

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees
July 8, 2021
4:00 pm Pacific Time

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair
Dr. Stephanie Houston, Vice Chair
Gloria Macías Harrison, Clerk
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee (arrived late)
Joseph Williams, Trustee
Elena Sanchez Paez, SBVC Student Trustee

ABSENT

Lauren Ashlock, CHC 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 Reyes led the pledge of allegiance.
Chair Viricel read: *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

Staff read public comments from Kevin Palkki as attached.

III. APPROVAL OF MINUTES

- A. 2021-06-03
- B. 2021-06-10

Trustee Harrison moved to approve the minutes of 6/3/21 and 6/10/21. Trustee Williams seconded the motion.

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

NOES: None

ABSENT: Singer, Ashlock

ABSTENTIONS: None

IV. CELEBRATIONS/PRESENTATIONS

- A. Applause Cards
- B. Employee Anniversary Recognition
- C. Retirements

The Board recognized employees for Applause Cards, Anniversaries, and Retirements.

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V. ACTION AGENDA

A. Annual Resolution to Compensate Trustees for Absence

Trustee Harrison moved to approve the Annual Resolution to Compensate Trustees for Absence. Trustee Reyes seconded the motion.

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

NOES: None

ABSENT: Singer, Ashlock

ABSTENTIONS: None

B. Board Orientation Handbook

Trustee Longville moved to approve the Board Handbook for First Reading. Trustee Harrison seconded the motion. 2nd reading to include ethics statement and include Muscoy to the service area description.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

C. Board Policies for 2nd Reading and Final Approval

Trustee Williams moved to approve the Board Policies for 2nd Reading and Final Approval. Trustee Houston seconded the motion.

AP/BP 5030 Fees

AP/BP 7210 Academic Employees

AP 7381 Health & Welfare Benefits

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

D. Resolution #2021-07-08-BOT01 End SBCCD's State of Emergency due to COVID-19 and Return to In-Person Meetings of the Board of Trustees

Trustee Houston moved to approve Resolution #2021-07-08-BOT01 End SBCCD's State of Emergency due to COVID-19 and Return to In-Person Meetings of the Board of Trustees as amended to remove the first resolve 1) Will end the district's state of emergency after Thursday, July 8, 2021. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

E. Resolution #2021-07-08-FPC01 Authorizing Issuance of the SBCCD (San Bernardino and Riverside Counties, California) 2021 General Obligation Refunding Bonds

Trustee Longville moved to approve Resolution #2021-07-08-FPC01 Authorizing Issuance of the SBCCD (San Bernardino and Riverside Counties, California) 2021 General Obligation Refunding Bonds. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

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F. Resolution #2021-07-08-FPC02 to Establish Tax Rate for Refunding Bonds

Trustee Harrison moved to approve Resolution #2021-07-08-FPC02 to Establish Tax Rate for Refunding Bonds. Trustee Reyes seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

VI. CONSENT AGENDA

A. Instruction/Student Services

1. Curriculum - CHC (item pulled for separate action)

B. Human Resources

1. Amendment to Management Salary Schedule
2. Approval of Doctorate Stipend (item pulled for separate action)
3. Management Tuition Reimbursement (item pulled for separate action)
4. Appointment of Interim Managers
5. Appointment of District Employees
6. Classification Advancement for Academic Employees
7. Adjunct and Substitute Academic Employees
8. Non-Instructional Pay
9. Payment of Stipends
10. Revise Rates of Pay and Titles for Professional Expert Hourly Employees

C. Business & Fiscal Services Business & Fiscal Services

1. Alcoholic Beverages at Campus Event
2. Contracts at or Above \$96,700
3. District and College Expenses
4. Interfund Borrowing Transactions
5. Individual Memberships
6. Resolution #2021-07-08-FS01 Approving the Appropriation of Funds for the 2021-22 Fiscal Year
7. Revised Authorized Signature List for 2021-22
8. Surplus Property and Authorization for Private Sale or Disposal
9. Vacation Payout

D. Facilities

1. 2023-2027 Five Year Construction Plan (item pulled for separate action)
2. Master Services Agreements and Task Orders for Bond Construction

Trustee Harrison moved to approve the Consent Agenda with the exception of 6.A.1, 6.B.2, 6.B.3, 6.D.1. Trustee Longville seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

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ITEM PULLED FOR SEPARATE ACTION

6.A.1 Curriculum – CHC

Trustee Singer moved to approve CIC - Curriculum. Trustee Houston seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

6.B.2 Approval of Doctorate Stipend

Trustee Williams moved to approve Doctorate Stipend. Trustee Reyes seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

6.B.3 Management Tuition Reimbursement

Trustee Harrison moved to approve Management Tuition Reimbursement. Trustee Reyes seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

6.D.1 2023-2027 Five Year Construction Plan

Trustee Williams moved to approve 2023-2027 Five Year Construction Plan. Trustee Harrison seconded the motion.

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

NOES: None

ABSENT: Ashlock

ABSTENTIONS: None

VII. REPORTS

A. Board Committee Reports

- Trustee Harrison reported on the BFC.
- Trustee Reyes reported for the BLC.

B. Chancellor's Report

- Interim Chancellor Torres gave a brief report.

C. Key Performance Indicators

D. San Bernardino Valley College Academic Senate

- No report.

E. San Bernardino Valley College Classified Senate

- John Feist gave a brief report.

F. San Bernardino Valley College Associated Students

- Paul Del Rosario gave a brief report.

G. Crafton Hills College Academic Senate

- No report.

H. Crafton Hills College Classified Senate

- No report

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- I. Crafton Hills College Associated Students
 - Maddy Boone gave a brief report.
 - J. CSEA
 - Cassandra Thomas gave a brief report.
 - K. CTA
 - No report
 - L. Police Officers Association
 - No report
 - M. SBVC College President
 - President Rodriguez gave a brief report and a written report was provided
 - N. CHC College President
 - President Horan gave a brief report and a written report was provided
- VIII. INFORMATION ITEMS
- A. AB 705 Analysis
 - B. Board Master Planning Action Calendar
 - C. Bond Program Update
 - D. Budget Report
 - E. Contracts Below \$96,700
 - F. General Fund Cash Flow Analysis
 - G. PARS Pension Rate Stabilization Trust Account Actions
 - H. MOUs Between SBCCD and the CSEA
 - I. Professional Expert Short-Term and Substitute Employees
 - J. Purchase Orders
 - K. Resignations
 - L. 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. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957 (1 case)
 - C. Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2) (1 case)
 - D. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1) (1 case)
 - E. Conference with Real Property Negotiator
Government Code 54956.8
Property: Pro-Swap-Meet, San Bernardino, 20.64 Total Acres
Negotiating parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiators Jose F. Torres, Interim Chancellor; Diana Z. Rodriguez, SBVC President
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 closed session at 5:55pm.
- XI. RECONVENE PUBLIC MEETING
Public meeting was reconvened at 6:47pm.

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XII. REPORT OF ACTION IN CLOSED SESSION

- On July 8, 2021, the Board Unanimously, took action to approve settlement of Workers Comp Claim # 504393 with employee #8942.

XIII. ADJOURN

The next meeting of the Board: Strategy Session - Redistricting

July 29, 2021 at 4pm

Zoom: <https://cccconfer.zoom.us/j/549366869>

Chair Viricel adjourned the meeting at 6:49pm.

The Board of Trustees approved the July 8, 2021, minutes on August 12, 2021.



Gloria Macias Harrison, Clerk
SBCCD Board of Trustees



Stacey Nikac, Administrative Officer
SBCCD Office of the Chancellor

Public Comment
July 8 2021
Non Agenda Item
Kevin Palkki

Hi my name is Kevin Palkki. Its not every day that we come forward to recognize the accomplishments of our district in public comment but I would like to take this moment to congratulate Dr. Singer for his work with the Community College League of California. A few years ago I stood before you, wearing another hat, recognizing the acknowledgment Dr. Singer received from the league for his advocacy in pushing for a comprehensive review of the history of the California Community College system. This project culminated this past month in the form of a published book "A College for all Californians: A History of the California Community Colleges". To honor Dr. Singers advocacy for this project I hope that our Colleges and District pick up some copies for our students, faculty, staff, and administrators so we can read, research the history of our Community College system as it continues to grow to be the largest public higher education systems in the United States. The book can be found at:

<https://www.tcpress.com/a-college-for-all-californians-9780807765951>

Thank You