

**Meeting of the San Bernardino Community College District Board of Trustees
Study Session (Student Success & KPI Dashboard) Minutes
SBCCD Board Room
April 26, 2018, 12:00 p.m.**

MEMBERS PRESENT

Joseph Williams, President
Gloria Macías Harrison, Vice President
Dr. Anne L. Viricel, Clerk
Donna Ferracone, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee (left at 2:30pm)

ABSENT

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:02pm. Trustee Reyes led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
Agency Representative: Bruce Baron & Amalia Perez – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employee Performance Evaluation, Government Code 54957 (b)(1)
Title: Chancellor
- Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957(b)(1) (2 cases)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 12:03pm.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 12:24pm.

REPORT OF ACTION IN CLOSED SESSION

A committee of the Board produced and the Board accepted the Chancellor's evaluation for the current year and has given same to the Chancellor for review and comment.

PUBLIC COMMENTS ON AGENDA ITEMS

Cassie MacDuff
Dina Walker
Sam Casey
Janet Weder
Kimberly Nicholas

PRESENTATIONS

Rebecca Warren-Marlatt, Scott Thayer, Terri Long, and Keith Wurtz gave a presentation on Student Success as attached. A focus group will be developed to answer questions on why students drop out and do not return.

Jeremiah Gilbert presented the KPI Dashboard as attached.

ACTION AGENDA

Consideration of Approval of Classified Job Description – Administrative Assistant II

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

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Accept Proposed Allotment of \$57 Million of FCC Auction Proceeds for Final Approval

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve the allotment of \$57 million of FCC auction proceeds for final approval.

Discussion: Trustee Longville requested more time at the next board meeting to coordinating public input with agenda items or consider changing the time of public comments for the convenience of the audience who are in attendance to testify on the item. Chancellor Baron gave a status update on the formation of the committee. Meeting requests have been sent to the president of the KVCR Foundation and EDCT Foundation. The presidents were asked to invite two members of the foundation boards. The consultation will include the foundation presidents, their selected board members, SBCCD legal counsel, Chancellor, Jose Torres, and Richard Galope. Trustee Harrison shared her concern of the \$21 million labeled an *endowment*. It gave the impression the funds were going to be given to the foundation and this is not the case. In addition, the funds are set aside to cover KVCR costs for three years out of general funds, which takes away from students with the understanding that the foundation would raise funds to be self-sustaining. She doesn't feel the board has a clear understating of how the monies can be used. Trustee Harrison indicated the board should have an annual review to come back to the board to ensure we are aligned with what the board agreed to do. Trustee Ferracone shared #5 on page 28 of the guiding principles, the goal was met. She reminded the board to remember we should follow the allocation model for #11 of the guiding principles. President Williams asked the board to consider the original recommendation of the board: \$63 million for KVCR and \$10 million for student success. Chancellor explained there was \$76 million to be allocated at first reading. After the board's first reading, the DBC met, the Academic Senate Committees met, and board members expressed an interest that there was not enough funds in the KVCR endowment and asked for money to be encumbered for college promise. We did not follow our collegial consultation processes on the extra \$19 million. DBC recommended putting the \$19 million back into the \$80 million and when there is a Promise program or a Media Academy, we can discuss the funding needs at that time. The Chancellor identified needs of the \$19 million and asked for it to go through collegial consultation. The board should consider the item to come back in the fall as the faculty will be out on break in two weeks. Celia Huston shared this item came before the board at the last study session for \$57 million. This properly went through DBC and was brought to the academic senates and was approved for \$57 million at the last study session. When the item was presented at the April Board meeting at CHC, there was a change to \$76 million without consultation and did not move forward at the board meeting.

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

NOES: Williams

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Introduce for Collegial Consultation the Proposed Allocation of \$19 Million of FCC Auction Proceeds

Trustee Longville moved to approve, Trustee Viricel seconded the motion and the board members voted to send for collegial consultation (subject matter) that the board is considering the allotment for two purposes to give the board collegial consultation of the subject of how the proceeds should be allocated.

Discussion: Collegial consultation on the proceeds to give the Board their recommendation. The College Promise plan has been drafted in Cabinet, but still needs to be vetted.

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

INFORMATION ITEMS

Memorandum of Understanding between SBCCD and the California School Employees Association and its SBCCD Chapter 291 (CSEA)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Cassie MacDuff

ADJOURN

The next meeting of the Board: Business Meeting 4pm, May 10, 2018. President Williams adjourned the meeting at 2:50pm.

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