

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees

March 15, 2021

9:00 am-4:00 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

Adrian Rios, SBVC Student Trustee

Alex Ramos Huaman, CHC Student Trustee

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor

Diana Rodriguez, SBVC President

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Viricel called the meeting to order at 9:11am. Trustee Reyes led the pledge of allegiance.

Chair Viricel read: *Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that this Board of Trustees meeting is conducted pursuant to California Government Code section 54953, as amended by Governor Gavin Newsom in Executive Order N-35-20 dated March 21, 2020, in that all Trustees are participating by remote video or teleconference and no physical location has been designated for this meeting.*

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

- Wallace Allen

III. PRESENTATIONS

A. KVCR Transition

B. KVCR Survey

- Interim chancellor reiterated the intention is not to eliminate KVCR. KVCR is a great asset that is under-utilized. The intention is to emerge student learning and engage the community. Our outreach in the community is not finished and will continue.
- We are changing the way we operate KVCR as we are not able to balance the budget.
- KVCR is a financial liability, but we can turn it into an asset that meets our mission.
 - Going back to our roots for our community.
 - We are not adequately tying KVCR educational efforts to benefit our students.
 - FNX Operational agreement with San Manuel
 - We have a lot of content with SBVC and San Manuel. Not tapping into our resources to use our students to develop the content.
 - As content is developed, it will be substituted. The programs will be transitioned over a period of time.
 - Linked-in type of content on demand. Recorded lectures can be uploaded.
 - Weekly programs 30 minutes in the morning and evening. Could start as early as spring 2022.
 - Increase college going rate and achieve higher education attainment.
 - Bring companies like Amazon to the table for their innovation.
 - Internships, apprenticeships, community involvement, and student involvement.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

- Create membership where community can use facility.
- Look at communication and skill development toward the future.

- Strengthen donor database.
- Forge a stronger relationship with San Manuel.
- Staff to read public comments at board meetings.

The Board requested a summarized Board memo that includes the transition process, access to the community, developing local content, press releases, what are we doing with KVCR, student content, 24-hour program issue, faculty/students/community to speak for it. Plan to include person responsible, milestone, frequency of discussion, and address how the board will be kept up to date.


XIII. ADJOURN

Chair Viricel adjourned the meeting at 4:00pm.

The next meeting of the Board: Strategy Session

March 25, 2021 at 2pm

Location: Garcia Center for the Arts, 536 W 11th St, San Bernardino, CA 92410



Gloria Macias Harrison, Clerk
SBCCD Board of Trustees