

**Meeting of the San Bernardino Community College District Board of Trustees
SBCCD Boardroom, 114 S. Del Rosa Dr., San Bernardino, CA 92408
Study Session Meeting Minutes
January 31, 2019 @ 12:00 p.m.**

MEMBERS PRESENT

John Longville, President
Dr. Anne L. Viricel, Vice President
Joseph Williams, Clerk
Gloria Macías Harrison, Trustee
Dr. Stephanie Houston, Trustee
Dr. Donald L. Singer, Trustee (left at 2:00pm)

ABSENT

Frank Reyes, Trustee
Autumn Blackburn, SBVC Student Trustee
Elijah Gerard, CHC Student Trustee

ADMINISTRATORS PRESENT

Bruce Baron, Chancellor
Jose Torres, Executive Vice Chancellor
Diana Rodriguez, SBVC President
Dr. Kevin Horan, CHC President (left at 2:30pm)

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:02pm. Trustee Singer led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. PRESENTATIONS**3.1. Measure CC Implementation (p2)**

Presenters: Jose Torres, SBCCD; Hussain Agah, SBCCD; John Dacey, Bergman Dacey Goldsmith; Kelly Cauvel, Bergman Dacey Goldsmith; Brandon Dekker, GKK Works/Cannon Design; and David Umstot, Umstot Solutions

The implementation of Measure CC was presented to the Board of Trustees. Hussain Agah gave an overview of election results by city, the districtwide facilities master plan, and the accountability through the Citizens Bond Oversight Committee and BOT Budget Committee. Board Policy 6610 was distributed and the goals identified in the policy have been met.

Brandon Dekker gave an overview on project delivery. Perfect performance is not required under Standard of Care. The designer is only accountable to a reasonable standard of care. Through the Spearin Doctrine, a builder can assume a contract is error free with no omissions. Driving factors for project delivery include culture, complexity, law, risk, market conditions, political environment, scheduling, and shared governance. Pros and cons of project delivery methods were shared. Design Bid Build is the traditional project delivery method. Lease-leaseback allows a school district to lease the building to a general contractor and the contractor sub-leases the building back to the district to allow the design buildout and continuous school operations. CM at Risk is when a construction manager acts as a consultant to the owner and assumes the risk for performance. Public Private Partnerships utilize private funds to design, build, maintain, and operate public sector structures. Design-Build combines design services with construction performance. Comparisons were presented on the delivery methods.

3.2. Investments (p37)

Presenters: Maureen Toal, PARS and Nick Piccarreta, Vanguard Investment

Representatives from Vanguard presented investment options available to the district. The District can invest its assets in one of four investment pools which have been designed specifically by Vanguard for PARS Section 115 Trust Programs. Assets are pooled for economies of scale but there is no cross sharing of earnings or liabilities. Portfolios are comprised of institutional class, index-based, mutual funds selected for their low-weighted expense ratios. Vanguard's investment management fees are based on total assets of all participants in the four portfolio options. As of June 30, 2018, the investment management fee for Vanguard investment program clients is 0.04% of assets (4 basis points). Vanguard discussed historic returns and growth, long-term perspective, balance, and diversification, portfolio options, and distribution of ending investment values in 10 and 20 years.

4. ACTION ITEMS

4.1. Consideration of Approval of Board of Trustee Assignment to the KVCR Educational Foundation Board of Directors (p56)

Trustee Viricel moved approval to appoint Trustees Williams and Houston to the KVCR Educational Foundation Board of Directors to fill vacancies. Trustee Harrison seconded the motion.

AYES: Longville, Viricel, Williams, Harrison, Houston

ABSENT: Reyes, Singer, Blackburn, Gerard

NOES: None

ABSTENTIONS: None

4.2. Consideration of Approval to Appoint District Employees (p57)

Trustee Harrison moved approval to appoint district employees. Trustee Williams seconded the motion.

AYES: Longville, Viricel, Williams, Harrison, Houston


ABSENT: Reyes, Singer, Blackburn, Gerard

NOES: None

ABSTENTIONS: None

5. ADJOURN

The next meeting of the Board: Mid-Year Retreat – 02/07/19 from 8:00am-4:30pm
Embassy Suites at Ontario Airport, 3663 E. Guasti Rd., Ontario, CA 91761
President Longville adjourned the meeting at 2:47pm.



Joseph Williams, Clerk
SBCCD Board of Trustees