

**Meeting of the San Bernardino Community College District Board of Trustees
SBCCD Boardroom, 114 S. Del Rosa Dr., San Bernardino, CA 92408
November 19, 2018, 12:00 p.m.
Special Study Session Meeting Minutes**

MEMBERS PRESENT

Joseph Williams, President
Gloria Macías Harrison, Vice President
Dr. Anne L. Viricel, Clerk
Donna Ferracone, Trustee
John Longville, Trustee (arrived at 12:20pm)
Frank Reyes, Trustee
Elijah Gerard, CHC Student Trustee

ABSENT

Dr. Donald L. Singer, Trustee
Autumn Blackburn, SBVC Student Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:04pm. Trustee Reyes led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

ACTION AGENDA

Consideration of Approval to Appoint President of Crafton Hills College

Trustee Ferracone moved approval to appoint Kevin Horan as president of Crafton Hills College, effective January 7, 2019 at range & step 5F. Trustee Viricel seconded the motion.

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

NOES: None

ABSENT: Singer, Blackburn

ABSTENTIONS: None

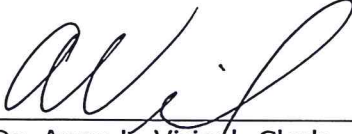
The Board requested for all future agendas include closed session to have conversation on personnel matters.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Curt Lewis read and presented a congressional resolution to Trustee Ferracone, from the office of Congressman Pete Aguilar.

ADJOURN

The next meeting of the Board: Study Session (Annual Foundation & Fundraising Updates) at 12pm on November 29, 2018. President Williams adjourned the meeting at 12:40pm.



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