bernardino Community College District Board of Trustees
Study Session Minutes
District Board Room
November 30, 2017, 12:00 p.m.**

PRESENT

Joseph Williams, President
Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee

ABSENT

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:10pm. Trustee Viricel led the pledge of allegiance. The Board unanimously agreed to move the Action Agenda as the first order of business.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

ACTION AGENDA

Consideration of Approval to Adopt a Resolution Approving Board Policy 6307 Debt Issuance and Management

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

To approve the policy as amended. The first sentence should read: The Chancellor shall establish procedures in alignment with board policy to ensure the District is professionally managing its debt and fulfills its annual debt issuance reporting requirements to the California Debt and Advisory Commission.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution Authorizing the Issuance of 2017 General Obligation Refunding Bonds

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Contracts for Scoping and Management of KVCR Technology Core Modernization Project
Trustee Singer moved to approve, Trustee Harrison seconded the motion and the board members voted as follows:

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

CHANCELLOR'S LEADERSHIP ACADEMY EXPERIENCE

The Board heard from members of the Inaugural Class of 2017, who expressed their appreciation for the opportunity. The Chancellor was commended for his leadership and vision for the academy. All of the speakers indicated this was the best leadership academy they have ever attended and hope the academy continues.

- Kristina Hannon – This was a personal learning experience. Inspired by the presenters and was provided insight.
- Hussain Agah – He was inspired and the academy provided a broader vision. Great accomplishment. It has built a new culture in the district.
- Dan Word – Real world situations and scenarios provided a view from different perspectives.
- Robert Brown – This is a good example of growing our own leaders.
- Michelle Riggs – She was able to interact with colleagues and to connect on a different level. She learned more about the importance of cultural efficiency.
- Ray Carlos – He also shared the importance of cultural efficiency and how individuals are impacted. The academy brought colleagues together. He would like to see us incorporate some of the lessons to new hires.
- Jeremy Sims – Incorporate into onboarding.
- Kathy Bakhit – The level of candidness of the presenters reconfirmed her experiences. Three days allowed everyone to connect on a personal level.
- Written report was provided by Ericka Paddock

PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for members of the public to address the Board concerning non-agenda items.

ADJOURN

The next meeting of the Board: Study Session, December 14, 2017, at 1pm.
President Williams adjourned the meeting at 3:57pm.



Donna Ferracone, Clerk
SBCCD Board of Trustees