

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees March 24, 2022 4:00 pm Pacific Time

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

MEMBERS PRESENT

Gloria Macías Harrison, Chair
Dr. Stephanie Houston, Vice Chair
Dr. Anne L. Viricel, Clerk
Nathan Gonzales, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Joseph Williams, Trustee

ABSENT

Lauren Ashlock, CHC Student 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

ADMINISTRATORS ABSENT

Dr. Kevin Horan, CHC VPAS

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Harrison called the meeting to order at 4:02 pm. Trustee Gonzales led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Chair Harrison read the instructions related to public comments. Student Paul Del Rosario addressed the Board regarding his internship at KVCR.

III. APPOINTMENT OF DISTRICT EMPLOYEES

Trustee Viricel moved to approve the appointment of Nohemy Ornelas, Vice Chancellor of Educational & Student Services. Trustee Gonzales seconded the motion. Chancellor Rodriguez shared some positive information on the candidate, who is currently the Associate Superintendent and Vice President of Allan Hancock College. The motion was approved with the following vote.

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

NOES: None

ABSENT: Ashlock, Sanchez

ABSTENTIONS: None

IV. APPROVAL OF KVCR PLAN

Trustee Longville moved to approve the KVCR Plan as presented. Trustee Gonzales seconded the motion. Chancellor Rodriguez spoke to the Board about the work and outreach that went into developing the plan. Trustee Williams mentioned he was uncomfortable the new process in which the motion is

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made before the presentation, because if someone wants to change anything after seeing the presentation, then the motion to approve has to be amended. It was decided to move forward with a discussion which includes the presentation. If there are any changes, then the motion can be amended. Executive Vice Chancellor Torres made a presentation to the Board.

Trustee Williams asked about the possibility of the Board receiving a presentation from entertainment industry experts to educate the trustees on what is possible in media for the future. The Board would like more information on the academic strategic directive, including clarification of the educational program and pathways, and development of curriculum. Trustee Reyes suggested a visit to Grossmont College, which has a radio station.

Trustee Longville amended his motion to make the timeline reflect quarterly reporting rather than semiannual reporting. The amended motion was approved with the following vote.

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

NOES: None

ABSENT: Ashlock, Sanchez

ABSTENTIONS: None

The Board took a five-minute break from 6:10 to 6:15 pm.

A. SBCCD STRATEGIC PLAN PRESENTATION

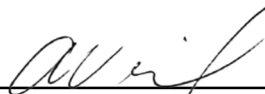
Chancellor Rodriguez advised that the Strategic Plan incorporated some suggestions from the Board Strategic Planning Committee. Also, the Environmental Scan had been attached. The full plan will be submitted for approval at the April meeting. There was no need for the presentation.

V. ADJOURN

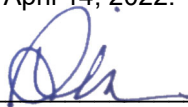
Chair Harrison adjourned the meeting at 6:17 pm.

The next meeting of the Board: Business Meeting
April 14, 2022 at 4pm
Crafton Hills College LRC Building (Auditorium)
11711 Sand Canyon Rd., Yucaipa, CA

The Board of Trustees approved the March 24, 2022, minutes on April 14, 2022.



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



Stacey Nikac, Administrative Officer
SBCCD Office of the Chancellor