



Study Session of the Board of Trustees

October 24, 2019

Closed Session 10:00 a.m.

Study Session 12:00 – 2:00 p.m.

SBCCD Boardroom

550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

MINUTES

MEMBERS PRESENT

John Longville, President (arrived at 10:30am)

Dr. Anne L. Viricel, Vice President

Joseph Williams, Clerk (departed at 1:10pm)

Gloria Macías Harrison, Trustee

Dr. Stephanie Houston, Trustee (departed at 12:17pm)

Frank Reyes, Trustee

Dr. Donald L. Singer, Trustee (departed at 12:04pm)

Elijah Gerard, CHC Student Trustee

ABSENT

None

ADMINISTRATORS PRESENT

Bruce Baron, Chancellor

Jose Torres, Executive Vice Chancellor

Diana Rodriguez, SBVC President

Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Viricel called the meeting to order at 10:07am. 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

Sara Mooney – Item 7

4. CONVENE CLOSED SESSION

Closed session convened at 10:13am.

5. RECONVENE PUBLIC MEETING

Public meeting reconvened at 12:19pm.

6. REPORT OF ACTION IN CLOSED SESSION

None

7. **2017-2022 DISTRICT SUPPORT SERVICES STRATEGIC PLAN: 2019 UPDATE**

Jeremiah A. Gilbert, Ph.D., Executive Director Research, Planning & Institutional Effectiveness presented the 2017-2022 Districtwide Support Services Strategic Plan that provides the direction for the district in supporting the colleges. The living plan is integrated with the colleges, State Chancellor's Office, and other District planning documents.

8. **COMMUNITY BENEFITS AGREEMENT (CBA) DISCUSSION**

The Board reviewed the CBA and agreed to retain "may" on page one and accepted all other redline changes as presented. Bill Perez will send MC3 language to be included in the final CBA to be approved at the Board meeting on November 14.

9. **ADJOURN**

The next meeting of the Board: Study Session (KVCR Update) on November 7, 2019, at 12pm. President Longville adjourned the meeting at 2:42 pm.



Joseph Williams, Clerk
SBCCD Board of Trustees