

**Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Minutes
SBCCD Board Room
May 10, 2018, 4:00 p.m.**

PRESENT

Joseph Williams, President
Gloria Macias Harrison, Vice President
Donna Ferracone, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
CHC Student Trustee Jajuan Dotson
SBVC Student Trustee Autumn Blackburn

ABSENT

Dr. Anne L. Viricel, Clerk

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:03pm. Trustee Ferracone led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
Agency Representatives: Bruce Baron & Amalia Perez – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employee Performance Evaluation, Government Code 54957 (b)(1) Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 2 cases
- Public Employee Discipline/Dismissal/Release/Non Re-Employment Government Code 54957(b)(1) (2 cases)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Barbara Nichols

CONVENE CLOSED SESSION

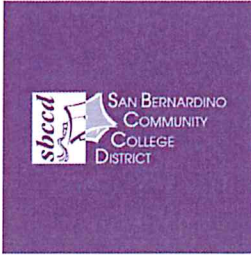
Closed session convened at 4:05pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:06pm

REPORT OF ACTION IN CLOSED SESSION

None



PRESENTATION

Consideration of Approval to Adopt a Resolution to Recognize the Contributions of Student Trustees

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

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Presentation of Resolutions will take place at a later date as the certificates were not ready for presentation.

REPORTS

- Trustee Harrison gave an update on the BOT Budget Committee. She attended many community events, Herbivore Festival, Bi-National Education Week at the Mexican Consulate, and the Headdress Ball. She shared memories of the late Roger Schmidt.
- Trustee Singer attended the CCLC conference in Valencia and shared memories of the late Roger Schmidt.
- Trustee Ferracone attended the Joint Mixer, EOPS/CARE Cal Works at the Club Event Center.
- Trustee Reyes attended a conference in Sacramento and invited Congressional representatives to tour both campuses.
- Trustee Williams reported attending SBVC Arts/Awards event, National Black Graduation, Orange Show Fair, and the State of the City.
- Student Trustee Blackburn thanked the Board for their support over the last year and looks forward to serving another term as Student Trustee. She reported on upcoming activities.
- Student Trustee Dotson gave thanks to the Board for their support.
- Chancellor Baron recognized the collegial work of District Assembly, the Professional Development team at both colleges, and the facilities department.
- President Rodriguez reported on the FTES Report to the Board and a written report was provided.
- Vice President Strong reported on the FTES Report to the Board and a written report was provided.
- Executive Vice Chancellor shared and provided an explanation of the Stabilization Chart and the Historical FTES.
- Celia Huston provided a year-end report for SBVC Academic Senate.
- Mark McConnell attended the Plenary Session. CHC is hiring a water polo coach and launching a team. He would like to be informed and involved in discussions of KVCR funding. Mark reminded the Board of the need for full time faculty. He would like an update on the bond at the next Academic Senate meeting (the last meeting of the year).
- Kevin Palkki reported for CSEA regarding salaries, professional experts doing the work for classified staff, and lack of trust.

PUBLIC COMMENTS

Michael Aquino
Clark Stephens
Ernest Guillen
Vivian Marquez
Fermin Ramirez



MINUTES

Trustee Singer moved to approve, Trustee Reyes seconded the motion and the board members voted to approve the minutes of April 12, 2018 as follows:

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

CONSENT AGENDA

Instruction/Student Services

Consideration of Approval of Curriculum-CHC

Human Resources

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Alternative Work Placement

Consideration of Approval of Appointment of Alternate District Lead Negotiator

Consideration of Approval of District Volunteers

Consideration of Approval of Pre-Retirement Reduced Workload for Academic Employee

Consideration of Approval of Professional Expert, Short-Term, and Substitute Employees

Consideration of Approval of the Academic Job Description, Reassignment of Title, and Payment of Stipend

Consideration of Approval of the Ratification of CTA Articles and Appendices

Consideration of Approval to Accept Employee Resignations

Consideration of Approval to Accept Employee Retirements

Consideration of Approval to Adopt Revised Salary Ranges

Consideration of Approval to Appoint District Employees

Consideration of Approval to Appoint Interim Managers

Consideration of Approval to Pay Stipends

Consideration of Approval to Place Classified Employees on the 39-Month Reemployment List

Business & Fiscal Services

Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding

Consideration of Approval of Purchase Order Report

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

Consideration of Approval of Surplus Property and Authorize Donation to San Diego Community College District

Consideration of Approval of Vacation Payout

Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to

Various Expenditure Classifications

Consideration of Approval of 2019-2020 Academic Calendar

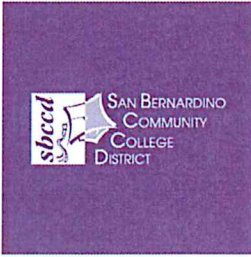
Consideration to Approve Conference Attendance

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Facilities

Consideration of Approval of Amendment 01 to the Contract with NCA Studio of Los Angeles CA



Consideration of Approval of Amendment 006 to the Contract with Leighton Consulting, Inc. of Rancho Cucamonga, CA

Consideration of Approval of Professional Services Contract for TMS Consulting, Inc. of Pacific Palisades, CA

Consideration of Approval to Award Bid #02-1718-01.04.05.07.09.10.11. 12.14 and Contract to Three Peaks Corp of Calimesa, CA

Consideration of Approval to Award Informal Bid #02-1718-17 and Contract to BWB & Company of Redlands, CA

Consideration of Approval to Award Informal Bid #03-1617-04 and Contract to Three Peaks Corp of Calimesa, CA

Trustee Ferracone moved to approve, Trustee Harrison seconded the motion and the board members voted to approve the consent agenda items above as follows:

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

ITEMS PULLED FROM CONSENT AGENDA

Consideration of Approval of Alternate Work Schedule for Summer 2018 - Revised the overview and analysis as reflected in the Addendum.

Consideration of Approval of Non-Instructional Pay for Academic Employees - Revised to include project name for hiring committees as reflected in the Addendum.

Consideration of Approval of Reclassification of Employees - Revised reclassification for Stacy Garcia and Mary Colleen Leon to Range 50 Step B as reflected in the Addendum.

Consideration of Approval to Certify SBCCD's Use of the Equal Employment Opportunity Fund Multiple Method Allocation Model for 2017-18 - Revised the EEO certification form as reflected in the Addendum.

Consideration of Approval of Professional Services Contracts-Agreements - Removed the contract for Twenty-Fifth (25th) Hour Communications Inc. as reflected in the Addendum.

Consideration of Approval to Amend Professional Services Contracts for the Districtwide Non-Bond Construction Program - Revised the item as reflected in the Addendum.

Trustee Harrison moved to approve, Trustee Ferracone seconded the motion and the board members voted to approve the items pulled from Consent Agenda, as amended in the addendum as follows:

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None



Consideration of Approval of Management Job Descriptions - Item was pulled. No action taken.

Trustees questioned whether the item and addendum complied with the Brown Act. Staff will confirm Brown Act concerns and will submit the item for approval at the May 31, 2018 Study Session.

ACTION AGENDA

Consideration of Approval of KVCR Mission Statement for First Reading

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

Table the item to allow the BOT CTE committee to review and provide input. After review, the item will be submitted to the Board of Trustees for 1st reading.

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: None

Consideration of Approval to Accept Board Policies for First Reading - Removed AP 7260 Classified Supervisors and Managers as reflected in the Addendum.

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

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: Singer

Consideration of Final Approval of Board Policies and Administrative Procedures

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

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: Singer

Consideration to Approve the Board Self-Evaluation Instrument and Process

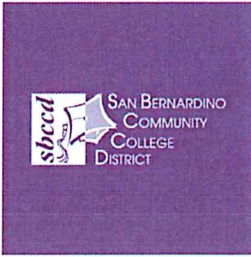
Trustee Ferracone moved to approve, Trustee Harrison seconded the motion and the board members voted to approve the item above as follows:

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: Singer



Public Hearing Pursuant to Government Code Section 3547(a) Regarding Initial Proposal from the California School Employees Association

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

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

NOES: None

ABSENT: Viricel

ABSTENTIONS: Singer

INFORMATION ITEMS

Applause Cards

Budget Report

CCFS-320 Apportionment Attendance Report for FY 2018 Period 2

Clery Report

General Fund Cash Flow Analysis

Memorandum of Understanding between SBCCD and the California School Employees Association and its SBCCD Chapter 291 (CSEA) - Revised to correct Step A to Step B and to correct the proper name of Mary Colleen Leon as reflected in the Addendum.

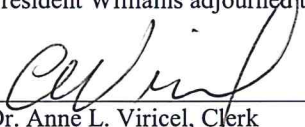
Memorandum of Understanding between SBCCD and the SBCCD Teachers Association

Quarterly Financial Status Report

Quarterly Investment Report

ADJOURN

The next meeting of the Board: Study Session (Preliminary Budget Presentation) 12pm, May 31, 2018
President Williams adjourned the meeting at 7:00pm in honor of Roger Schmidt.



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