



**Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
District Board Room
January 18, 2018, 4:00 p.m.**

PRESENT

Joseph Williams, President
Gloria Macias Harrison, Vice President
Donna Ferracone, Clerk
John Longville, Trustee (arrived at 4:09pm)
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
Dr. Anne L. Viricel, Trustee (left at 5:11pm)
Autumn Blackburn, SBVC Student Trustee

ABSENT

Jajuan Dotson, CHC Student Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4pm. Trustee Ferracone led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
- Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employee Performance Evaluation - Government Code 54957 (b)(1) Title: Chancellor
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(e)(3) (2 cases) Workers Compensation Claim Nos #520382, #493176
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

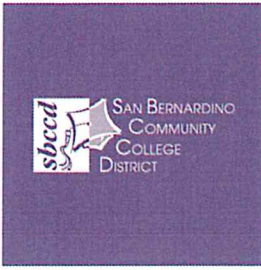
Closed session convened at 4:02pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:11pm. President Williams re

REPORT OF ACTION IN CLOSED SESSION

- On January 18, 2018, the Board unanimously took action to approve settlement of the Workers Comp Claim No. 520382.
- On January 18, 2018, the Board unanimously took action to approve settlement of the Workers Comp Claim No. 493176.



PRESENTATION

- Betsy Starbuck presented the CBOC Annual Report consistent with the requirements of Proposition 39. The 2017 Report to the Community is available on the SBCCD website.
- Hussain Agah, SBCCD Director of Facilities Planning and Construction and Antonio Dupre of Padilla & Associates presented the Community Benefits Agreement (CBA) Status Update. The presentation included background information, current projects, project demographics (Apprentices & Journeymen and Subcontractors). Other updates on approved change orders, completion of LADM & SSA, issues/actions, and other efforts. The full presentation is available on the SBCCD website.

REPORTS

- Trustee Reyes travelled with a delegation to Mexico City on DACA. NSF is awarding grants to HSIs. He also attended an MLK event.
- Trustee Ferracone attended both campuses Opening Day and Fire Academy Graduation. Foundation Committee has not met. Policy Committee met and have reviewed all 2017-2018 policies. Next meeting will review Board member compensation and AP/BP 2510 Collegial Consultation. The committee determined recording without the consent of both parties is illegal and no additional policy is needed.
- Harrison – Budget committee update on proposed budget from the governor. Need to pay close attention to the proposed new funding formula. Committee also reviewed CA Promise Program vs. CA Promise Grant and BOGG. District Marketing Director will look at how to explain this to the public – what it might be and what students can expect for the fall. SBCCD has 14843 students receiving a BOGG.
- President Williams attended Opening Day at both campuses. Legislative Committee reviewing the Prosper Act, Rialto Advisory Committee, met with President/CEO of Edison International, and President/CEO of SCE regarding investing in community colleges to prepare students for future jobs, Student Success Committee met today and provided feedback on Board Directive language.
- Student Trustee Blackburn attended CCLC Conference in November and helped draft a student code of ethics for ASG.
- Chancellor Baron thanked CBA team for the report given. Thanked Richard Galope and Robert Levesque for 2.9M regional project to develop noncredit programs in workforce readiness through Strong Workforce Regional program. Dr. Zhou named to serve on the Alignment San Bernardino Executive Board to represent community colleges. Angel Rodriguez and Chief Jackson will meet with the Senates to discuss specific steps for faculty members to address immigration officials. Trustee Ferracone suggested the same information be sent to classified and students so we are on the same page.
- President Rodriguez reported on FTES for SBVC. An update was distributed on Guided Student Pathways.
- Celia Huston reported senate received presentations on Title IX, distributed 100 copies of the draft immigration update, learned how to outreach through Starfish, reminded food pantry, learned new initiatives to increase access and success. Senate will draft policy language for Honorary Degrees. Approved timeline change to AP 2410 – change current language from three months to 4 consecutive meetings. Celia Huston registered for ACCJC Training in May.
- President Zhou reported on FTES for CHC and campus activities.
- Trustee Singer asked both colleges to look at what can be done to increase productivity.
- Mark McConnell thanked Angel and Chief Jackson for their efforts on DACA. Senate is reviewing Drop for non-payment, non-traditional finals schedule, replacement hires, budget, and the proposed 115th college. Run through Redlands is March 4.



- Kevin Palkki congratulated Trustee Singer for spearheading historical archive program for the CCLC. Classified representation on eboard JPA. AB119 negotiations is complete. Working with the Chancellor and HR on discrimination issues and getting staff trained.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

APPROVAL OF MINUTES

November 30, 2017 Study Session, December 14, 2017 Study Session & Business Meeting

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

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

NOES: None

ABSENT: Viricel, Dotson

ABSTENTIONS: None

CONSENT AGENDA

Instruction/Student Services

Consideration of Approval of Curriculum – CHC

Consideration of Approval to Sell Alcoholic Beverages at Campus Fundraising Event

Human Resources

Consideration of Acceptance of Employee Resignation

Consideration of Acceptance of Employee Retirement

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Appointment of District Employees

Consideration of Approval of Change in Professional Expert Title

Consideration of Approval of Classified Employee Promotion

Consideration of Approval of District Volunteers

Consideration of Approval of Interim Management Appointments

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 Revised Management Job Descriptions

Consideration of Approval of Salary Step Advancement for Management Employees

Consideration of Approval of Temporary Academic Employees

Business & Fiscal Services

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conferences

Consideration of Approval of 2018-19 Nonresident Tuition and Capital Outlay Fees

Consideration of Approval of Professional Services Contracts-Agreements

Consideration of Approval of Purchase Order Report

Consideration of Approval of Routine Contracts-Agreements and Memorandums

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



Consideration of Approval of Uniform Construction Cost Accounting Procedures
Consideration of Approval of Vacation Payout

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

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

ITEM PULLED FROM THE CONSENT AGENDA

Consideration of Approval of Curriculum – SBVC

Trustee Singer commented on college Mandarin Chinese and the opportunity it provides to students in larger society.

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

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

ACTION AGENDA

Consideration of Approval of 2017-19 Integrated Plan Basic Skills Initiative, Student Equity, and Student Success and Support Program – CHC

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

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

Consideration of Approval of 2017-19 Integrated Plan Basic Skills Initiative, Student Equity, and Student Success and Support Program – SBVC

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

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



Consideration to Adopt Resolution to Pay Trustee Reyes

Consideration to Adopt Resolution to Pay Trustee Williams

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

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

NOES: None

ABSENT: Viricel, Dotson

ABSTENTIONS: None

Consideration to Support the Recommendations of the Student, Faculty and Staff-led Brand Identity Task Force to Enhance the Public Image of the San Bernardino Community College and Its Entities

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

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

NOES: None

ABSENT: Viricel, Dotson

ABSTENTIONS: None

Discussion: Staff clarified the item allows SBCCD to continue to work and have conversation to improve branding and marketing efforts. Recommendations to come back to the board and updated report by April.

INFORMATION ITEMS

Applause

Budget Report

Clery Report

CSEA MOUs

General Fund Cash Flow Analysis

Guided Pathways Self-Assessment – CHC

Guided Pathways Self-Assessment – SBVC

PUBLIC COMMENT ON NON-AGENDA ITEMS

Malachi Davis & Jonathan Moreno

ADJOURN

The next meeting of the Board: Business Meeting 4pm, February 8, 2018.

President Williams adjourned the meeting at 7:19pm.

A handwritten signature in black ink, appearing to read 'A. Viricel', is written over a horizontal line.

Dr. Anne L. Viricel, Clerk
SBCCD Board of Trustees