

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees
February 11, 2021
4:00 pm-6:00 pm Pacific Time

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair
Dr. Stephanie Houston, Vice Chair
Gloria Macías Harrison, Clerk
Frank Reyes, Trustee
John Longville, Trustee
Dr. Donald L. Singer, Trustee
Joseph Williams, Trustee

ABSENT

Alex Ramos Huaman, CHC Student Trustee
Adrian Rios, SBVC Student Trustee

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor
Diana Rodriguez, SBVC President
Dr. Kevin Horan, CHC President

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Viricel called the meeting to order at 4:01pm. Trustee Harrison led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None.

III. APPROVAL OF MINUTES

A. 2021-01-14 Board Meeting Minutes

Trustee Harrison moved to approve the minutes of 1/14/21. Trustee Houston seconded the motion.

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

NOES: None

ABSENT: Rios, Ramos

ABSTENTIONS: None

IV. CELEBRATIONS/PRESENTATIONS

A. Full Accreditation Reaffirmation from Accrediting Commission for Community and Junior Colleges (ACCJC)

B. Applause Cards

C. Employee Anniversary Recognition

Chair Viricel congratulated both colleges for being among four colleges in California to receive reaccreditation for seven years, the highest level of accreditation. The visiting ACCJC team applauded Crafton Hills College's transformation of the English and Math sequences to improve student success as well as the college's efforts to support equity, inclusion, and mental health services. The team was impressed by Crafton Hills College's Guided Pathways work, distance education training and verification process, and use of qualitative and quantitative data for decision-making. San Bernardino Valley College received a special mention from ACCJC for serving the needs of students in three specific areas: Valley 360 Resource Center, GenerationGo!, and Middle College High School.

Applause recipients and employee anniversaries were recognized.

V. ACTION AGENDA

A. 2021-2022 BLC Legislative Principles

Trustee Reyes moved to approve the 2021-2022 BLC Legislative Principles. Trustee Longville seconded the motion.

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

NOES: None

ABSENT: Rios, Ramos

ABSTENTIONS: None

B. 2021-2022 State Budget Priorities

Trustee Harrison moved to approve the 2021-2022 State Budget Priorities as amended. Trustee Longville seconded the motion.

Priority	Background
4. Student Basic Needs	Students are facing housing and food insecurity, exacerbated by COVID-19. Students are facing difficult times meeting student basic needs that include, but not limited to housing, food insecurity, textbooks, and instructional materials. Meanwhile, community colleges are being asked to provide additional services to students. SBCCD has developed programs to connect students with food and housing resources. These programs are not cheap inexpensive. A state- local partnership that addresses these needs could support the career training and academic achievement of our most vulnerable students.

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

NOES: None

ABSENT: Rios, Ramos

ABSTENTIONS: None

C. Prioritized Board Directives for the 2021-2022 SBCCD Budget

Trustee Williams moved to approve the Prioritized Board Directives for the 2021-2022 SBCCD Budget for first read. Trustee Houston seconded the motion.

- 1) Align unrestricted general fund and student success funding with the State Chancellor's Vision for Success and Guided Pathways frameworks.
- 2) Allocate resources to support college affordability.
- 2)3) Maintain a fund balance range of 10-15% in the Unrestricted General Fund, unless fund balance is utilized for specially identified *one-time*¹ needs as authorized by the Board of Trustees.
- 3)4) Allocate funding through the budget process for deferred maintenance.
- 4)5) Proposed new positions must be approved through the program review process or any other prioritization process established at SBCCD.

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

NOES: None

ABSENT: Rios, Ramos

ABSTENTIONS: None

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VI. CONSENT AGENDA

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.

A. Instruction/Student Services

1. Curriculum – CHC

B. Human Resources

1. Appointment of Interim Managers
2. Appointment of Temporary Academic Employees
3. Adjunct and Substitute Academic Employees
4. Non-Instructional Pay
5. Payment of Stipends
6. Classified Management Job Description (Addendum)

C. Business & Fiscal Services

1. 2021-22 Nonresident Tuition and Capital Outlay Fees
2. Contracts at or Above \$96,700
3. District & College Expenses
4. Individual Memberships
5. Interfund Borrowing Transactions
6. Resolution #2021-02-11-FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
7. Revised Authorized Signature List for 2020-21
8. Surplus Property and Authorization for Private Sale or Disposal

D. Facilities

1. Amendment 01 to the Professional Services Agreement with P2S, Inc. of Long Beach, CA
2. Amendment 02 to the Professional Services Agreement with ECORP Consulting, Inc. of Redlands, CA
3. Master Services Agreements & Task Orders for Bond Construction

Trustee Williams moved to approve the consent agenda as amended. Trustee Reyes seconded the motion.

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

NOES: None

ABSENT: Rios, Ramos

ABSTENTIONS: None

VII. REPORTS

A. Board Committee Reports

- Trustee Harrison reported on the Board Finance Committee and was re-elected as committee chair.
- Trustee Reyes reported on the Board Legislative Committee.

B. Chancellor's Report

- Interim Chancellor Torres provided a written report and highlighted the COVID-19 vaccine is one of the most important tools we have to end the pandemic. He will be vaccinated to protect himself, his family, and our community. The Governor unveiled his state funding plan for the 2021-22 fiscal year in January and negotiations will continue through June.

C. Key Performance Indicators

- No report

D. San Bernardino Valley College Academic Senate

- Davena Burns Peters gave a brief report.

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- E. San Bernardino Valley College Classified Senate
 - John Feist gave a brief report.
- F. San Bernardino Valley College Associated Students
 - Taylor DeBenedictis gave a brief report.
- G. Crafton Hills College Academic Senate
 - Brandi Bailes gave a brief report.
- H. Crafton Hills College Classified Senate
 - Alex Jaco – no report
- I. Crafton Hills College Associated Students
 - Alex Manjarrez provided a brief report.
- J. CSEA
 - Cassandra Thomas gave a brief report.
- K. CTA
 - Meridyth McLaren gave a brief report.
- L. Police Officers Association
 - James Quigley gave a brief report.
- M. San Bernardino Valley College President
 - President Rodriguez gave a brief report and a written report was provided.
- N. Crafton Hills College President
 - President Horan gave a brief report and a written report was provided.

VIII. INFORMATION ITEMS

- A. AB 705 Report
- B. AB 992 Communications on Social Media

William Diedrich of AALRR shared information on AB 992, which amends Government Code section 54952.2 and became operative on January 1, 2021. The new law impacts only members of legislative bodies (Board Members) and their usage of social media accounts and/or platforms on things within the board member's purview as it relates to SBCCD business. Communications restricted by AB 992 include not only comments, but also include the "use of digital icons that express reactions to communications made by other members of the legislative body" (i.e., emojis, "like" buttons, reactions).

- C. Board Master Planning Action Calendar
- D. Budget Report
- E. CCFS-320 Report FY21 P1 02.11.2011
- F. Contracts Below \$96,700
- G. General Fund Cash Flow Analysis
- H. MOUs between SBCCD and the CSEA
- I. Professional Expert Short-Term and Substitute Employees
- J. Purchase Orders
- K. Quarterly Investment & Deposit Report
- L. Resignations
- M. Volunteers

IX. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators Government Code 54957.6
Agency Representatives: Jose F. Torres and Kristina Hannon – CSEA, CTA, POA, Management/Supervisors, and Confidential Employees
- B. Workers Compensation Case Review
- C. Public Employee Discipline/Dismissal/Release/Non Re-Employment Government Code 54957 (1 case)
- D. Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(d)(2) (1 case)
- E. Conference with Legal Counsel – Existing Litigation Government Code 54956.9(e)(3) or (d)(1) (1 case)
- F. Conference with Real Property Negotiator Government Code section 54956.8
Properties: Pro-Swap-Meet, San Bernardino, 20.64 Total Acres
Negotiating Parties: San Bernardino Community College District (Proposed Buyer)

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Real Property Negotiators: Jose F. Torres, Interim Chancellor and Jim Buysse, Interim Vice Chancellor Business & Fiscal Services

Under Negotiation: Instruction to Proposed Buyer's Real Property Negotiators will concern price and terms of payment associated with the possible purchase of the identified Properties

X. CONVENE CLOSED SESSION

Chair Viricel convened to closed session at 5:29pm.

XI. RECONVENE PUBLIC MEETING

Public meeting reconvened at 7:33pm.

XII. REPORT OF ACTION IN CLOSED SESSION

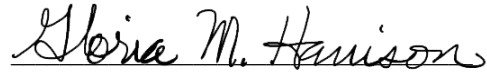
None.

XIII. ADJOURN

Chair Viricel adjourned the meeting at 7:33pm.

The next meeting of the Board: Zoom Conference <https://cccconfer.zoom.us/j/549366869>

Strategy Session – February 25, 2021 at 12pm



Gloria Macias Harrison, Clerk
SBCCD Board of Trustees