Meeting Minutes of the Board of Trustees July 29, 2021 4:00 pm Pacific Time

Open Session Via Zoom: https://cccconfer.zoom.us/j/549366869 Dial: (669) 900-6833 or (346) 248-7799 - Meeting ID: 549 366 869

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair Dr. Stephanie Houston, Vice Chair Gloria Macías Harrison, Clerk John Longville, Trustee Frank Reyes, Trustee (arrived late) Joseph Williams, Trustee Lauren Ashlock, CHC Student Trustee

MEMBERS ABSENT

Dr. Donald L. Singer, Trustee Elena Sanchez Paez, SBVC Student Trustee

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor Diana Rodriguez, SBVC President

ADMINISTRATORS ABSENT

Dr. Kevin Horan, CHC President

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Viricel called the meeting to order at 4:01pm. Trustee Harrison 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 Muriel Armstead-Moore as attached.

III. REDISTRICTING PRESENTATION

Todd Robbins of AALRR and Paul Mitchell of Redistricting Partners presented Redistricting 101. Redistricting is the process of adjusting district lines every 10 years after the release of the U.S. Census. Trustees can expect to have updated maps by February 2022.

IV. 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

Chair Viricel convened closed session at 4:39pm. Public meeting was reconvened at 5:50pm. No action was taken in closed session

٧. **ADJOURN**

> The next meeting of the Board: Business Meeting August 12, 2021 at 4pm Location: District Boardroom 550 E. Hospitality Ln., Suite 200, San Bernardino, CA

Chair Viricel adjourned the meeting at 5:52pm.

The Board of Trustees approved the July 29, 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 on Non-Agenda Item Submitted by: Muriel Armstead-Moore Hello SBVC Board Members,

I have a situation at work and I wanted to bring it before you because now I can and I need closure and a resolution. Please advise and don't give me any disciplinary actions for bringing this issue to you. I have been working for SBVC from 12/99 to now. I used to work many hours in the evening but I never received any overtime pay for it. I am full time, salary, classified and in the same department, DSPS I have had many managers and I have brought this up to them and I have been going from my manager to payroll and back again. All of my managers have refused to give me overtime for one reason or another although I have already done the hours. Please tell me what should be my next step to resolve this issue. Also, is it possible for me to get an early retirement behind the overtime salary that is due me. Thanks for your time and efforts.

Muriel