

**Meeting of the San Bernardino Community College District Board of Trustees
SBCCD Board Room, 114 S. Del Rosa Dr., San Bernardino, CA 92408
August 9, 2018, 4:00 p.m.
Business Meeting Minutes**

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
Elijah Gerard, CHC Student Trustee

ABSENT

Autumn Blackburn, SBVC Student Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 4:00pm. Trustee Harrison led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators pursuant to Government Code section 54957.6
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employee Discipline/Dismissal/Release/Non Re-Employment Government Code 54957 (2 cases)
- Public Employee Performance Evaluation pursuant to Government Code 54957(b)(1)
Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2): (2 cases)
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(e)(3): (3 cases)
Workers Compensation Claim#: 482243, 541850

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:02pm.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:00pm.

REPORT OF ACTION IN CLOSED SESSION

- On August 9, 2018, the Board unanimously took action to approve settlement of Workers Comp claim #482243.
- On August 9, 2018, the Board unanimously took action to approve settlement of Workers Comp claim #541850.

PRESENTATION

The presentation of the 2018 Energy Efficiency and Sustainability Best Practice Awards will be rescheduled for a future date.

REPORTS

- Chancellor Baron introduced Dr. Audre Levy, Interim President of Crafton Hills College.
- Trustee Reyes introduced special guests from the Board of Governors, Bill Rawlings and Jolene Grande.

- Chief Jackson gave an update on the SBCCD Police Department.
- Trustee Reyes gave a Legislative Committee report.
- Trustee Harrison gave a BOT Budget Committee report.
- Trustee Williams acknowledged the improvement of the District's relationship in the community and his experience with the Underground Railroad.
- CSEA report was given by Kevin Palkki.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

MINUTES

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve the minutes of July 12, 2018.

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

NOES: None

ABSENT: Blackburn

ABSTENTIONS: None

CONSENT AGENDA

Instruction/Student Services

Consideration of Approval of Curriculum – CHC

Consideration of Approval of Donation – SBVC

Human Resources

Consideration of Approval of Management Tuition Reimbursement

Consideration of Approval of New Reporting Structure, Revised Management Job Description, and Placement of Positions

Consideration of Approval to Appoint Interim Managers

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Non-Instructional Pay for Academic Employees

Consideration of Approval to Appoint Temporary Academic Employees

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

Consideration of Approval to Revise the Professional Expert Rate of Pay Schedule

Consideration of Approval of District Volunteers

Consideration of Approval of Reclassification of Employees

Consideration of Approval to Accept Employee Resignations

Consideration of Approval to Accept Employee Retirements

Consideration of Approval to Appoint District Employees

Consideration of Approval to Pay Stipends

Business & Fiscal Services

Consideration of Approval of Professional Services Contracts-Agreements

Consideration of Approval of Routine Contracts-Agreements and Memorandums

Addendum on p78 to correct the contract term for Cintas the Uniform People. The term should be 7/1/18-6/30/23

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conference Attendance

Consideration of Approval of Purchase Order Report

Consideration of Approval of Sole Source Purchases from Forest Incentives, Ltd.

Consideration of Approval of Sole Source Purchases from Stanley Convergent Security

Consideration of Approval of Vacation Payout

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

Facilities

Consideration of Approval of Amendment 003 to the Contract with HMC Architects of Ontario, CA
Consideration of Approval of Non-Bond Construction Change Orders and Contract Amendments
Addendum on p125 to correct the new contract total to \$21,457

Trustee Viricel moved to approve, Trustee Harrison seconded the motion and the board members voted to approve the consent agenda as amended.

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

ACTION AGENDA

Consideration of Approval to Accept Board Policies for First Reading

Trustee Singer moved to approve, Trustee Ferracone seconded the motion and the board members voted to accept the board policies for first reading.

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

Consideration of Approval to Reaffirm Institutional Values, SBCCD Strategic Directions, and Board Operational Priorities for 2018-2019

Trustee Harrison moved to approve, Trustee Singer seconded the motion and the board members voted to Reaffirm Institutional Values, SBCCD Strategic Directions, and Board Operational Priorities for 2018-2019.

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

Consideration to Approve Board Meeting Dates

Trustee Harrison moved to approve, Trustee Longville seconded the motion and the board members voted to approve the board meeting dates as presented.

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

Consideration to Approve Empire Network's (KVCR) Mission Statement and Vision - First Reading

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve Empire Network's (KVCR) Mission and Vision statement.

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

INFORMATION ITEMS

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

Memorandums of Understanding between SBCCD and the California School Employees Association and its SBCCD Chapter 291 (CSEA)
Quarterly Investment Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

Dewey Kelleygrave

ADJOURN

The next meeting of the Board: Study Session (Potential Bond & Real Estate Investment) 12pm, August 30, 2018. President Williams adjourned the meeting at 6:03pm.

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