SAN BERNARDINO ⬢ COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees
June 1, 2021
12:00 pm Pacific Time

MEMBERS PRESENT IN PERSON
Dr. Anne L. Viricel, Chair
Dr. Stephanie Houston, Vice Chair
Gloria Macías Harrison, Clerk
John Longville, Trustee
Frank Reyes, Trustee

MEMBERS PRESENT VIA TELECONFERENCE
Joseph Williams, Trustee
Dr. Donald L. Singer, Trustee (arrived late)

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE
Chair Viricel called the meeting to order at 12:02pm. Trustee Houston 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 in person at the SBCCD Boardroom, except Trustees Williams and Singer, who are attending by remote video or teleconference and as designated for this meeting.*

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS
None.

III. ANNOUNCEMENT OF CLOSED SESSION ITEMS
A. Public Employee Appointment, Government Code 54957 (b)(1); Title: Chancellor

IV. CONVENE CLOSED SESSION
Chair Viricel convened closed session at 12:05pm.

V. RECONVENE PUBLIC MEETING
Public meeting was reconvened at 4:00pm.

VI. REPORT OF ACTION IN CLOSED SESSION
The Board is reporting out of closed session on the matter of appointment of Diana Rodriguez as Chancellor effective August 1, 2021, subject to negotiation and approval of a contract of employment in open session at an upcoming regular meeting. The vote was unanimous.

VII. ADJOURN
The next meeting of the Board: Special Meeting – Speed of Trust at 9:00am
Location: SBCCD Boardroom
Chair Viricel adjourned the meeting at 4:02pm.

The Board of Trustees approved the June 1, 2021, minutes on June 10, 2021.

Gloria Macias Harrison, Clerk
SBCCD Board of Trustees

Stacey Nikac, Administrative Officer
SBCCD Office of the Chancellor