

**Meeting of the San Bernardino Community College District Board of Trustees**  
**San Bernardino Valley College, 701 S. Mt. Vernon Ave.,**  
**Business Building B100, San Bernardino, CA 92408**  
**Business Meeting Minutes**  
**March 14, 2019**  
**Closed Session @ 4:00 p.m.**  
**Public Meeting @ 5:00 p.m.**

**MEMBERS PRESENT**

John Longville, President  
Dr. Anne L. Viricel, Vice President (left at 6:10pm)  
Joseph Williams, Clerk  
Gloria Macías Harrison, Trustee (arrived at 4:14pm)  
Dr. Stephanie Houston, Trustee  
Frank Reyes, Trustee  
Elijah Gerard, CHC Student Trustee (arrived at 4:55pm)

**ABSENT**

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

**ADMINISTRATORS PRESENT**

Bruce Baron, Chancellor  
Jose Torres, Executive Vice Chancellor  
Diana Rodriguez, SBVC President  
Dr. Kevin Horan, CHC President

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

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

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- 2.1. Conference with Labor Negotiators  
Government Code 54957.6  
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- 2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment  
Government Code 54957  
(1 cases)
- 2.3. Public Employee Performance Evaluation  
Government Code 54957(b)(1)  
Title: Chancellor
- 2.4. Conference with Legal Counsel – Anticipated Litigation  
Government Code 54956.9(d)(2)  
(1 case)

- 2.5. Conference with Legal Counsel – Existing Litigation  
Government Code 54956.9(e)(3)  
Liability Claim #529295

**3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

None.

**4. CONVENE CLOSED SESSION**

Closed session convened at 4:03pm.

**5. RECONVENE PUBLIC MEETING**

Public meeting reconvened at 5:10pm. Without objection, the Board agreed to reorder the agenda to hear item 14 with item 7.

**6. REPORT OF ACTION IN CLOSED SESSION**

The Board unanimously took action to approve settlement of Liability Claim #529295.

**7. PUBLIC COMMENTS**

Public comments on non-agenda items were heard.

Vanessa Perez, Time for Change

Aimee Durante, Time for Change

Gaby Rawung, Region IX

Felicia Jones, Promise Funding

Aujanee Butler, Promise Funding

Jewel Patterson, Promise Funding

**8. PRESENTATIONS**

8.1 None

**9. REPORTS**

9.1. Board Committee Reports

- Trustee Houston gave a report on the CTE Committee.
- Trustee Harrison reported on Measure CC. Timeline with checkoff with what has already been accomplished. RFP for construction management program has gone out and closed. There are four candidates for construction management companies. There is discussion about committee composition and process. Ensure campuses are involved and input is given. Enrollment will be reviewed and shared with the BOT before the next meeting.
- Trustee Reyes reported on the Promise. The State Chancellor and two elected officials were in attendance at the Promise Kick-Off.
- Trustee Viricel reported on the Foundation Committee.

9.2. Good News (p5)

9.3. San Bernardino Valley College Academic Senate – The Senate re-elected curriculum co-chair, continues to work toward the Vision for Success.

9.4. San Bernardino Valley College Classified Senate – Giving ten \$250 scholarships this year. Attended College Night at Citizens Business Bank Arena.

9.5. San Bernardino Valley College Associated Students – no report.

9.6. Crafton Hills College Academic Senate – no report.

9.7. Crafton Hills College Classified Senate – Giving 14 scholarships this year.

9.8. Crafton Hills College Associated Students – no report.

- 9.9. CSEA – Logo is professional and ties the campuses together. Classification study is underway. Invest in workers to get a better return on investment. Asking for Caesar Chavez Day is a District is in Ed Code to be negotiated.
- 9.10. CTA – Meridyth McLauren attended SBCCD Promise Kick-Off. She thanked Trustee Houston for attending the CTA Executive meeting. CTA will continue to invite Board members to their committee meetings. Negotiations on the Oracle item is complete, but CTA is still negotiating salaries. Meridyth read a statement and asked for the minutes to reflect all faculty members who endorsed the statement (as attached).

Without objection, the Board agreed to reorder the agenda to take action hear item 14 with item 7.

**10. APPROVAL OF MINUTES**

- 10.1. January 17, 2019 (p6)
- 10.2. January 31, 2019 (p11)
- 10.3. February 21, 2019 (p14)

Trustee Gerard moved approval of the minutes of January 17, 2019, January 31, 2019, and February 21, 2019. Trustee Harrison seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes, Gerard**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: None**

**11. CONSENT AGENDA**

Trustee Williams moved approval of the consent agenda as amended. Trustee Harrison seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes, Gerard**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: None**

**Instruction/Student Services**

- 11.1 Curriculum – CHC (p22)
- 11.2 Approval to Serve Alcoholic Beverages – Donor Appreciation (p26)
- 11.3 Curriculum – SBVC (p27)

**Human Resources**

- 11.4 Adjunct and Substitute Academic Employees (p36)
- 11.5 Appointment of Temporary Academic Employees (p39)
- 11.6 Contracts for Tenure Track Academic Employees (p41)
- 11.7 Non-Instructional Pay for Academic Employees (p43)
- 11.8 Grant Tenure (p54)
- 11.9 Stipends (p56)
- 11.10 District Volunteers (p58)
- 11.11 Professional Expert, Short-Term, and Substitute Employees (p62)
- 11.12 Promotions (p67)
- 11.13 Resignations (p69)
- 11.14 Retirements (p71)
- 11.15 Interim Managers (p73)
- 11.16 Appointment of District Employees (p75)

### **Business & Fiscal Services**

- 11.17 Purchase Order Report (p78)
- 11.18 Professional Services Contracts-Agreements (p85)
- 11.19 Routine Contracts-Agreements and Memorandums of Understanding (p88)  
**Amended to remove Pandora contract in the amount of \$10,000.**
- 11.20 Resolution #2019-03-14-FS Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications (p89)
- 11.21 Vacation Payout (p115)

### **Facilities**

- 11.22 Send and Publish Notices Related to Requesting a Waiver from the Board of Governors (p116)
- 11.23 Non-Bond Construction Change Orders and Contract Amendments (p118)
- 11.24 Amendment 02 to the Contract with NCA Studio of Los Angeles, CA (p122)
- 11.25 Small Scale Construction Contract with Champion Electric, Inc. of Riverside, CA (p125)
- 11.26 Small Scale Construction Contract with Los Angeles Air Conditioning, Inc. of La Verne, CA (p126)
- 11.27 Small Scale Construction Contract with Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy of Irvine, CA (p128)
- 11.28 Small Scale Construction Contract with R. Dependable Construction, Inc. of San Bernardino, CA (p129)
- 11.29 Small Scale Construction Contract with Three Peaks Corp. of Calimesa, CA (p131)

### **Other Items**

- 11.30 Board Policies for First Reading (p133)
- 11.31 Resolution to Grant Excused Absence of Trustees (p158)
- 11.32 Conference Attendance (p161)  
**Amended to remove conference attendance for Joseph Williams**  
**Conference Name: San Bernardino County Trade Mission to South Korea**  
**Travel Dates: 4/19/2019 - 4/28/19**
- 11.33 District & College Expenses (p171)
- 11.34 Individual Memberships (p179)

## **12. ACTION AGENDA**

- 12.1 Board Policies for Second Reading (p181)
  - BP & AP 3590 Energy Conservation
  - BP & AP 4100 Graduation Requirements for Degrees and Certificates
  - BP & AP 4226 Multiple & Overlapping Enrollment
  - BP & AP 4232 Pass/No Pass
  - BP & AP 6330 Purchasing
  - BP & AP 7130 Compensation
  - BP & AP 7160 Professional Development
  - BP & AP 7385 Salary Deductions

Trustee Williams moved approval of the Board Policies for second reading. Trustee Harrison seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes, Gerard**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: None**

12.2 Board Self-Evaluation Instrument and Process (p212)

Trustee Williams moved approval of the Board self-evaluation instrument and process.  
Trustee Harrison seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes, Gerard**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: None**

12.3 Chancellor's Evaluation Instrument and Process (p219)

Trustee Harrison moved approval of the Chancellor's evaluation instrument and process.  
Trustee Reyes seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes, Gerard**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: None**

12.4 Unified Foundation Documents for Second Reading (p225)

Trustee Viricel moved approval of the Unified Foundation Documents for second reading.  
Trustee Houston seconded the motion.

**AYES: Longville, Viricel, Williams, Harrison, Houston, Reyes**

**NOES: None**

**ABSENT: Singer, Blackburn**

**ABSTENTIONS: Gerard**

**13. INFORMATION ITEMS**

13.1 Applause Cards (p249)

13.2 Budget Report (p256)

13.3 Clery Report (p274)

13.4 General Fund Cash Flow Analysis (p276)

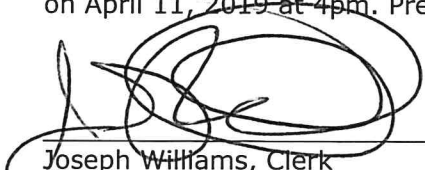
13.5 Key Performance Indicators (p278)

**~~14. PUBLIC COMMENT ON NON-AGENDA ITEMS~~**

Item 14 was reordered and heard with Item 7.

**15. ADJOURN**

The next meeting of the Board: Business Meeting – Crafton Hills College (LRC 231)  
on April 11, 2019 at 4pm. President Longville adjourned the meeting at 6:18pm.

  
\_\_\_\_\_  
Joseph Williams, Clerk  
SBCCD Board of Trustees

*We appreciate the District's commitment "to make its full-time and part-time salary schedules more competitive with the benchmark/comparison districts."*

*We also appreciate the District's commitment to a Board Policy on honesty and integrity, under which it promises "public accountability and transparency."*

*However, these dual commitments make it difficult to understand the District's initial wage offer.*

*While the District could have committed only to increasing wages without an external standard, it committed instead to more competitive wages.*

*We urge the District to reconsider its wage offer in light of its commitments.*

I present to the board the list of names of faculty members who endorse this statement.

Moore, Sandra  
Gomez, Edward  
Mogovejo, Pablo  
Jones, Dianna  
Roller, Gayle  
Storm, Brian  
Banola, John  
Sullivan, Laurie  
Rabago, Ralph  
Zarate, Rangel  
Saadeh, Miriam  
Vierra, Jessica  
Williams, Gary  
Mestas, Marie  
Carter, Yancie  
Al-Sherif, Tahirah  
Alderson, Kristin  
Orozco, Debbie  
Johnson, Heather  
Bernardo, Yecica  
Hecht, Andrea  
Hauge, Kristin  
Lopez, Leonard  
Pires, Romana

Torres, Michael  
Notarangelo, Joseph  
Lawler, Kenneth  
Reichert, Nicholas  
Garcia, David  
Menchaca, Patricia  
Phillips, Ted  
Nguyen, Hoang  
Huston, Celia  
Cervantes, Jeffery  
Hawkins, Damaris  
Jones, E.J.  
Adams, Kathryn  
Langenfeld, Elizabeth  
Anton, Michael\*\*\*  
McAtee, Robert  
Glover, Earline \*\*  
Gonzaga, Laurence  
Knight, Denise  
Alvarez, Vicente  
Dubash, Leigh  
Andrews, Breanna  
Meyer, Stacy  
Chatterton, Micah

Like, Craig  
Hughes-Curtis, Lindsay  
Bray, Linda  
Ruiz, Sandra  
Bjerke, Jennifer  
Tariq, Ayesha  
King, Melissa  
Rojas, Daniel  
Bailes, Brandi  
Razvan, Dinu  
Myers Hyatt, Dianna \*  
Sadler, Roger  
Hoglund, Richard  
Buckner, Jason  
Buckley, Patrick  
Courts, Janet  
Moreno, Dolores  
Romero, Jose  
Chen, Hsu-Chia  
Fernandez, Irving  
Barnett, Kellie  
Marquis, Jeanne  
Firtha, Christie  
Beene, Yvonne

Meta, Reginald  
Gray-Castro, Sara  
Caddell, Tonneka  
Elbert, Rebecca  
Wrightstone, Brad  
Burkhart, Angelina  
Evans-Perry, Virginia  
Murphy, Joel  
Tommasini, Alexandra  
McCool, Karol \*  
Martinez, Francisco  
Wilkins, Janice  
Hunter, Diane  
Wilson, Sherri  
Lim, Sunggon  
Jaramillo, Richard  
Bungard, Patrick  
Gibbons, Ann  
Che, Yon  
Pave, Adam  
Tasaka, Bethany  
Vasquez, Tatiana  
Pfhaler, Diane  
Bowlin, Bradford  
Blanck, Bob  
Massad, Sana  
Joshua, Judith  
Hoang, Dung  
Anton, Michael  
Nguyen, Leon  
Casillas, David  
Sandy, Hannah  
Nguyen, Bryan  
Lee, Yvette ??  
Wooten, Andre  
McCoy, Danielle  
Douthit, Milly  
Torres, Christina  
Hopper, Randi  
Kelley-Silagy, Deana  
Linfield, Leon  
Sichter, Patrick  
Peterson, Heather

Murillo, Joan\*  
Plascencia, Moses  
Schmitt, Christopher  
Lawler, Mary  
Nelson, Brandy  
Valdez, Maria  
Moneymaker, Melinda  
Hill, June  
Strong, Terri  
Recinos, Jose  
Mansourian, Farhad  
Milligan, Joshua  
Youseff, Suzan  
Lillard, Sheri  
Weiler, Lindsay  
Orton, Renee  
Crow, Kathryn  
Samson, Danae  
Avelar, Amy  
Morning, S.\*\*  
Sobhanian, Soha  
Jimenez, Belinda  
Hughes, Richard  
Ribadu, Isa  
Cuny, Lucas  
Blacksher, Anthony  
Assuma, Michael  
Boebinger, Kelly  
Rippy, Scott  
Burns-Peters, Davena  
Stevens, Sara  
Granado, Alycia  
McGee, Kellie  
Burkhalter, Elizabeth  
Free, Sheila  
Goliff, Wendy  
Bartlett, Ryan  
Ding, Grace  
Callahan, Kenyon  
Gergis, Nader  
Hamlett, Cynthia  
Antilla, Ruben  
Lee, Joo

Adler, Dawn  
Petrovic, Snezana  
Hellerman, Steven  
Algattis, Daniel  
Powell, Roger  
Herrera, Jaime  
Teeguarden, Thomas  
Williams, Mark  
Regalado, Sean  
Cuevas, Dion  
Gosnik, Khoosheh  
Bogh, Debbie  
Moeung, Botra  
Buffong, Keynasia  
Gregory, Leslie  
Fry, Maureen  
DiPonio, Gwendolyn  
Jacques, Paul  
Prewitt, Cynthia  
Pielke, Janet  
Stewart, James  
Calderon, Colleen  
Cline, Melissa  
Dowlatabadi,  
Mohammad  
Blanquet, Rebeca  
Romero, Markazan  
Smith, Glenn  
Honn, Ronald  
Vasquez, Marylou  
Sanders, Danya  
Loukeh, Alison  
Kuntz, John  
Valle, Samuel  
Mayo, Ana  
Bond, Matthew  
Burlison, Debra  
Bond, Lauren  
Neyses, Amber  
Burlison, Debra  
Anemelu, Victoria  
McLaren, Meridyth

