

**Meeting Minutes of the San Bernardino Community College District Board of Trustees
SBCCD Boardroom, 114 S. Del Rosa Dr., San Bernardino, CA 92408
September 13, 2018, 4:00 p.m.**

MEMBERS PRESENT

Joseph Williams, President
Gloria Macías Harrison, Vice President
Dr. Anne L. Viricel, Clerk
Donna Ferracone, Trustee
John Longville, Trustee (arrived at 4:05pm)
Dr. Donald L. Singer, Trustee
Autumn Blackburn, Student Trustee (SBVC) (arrived at 4:44pm, left at 5:35pm)
Elijah Gerard, Student Trustee (CHC) (arrived at 4:57pm, left at 5:35pm)

ABSENT

Frank Reyes, Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators pursuant to Government Code 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 54956.9(d)(2):
(2 cases)
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code 54956.9(e)(3): (2 cases)
*Superior Court of San Bernardino Case #CIVDS1724519
Workers Compensation Claim #482243*
- Conference with Real Property Negotiator pursuant to Government Code section 54956.8

Properties: An approximately 27,360 sq. ft. parcel of improved property, including a 70,595 square foot building, located at 560 E. Hospitality Lane, San Bernardino, CA, APN 0281-372-08-0000; an approximately 36,939 sq. ft. parcel of improved property, including a 82,039 square foot building, located at 550 E. Hospitality Lane, San Bernardino, CA, APN 0281-372-20-0000; and an approximately 38,964 sq. ft. parcel of improved property, including a 71,769 square foot building, located at 658 E. Brier Drive, San Bernardino, CA, APN 0281-021-51-0000 (collectively, the "Properties").

Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiators Jose F. Torres, Executive Vice Chancellor, and Buyer's real estate brokers, Gary P. Stache and Anthony DeLorenzo of CBRE, Inc.; and Hines (Proposed Seller), Real Property Negotiator Varun Akula, Director.

Under Negotiation: Instruction to Proposed Buyer's Real Property Negotiators will concern price and terms of payment associated with the possible purchase of the identified Properties.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

The Board of Trustees convened to closed session at 4:02pm.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:05pm.

REPORT OF ACTION IN CLOSED SESSION

- The Board unanimously voted to dismiss regular academic employee number 25080 from employment, that the Board finds the employee was evaluated as required by the Education Code, and to authorize the issuance of a Statement of Decision pursuant to Education Code section 87672 to that effect and that adopts the grounds set out in the President's Recommendation as the reasons for decision.
- In closed session the Board unanimously took action to approve settlement of Workers Comp Claim No. 482243.
- In closed session the Board unanimously took action to approve settlement of Case CIVDS1724519 in the amount of \$12,938.67.

REPORTS

- Trustee Longville reported on the CTE Committee and Media Academy.
- Trustee Ferracone gave a report on the BOT Policy Committee. No BOT Foundation Committee report.
- Trustee Harrison reported the BOT Budget Committee was cancelled. Moment of silence for Don Nyland.
- Mark McConnell gave a report for the CHC Academic Senate.
- Cassandra Thomas gave a report on behalf of CSEA.
- Meridyth McLaren gave a report for CTA.

PUBLIC COMMENTS ON AGENDA ITEMS

Chief Al Jackson

CONSENT AGENDA

Human Resources

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval to Appoint Temporary Academic Employees

Consideration of Approval to Pay Stipends

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

Consideration of Approval of District Volunteers

Consideration of Approval of Employee Promotions

Consideration of Approval of Employee Transfers

Consideration of Approval of Management Job Descriptions **(addendum: replaced "media" with "broadcast" in the job description for Manager, Programming-KVCR TV/FM)**

Consideration of Approval to Accept Employee Resignations

Consideration of Approval to Appoint District Employees **(addendum: add Byron Isaac to the Appointment of District Employees, effective 9/17/18 pending live scan clearance)**

Business & Fiscal Services

Consideration of Approval of Professional Services Contracts-Agreements

Consideration of Approval of Routine Contracts-Agreements and Memorandums **(addendum: edited the information description for the County of San Bernardino contract (17107))**

San Bernardino, County of

(17107) In partnership with the San Bernardino County Economic Development Agency and the SBUSD, the colleges will provide enough sections of work-readiness classes and work experience to accommodate youth students; support programs student with concurrent enrollment in college classes; matriculation agreements; support an integrated approach to program for real world applications; data to monitor, manage and ensure the success of program; coordinate with partner for career pathways strategies; no charge to supplier
Term: 9/13/2018 - 6/30/2023

Funding Source: N/A

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 Inland Leaders Charter School

Consideration of Approval of Vacation Payout

Consideration of Approval to Appoint a Member to the Citizens Bond Oversight Committee

Consideration to Adopt Resolution to Grant Excused Absence

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conference Attendance

Facilities

Consideration of Approval of Amendment 001 to the Contract with Snipes-Dye Associates of La Mesa, CA

Consideration of Approval of Non-Bond Construction Change Orders and Contract Amendments

Trustee Harrison moved approval of the consent agenda with the changes noted in the addendum. Trustee Viricel seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

ITEMS PULLED FROM CONSENT FOR SEPARATE ACTION

Consideration of Approval of Non-Instructional Pay for Academic Employees (addendum: revised board item to remove the project for the rewriting of the faculty handbook with an emphasis on enrollment management)

Trustee Singer moved approval of non-instructional pay for academic employees with the change noted on the addendum. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

ACTION AGENDA

Consideration of Approval to Conduct a Public Hearing on the Final Budget for Fiscal Year 2018-19

Trustee Viricel moved approval to open the public hearing on the final budget. Trustee Gerard seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Hearing no comments, Trustee Harrison moved approval to close the hearing. Trustee Ferracone seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Consideration of Approval to Adopt Final Budget for Fiscal Year 2018-19

Trustee Harrison moved approval to adopt the final budget for fiscal year 2018-2019. Trustee Ferracone seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Consideration of Approval to Conduct a Public Hearing and Acknowledge Initial Proposals to Reopen Negotiations from the CSEA Chapter 291 and the District

Trustee Harrison moved approval to conduct a public hearing and acknowledge initial proposals to reopen negotiations from the CSEA Chapter 291 and the district. Trustee Ferracone seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Hearing no comments, Trustee Harrison moved approval to close the hearing. Trustee Ferracone seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Consideration of Approval to Conduct a Public Hearing and Acknowledge Initial Proposals to Reopen Negotiations from the SBCCDCTA and the District

Trustee Longville moved approval to conduct a public hearing and acknowledge initial proposals to reopen negotiations from the SBCCDCTA and the district. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Reyes

ABSTENTIONS: None

Hearing no comments, Trustee Harrison moved approval to close the public hearing. Trustee Viricel seconded the motion.

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

NOES: None

ABSENT: Reyes, Blackburn, Gerard

ABSTENTIONS: None

Consideration of Approval to Accept Changes to Board Policies and Administrative Procedures Related to Federal Programs

Trustee Ferracone moved approval to accept changes to board policies and administrative procedures related to federal programs. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Reyes, Blackburn, Gerard

ABSTENTIONS: None

Consideration of Final Approval of Board Policies and Administrative Procedures

Trustee Viricel moved approval of board policies and administrative procedures. Trustee Longville seconded the motion.

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

NOES: None

ABSENT: Reyes, Blackburn, Gerard

ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

Key Performance Indicator Dashboard Update

Memorandums of Understanding between SBCCD and the California School Employees Association and its

SBCCD Chapter 291 (CSEA)

Quarterly Investment Report

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

CONVENE CLOSED SESSION

The Board of Trustees convened to closed session at 5:40pm.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 6:23pm.

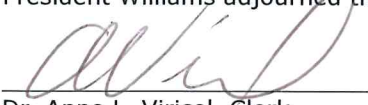
REPORT OF ACTION IN CLOSED SESSION

None

ADJOURN

The next meeting of the Board: Study Session (District Program Review and Progress on District Support Services Strategic Plan) 12pm, September 27, 2018.

President Williams adjourned the meeting at 6:25pm.



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