

**Meeting of the San Bernardino Community College District Board of Trustees
SBCCD Boardroom, 114 S. Del Rosa Dr., San Bernardino, CA 92408
November 8, 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 3:57pm. Trustee Viricel 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 Discipline/Dismissal/Release/Non Re-Employment Government Code 54957 (2 cases)
- Public Employee Performance Evaluation
Government Code 54957(b)(1)
Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2)(1 case)
- Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3)
WCAB Case # ADJ11294077
- Conference with Real Property Negotiator
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

Closed Session convened at 4:58pm.

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:03pm.

REPORT OF ACTION IN CLOSED SESSION

- The Board unanimously took action to adopt the proposed decision of the hearing officer regarding withdrawal of the hearing request and to adopt the recommended personnel action of dismissal for employee with personnel #27307 as set forth in the Notice of Proposed Disciplinary Action. As such, the employee with personnel #27307 shall be terminated from the position of custodian I, effective March 14, 2018.

REPORTS

- Trustee Longville reported on the BOT CTE Ad Hoc Committee and the Media Academy.
- Trustee Harrison reported on the BOT Budget Committee and aligning SBCCD with the State Chancellor's Vision for success. The Board requested chancellor to list on agenda for upcoming board retreat. Asking DSS to work with the Chancellor to agendize and work with the committee.
- Trustee Ferracone reported on the BOT Policy Committee. It has completed work on BP 2510. The committee delegated AP 2510 updates to the Chancellor.
- President Williams congratulated Dr. Singer for his reelection and the passing of SBCCD Measure CC. He participated in the Chancellor's Leadership Academy, and is hosting a tour of community leaders and educators at CHC.
- Chancellor Baron reported on Good News.
- Celia Huston gave an update on SBVC Academic Senate and reported on Guided Pathways, AS Scholarship for student leaders on campus, fall Plenary, concerns and resolutions at statewide level regarding student centered funding model, cost of AB 705 to implement, collegial constellation at state level. Fully online library technology certificate is the only program in the Inland Empire.
- Board members shared memories and appreciation to outgoing Trustee, Donna Ferracone for her service at Crafton, in the community, and personally.
- Mark McConnell reported for the CHC Academic Senate. Promise Program has not been through the collegial process. Fall Plenary report, reaffirm funding from guided pathways led by faculty, state chancellor.

- Valerie Johnson reported for CHC ASG. ADA elevators do not work. Statewide advocacy, did not pass vote of no confidence with state chancellor. ASH is asking to partner with the campus to Implementing increase access to health and wellness, increase notification to students of the services, compensation to serve on hiring committee.
- Kevin Palkki thanked Trustee Ferracone for her service.

APPROVAL OF MINUTES

September 6, 2018

September 13, 2018

October 11, 2018

Trustee Singer moved approval of the September 6, September 13, and October 11, 2018 minutes. Trustee Ferracone seconded the motion.

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

NOES: None

ABSENT: Blackburn

ABSTENTIONS: Gerard

PUBLIC COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

Human Resources

Consideration of Approval of Adjunct and Substitute Academic Employees

Consideration of Approval of Classified Job Description

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

Consideration of Approval of Non-Instructional Pay for Academic 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

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

Business & Fiscal Services

Consideration of Approval of District & College Expenses

Consideration of Approval of Individual Memberships

Consideration to Approve Conference Attendance

Consideration of Approval of 2019-20 Budget Calendar

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 to Establish Fiduciary Trust Fund 71 for the OPEB Investment Trust Account

Consideration of Approval to Establish Investment Trust Fund 77 for the PARS Investment Trust Account

Consideration of Approval to Ratify Interfund Borrowing Transactions

Consideration of Approval of Professional Services Contracts-Agreements. Amended to add a contract for Cooley LLP for District Support Services legal services. Term: 11/1/2018 - 6/30/2020, Funding Source: General Funds, Amount: \$25,000

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 to Award Request for Proposal 2019-01 and Contract to SynED of Thousand Oaks CA

Facilities

Consideration of Approval of Amendment 007 to the Contract with Leighton Consulting Inc. of Rancho Cucamonga CA

Consideration of Approval of Contract with PMSM - 19six Architects of Santa Barbara CA

Consideration of Approval to Amend Professional Services Contracts for the Districtwide Non-Bond Construction Program

Consideration of Approval to Award Formal Bid #03-1617-01 and Contract to Los Angeles Air Conditioning, Inc. of La Verne, CA

Trustee Longville moved approval of the consent agenda as amended. Trustee Singer seconded the motion.

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

NOES: None

ABSENT: Blackburn

ABSTENTIONS: None

ITEMS PULLED FOR SEPARATE ACTION

Instruction/Student Services

Consideration of Approval of Curriculum – CHC

Trustee Singer moved approval of the CHC curriculum. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Blackburn

ABSTENTIONS: None

Consideration of Approval of the 2019-20 Regional, State and Federal Advocacy Priorities
Trustee Longville moved approval of the consent agenda as amended. Trustee Viricel seconded the motion.

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

ACTION AGENDA

Consideration of Approval to Accept Board Policies for First Reading

Trustee Ferracone moved approval to accept board policies for first reading. Trustee Harrison seconded the motion.

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

Consideration of Approval to Conduct a Public Hearing and Acknowledge an Initial Proposal to Reopen Negotiations with CSEA from the District

President Williams opened the public hearing. Hearing no comments, the public meeting was closed. Trustee Gerard moved approval to acknowledge the initial proposal to reopen negotiations with CSEA from the District. Trustee Viricel seconded the motion.

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

Memorandums of Understanding between SBCCD and the SBCCD Teachers Association

Quarterly Financial Status Report

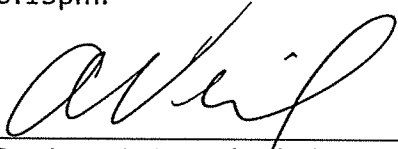
Quarterly Investment Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

ADJOURN

The next meeting of the Board: Special Study Session: Chancellor's Recommendation for Crafton Hills College President at 12pm, November 19, 2018. President Williams adjourned the meeting at 6:15pm.

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

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