

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

**Meeting Minutes of the Board of Trustees**  
**January 25, 2022**  
**9:00 am 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 (left at 12pm)  
Dr. Anne L. Viricel, Clerk  
John Longville, Trustee (arrived at 9:30 am)  
Nathan Gonzales, Trustee  
Frank Reyes, Trustee  
Joseph Williams, Trustee

**ABSENT**

Elena Sanchez Paez, SBVC Student Trustee  
Lauren Ashlock, CHC Student Trustee

**ADMINISTRATORS PRESENT**

Diana Z. Rodriguez, Chancellor  
Jose F. Torres, Executive Vice Chancellor  
Kristina Hannon, Vice Chancellor of HR & Police Services

**ADMINISTRATORS ABSENT**

Dr. Scott Thayer, SBVC President  
Dr. Kevin Horan, CHC President

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Harrison called the meeting to order at 9:03am. Trustee Viricel led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.

III. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

IV. CLOSED SESSION

Public Employee Performance Evaluation Government Code section 54957(b)(1)  
Title: Chancellor

The Board convened to Closed Session at 9:06am

The Board reconvened to Open Session at 12:51pm

No action was taken in Closed Session

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

V. ACTION ITEM

Prioritized Budget Directives

Trustee Viricel moved to accept the Prioritized Board Directives for Development of the 2022-23 Budget, as amended during the 2022 Mid-Year Board Retreat, for first read. Trustee Williams seconded the motion.

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

NOES: None

ABSENT: Houston, Ashlock, Sanchez

ABSTENTIONS: None

VI. GOVENDA TRAINING

The Board received a brief training on how to login and access Board Meeting materials in Govenda.

VII. ADJOURN

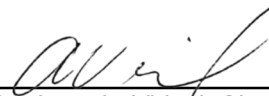
The next meeting of the Board: Business Meeting

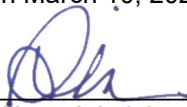
February 10, 2022 at 4pm

SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200, San Bernardino

Chair Harrison adjourned the meeting at 1:29pm.

The Board of Trustees approved the January 25, 2022, minutes on March 10, 2022.

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

  
\_\_\_\_\_  
Stacey Nikac, Administrative Officer  
SBCCD Office of the Chancellor