

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

**Meeting Minutes of the Board of Trustees**  
**January 13, 2022**  
**4:00 pm Pacific Time**

Location: SBCCD Boardroom  
550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

**MEMBERS PRESENT**

Gloria Macías Harrison, Chair  
Dr. Stephanie Houston, Vice Chair  
Dr. Anne L. Viricel, Clerk  
Nathan Gonzales, Trustee  
Frank Reyes, Trustee  
Joseph Williams, Trustee  
Lauren Ashlock, CHC Student Trustee

**ABSENT**

John Longville, Trustee  
Elena Sanchez Paez, SBVC Student Trustee

**ADMINISTRATORS PRESENT**

Diana Z. Rodriguez, Chancellor  
Jose F. Torres, Executive Vice Chancellor  
Kristina Hannon, Vice Chancellor of HR & Police Services  
Dr. Scott Thayer, SBVC President  
Dr. Kevin Horan, CHC President

**ADMINISTRATORS ABSENT**

None

**I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

Chair Harrison called the meeting to order at 3:59pm. Trustee Reyes led the pledge of allegiance.

**II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

- Ed Gomez and Professor Cannon, Honors Program – The Board requested a presentation be placed on a future agenda.
- Tim Bock, Covid-19 Mandate

**III. PUBLIC HEARING - PROPOSED REDISTRICTING MAPS**

Pursuant to Elections Code 22001, Chair Harrison opened the public hearing on the Proposed Redistricting Maps. Hearing no comments from the public, the hearing was closed.

**IV. SBCCD Trustee Area Redistricting - Selection of Draft Maps**

Trustee Williams moved to select map Plan D. Trustee Gonzales seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock

NOES: None

ABSENT: Longville, Sanchez

ABSTENTIONS: None

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V. APPROVAL OF MINUTES  
A. 2021-12-10

Trustee Viricel moved to approve the minutes of 12/10/21. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock  
NOES: None  
ABSENT: Longville, Sanchez  
ABSTENTIONS: None

VI. CELEBRATIONS/PRESENTATIONS  
A. Applause Cards  
B. Employee Anniversary Recognition

The Board recognized employees who received applause cards and celebrated work anniversaries.

VII. ACTION AGENDA  
A. 2022-23 Budget Calendar

Trustee Reyes moved to approve the 2022-23 Budget Calendar as presented. Trustee Williams seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock  
NOES: None  
ABSENT: Longville, Sanchez  
ABSTENTIONS: None

B. 2022-23 State Legislative & Budget Advocacy Priorities

Trustee Viricel moved to approve the 2022-23 State Legislative & Budget Advocacy Priorities. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock  
NOES: None  
ABSENT: Longville, Sanchez  
ABSTENTIONS: None

C. Accept Board Policy for First Reading

Trustee Williams moved to accept AP/BP 2510 Participation in Local Decision-Making for first reading. Trustee Viricel seconded the motion. Staff was directed to revised the AP to replace all references of shared governance to participatory governance.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock  
NOES: None  
ABSENT: Longville, Sanchez  
ABSTENTIONS: None

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D. Approval to Revise the Program-Wide Measure CC Construction Change Order Board Approval Process

Trustee Houston moved to approve the revised Program-Wide Measure CC Construction Change Order Board Approval Process, and authorize its use for all SBCCD construction change orders – both bond and non-bond. Trustee Williams seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock

NOES: None

ABSENT: Longville, Sanchez

ABSTENTIONS: None

ADDENDUM ACTION

Trustee Houston moved to approve a resolution to honor the life and legacy of Dr. Margaret Hill, as amended with a correction to the date. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock

NOES: None

ABSENT: Longville, Sanchez

ABSTENTIONS: None

VIII. CONSENT AGENDA

A. Instruction/Student Services

1. Curriculum – SBVC

B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees
3. Appointment of Temporary Academic Employees
4. Employee Promotions
5. Non-Instructional Pay
6. Payment of Stipends
7. Sabbatical Leaves for the 2022-2023 Academic Year

C. Business & Fiscal Services Business & Fiscal Services

1. Conference Attendance
2. Contracts at or Above \$96,700
3. District & College Expenses
4. Surplus Property and Authorization for Private Sale or Disposal
5. Resolution #2022-01-13-FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications

D. Facilities

1. Amendment 01 to the Design-Build Agreement with Erickson Hall Construction Company of Riverside, CA
2. Master Services Agreements and Task Orders for Bond Construction

Trustee Williams moved to approve the consent agenda as presented. Trustee Gonzales seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Reyes, Williams, Ashlock

NOES: None

ABSENT: Longville, Sanchez

ABSTENTIONS: None

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IX. REPORTS

- A. Board Committee Reports
  - Trustee Williams gave a brief report from the BOG and was appointed to the Student Housing Committee.
  - Trustee Viricel reported on the DEIA work being done by the District
- B. Chancellor's Report
  - Chancellor Rodriguez provided a written report and a brief oral report.
- C. Key Performance Indicators
- D. San Bernardino Valley College Academic Senate
  - Davena Burns-Peters gave a brief report.
- E. San Bernardino Valley College Classified Senate
  - No report
- F. San Bernardino Valley College Associated Students
  - No report
- G. Crafton Hills College Academic Senate
  - Brandi Bailes gave a brief report.
- H. Crafton Hills College Classified Senate
  - No report
- I. Crafton Hills College Associated Students
  - No report
- J. CSEA
  - Cassandra Thomas gave a brief report
- K. CTA
  - Brandi Bailes read a report on behalf of Meridyth McLaren.
- L. Police Officers Association
  - No report
- M. San Bernardino Valley College President
  - President Thayer 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.

X. INFORMATION ITEMS

- A. Analysis of AB 705 Student Success
- B. Board Master Action Planning Calendar
- C. Budget Report
- D. Contracts Below \$96,700
- E. COVID-19 Vaccinations
- F. General Fund Cash Flow Analysis
- G. MOUs between SBCCD and the CSEA
- H. Pension Rate Stabilization Trust Account Actions
- I. Professional Expert Short-Term and Substitute Employees
- J. Purchase Orders
- K. Resignations
- L. Retirements
- M. Summary of Measure CC Construction Change Orders
- N. Volunteers

XI. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators  
Government Code 54957.6  
Agency Representatives: Diana Z. Rodriguez and Kristina Hannon – CSEA, CTA, POA,

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- 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. Liability Claims  
Claimant: California School Employees Association (CSEA)  
Agency claimed against: San Bernardino Community College District (SBCCD)  
(1 case)

XII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

XIII. CONVENE CLOSED SESSION

Chair Harrison convened closed session at 5:23pm.

XIV. RECONVENE PUBLIC MEETING

Public meeting was reconvened at 5:59pm.

XV. REPORT OF ACTION IN CLOSED SESSION

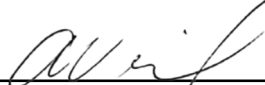
- On January 13, 2022, the Board unanimously acted to approve Resolution 2022-01-13-HR01 which denies the government claim filed by CSEA and to direct the Chancellor or designee to send appropriate notices. The claim alleges damages and fees based upon multiple allegations related to the collective bargaining agreement. Those voting “Yay” were Trustees Viricel, Houston, Harrison, Gonzales, Reyes, Williams. Trustee Longville was absent.
- On January 13, 2022, the Board unanimously took action to approve settlement of Workers Comp Claim # 573045 with employee #8790. Trustee Longville was not present.


XVI. ADJOURN

Chair Harrison adjourned the meeting at 6:01pm.

The next meeting of the Board: 2-Day Board Mid-Year Retreat  
Monday & Tuesday, January 24-25, 2022  
SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200, San Bernardino

The Board of Trustees approved the January 13, 2022, minutes on February 10, 2022.

  
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Dr. Anne L. Viricel, Clerk  
SBCCD Board of Trustees

  
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Stacey Nikac, Administrative Officer  
SBCCD Office of the Chancellor