



Study Session of the Board of Trustees
September 26, 2019
12:00 – 2:00 p.m.
SBCCD Boardroom
114 S. Del Rosa Dr., San Bernardino, CA 92408

MINUTES

MEMBERS PRESENT

John Longville, President
Joseph Williams, Clerk
Gloria Macias Harrison, Trustee
Dr. Stephanie Houston, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee

ABSENT

Dr. Anne L. Viricel, Vice President

ADMINISTRATORS PRESENT

Jose Torres, Executive Vice Chancellor
Diana Rodriguez, SBVC President
Kevin Horan, CHC President

ADMINISTRATORS ABSENT

Bruce Baron, Chancellor

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:09pm. Trustee Reyes led the pledge of allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- 2.1. Public Employee Performance Evaluation
Government Code 54957(b)(1)
Title: Chancellor

3. PUBLIC COMMENTS

None.

4. EDUCATIONAL MASTER PLAN UPDATES

San Bernardino Valley College

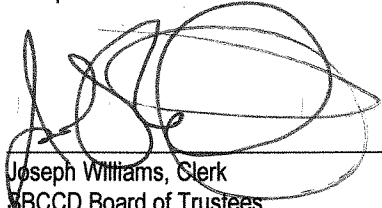
President Rodriguez provided an update on SBVC's 2014-2019 Educational Master Plans. Valley stayed true to their mission with every goal, achieving 43 of the 47 objectives with progress made in the other four areas. The stabilization of management at the college has been positive. The California Community College Chancellor's Office (CCCCO) Scorecard results for this year show improvement in 11 of the 17 metrics. Goals and objectives in the plans changed as a result of AB-705, Guided Pathways, and other emerging initiatives.

Crafton Hills College

President Horan gave a brief report of the progress at Crafton Hills College. CHC experienced year-to-year gains in 14 of its 22 measured outcomes and made progress towards achieving all nine of its strategic directions. Crafton showed improvements in all the corresponding outcomes, including serving more students and helping a greater percentage of students earn a living wage. Crafton is committed to developing and implementing Guided Pathways and College Promise program to improve student outcomes through enrollment and viable career pathways.

5. **ADJOURN**

The next meeting of the Board: Business Meeting on October 10, 2019, at 4pm. President Longville adjourned the meeting at 1:42 pm.



Joseph Williams, Clerk
SBCCD Board of Trustees