

**San Bernardino Community College District
Board Meeting Minutes
April 14, 2022**

4:00 pm Pacific Time

Location: Crafton Hills College LRC Building (231 Auditorium) 11711 Sand Canyon Rd., Yucaipa, CA
Livestream <https://www.youtube.com/c/SanBernardinoCommunityCollegeDistrict>
26544; 29725

MEMBERS PRESENT

Gloria Macías Harrison, Chair
Dr. Anne L. Viricel, Clerk
Nathan Gonzales, Trustee
John Longville, Trustee
Frank Reyes, Trustee (left early)
Joseph Williams, 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
Dr. Nohemy Ornelas, Vice Chancellor of Educational & Student Support Services
Dr. Scott Thayer, SBVC President
Dr. Kevin Horan, CHC President

ABSENT

Dr. Stephanie Houston, Vice Chair
Elena Sanchez Paez, SBVC Student Trustee

ADMINISTRATORS ABSENT

None

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Harrison called the meeting to order at 4:01pm. Trustee Viricel led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Bethany Tasaka, APIA Events	Amy Avelar, item 8 D&G	Cassandra Thomas, COLA
Suzanne Delahanty, item 8 D&G	John Sullivan, item 8 D&G	Shane Dishman, COLA
Renee Azenaro, item 8 D&G	Noah Snyder, COLA	Dave Stevenson, COLA

III. APPROVAL OF MINUTES

- A. 2022-02-24
- B. 2022-03-10
- C. 2022-03-24

Trustee Viricel moved to approve the minutes of 2/24/22, 3/10/22, and 3/24/22. Trustee Williams seconded the motion. The vote was taken by roll call.

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

NOES: None

ABSENT: Houston, Sanchez

ABSTENTIONS: None

Trustee Reyes left the meeting.

IV. CELEBRATIONS

A. Applause Cards

B. Employee Anniversary Recognition

The Board recognized employees who received applause cards and celebrated work anniversaries. Chancellor Rodriguez gave special recognition to employees who have served SBCCD for 20+ years:

Linda Molina (42 years) Admissions & Records Evaluator	Kelly Newton (37 years) Administrative Coordinator	Patricia Wells (37 years) Reference Librarian
Sandy Karge (26 years) Sr. Child Development Teacher	Abe Fulgham III (24 years) Grounds Caretaker	Michael Bedoya (22 years) Art Lab Technician
Lidya Alamsyah (21 years) Accountant	Audrey Annette Davis-Brackins (20 years) Child Development Assistant	

V. **ACTION AGENDA**

A. Board Policies - Final Approval

Trustee Williams moved to approve BP 2410 Board Policies and Administrative Procedures. Trustee Viricel seconded the motion. The vote was taken by roll call.

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

NOES: None

ABSENT: Houston, Reyes, Sanchez

ABSTENTIONS: None

B. Board Ad Hoc Committee for Board Self-Evaluation and Evaluation of the Chancellor Processes

Trustee Longville moved to approve members of the Board Executive Committee (BEC) to serve as the Ad Hoc Committee for the Board's Self-Evaluation and the Evaluation of the Chancellor processes. Trustee Williams seconded the motion. The vote was taken by roll call.

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

NOES: None

ABSENT: Houston, Reyes, Sanchez

ABSTENTIONS: None

C. 2022 Early Retirement Incentive Plan

Trustee Gonzales moved to approve the 2022 Early Retirement Incentive Plan for eligible employees effective June 30, 2022. Trustee Longville seconded the motion. The vote was taken by roll call.

Eligibility for Participation	Payout
To be eligible for participation, employees must be at least 55 years of age and have a minimum of 5 years of service with the District as of June 30, 2022.	The payout amount being offered for all employees who choose to participate is \$20,000.

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

NOES: None

ABSENT: Houston, Reyes, Sanchez

ABSTENTIONS: None

D. Student Trustee Privileges

Trustee Longville moved to approve the student trustee privileges. Trustee Williams seconded the motion. The vote was taken by roll call.

- The privilege to receive compensation for meeting attendance at a level of \$200 per month. In the event a student trustee has an unexcused absence to a required meeting, the compensation shall be prorated for the pay period.
- The privilege to make and second motions.
- The privilege to vote in an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board.

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

NOES: None

ABSENT: Houston, Reyes, Sanchez
ABSTENTIONS: None

VI. Board Ad Hoc Committee Recommendation

Trustee Viricel moved to approve the recommendation of the Board Ad Hoc Committee. Trustee Gonzales seconded the motion. Trustee Longville The vote was taken by roll call.

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

VII. SBCCD Strategic Plan

Trustee Williams moved to approve the Strategic Plan as presented. Trustee Longville seconded the motion. The vote was taken by roll call.

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

VIII. **CONSENT AGENDA**

A. Instruction/Student Services

- i. Curriculum - CHC
- ii. Curriculum - SBVC

B. Human Resources

- i. Adjunct and Substitute Academic Employees
- ii. Appointment of District Employees
- iii. Appointment of Interim Managers
- iv. Employee Transfers
- v. Non-Instructional Pay
- vi. Payment of Stipends
- vii. Revise Titles and Rates of Pay for Professional Expert Employees
- viii. Revised Classified Salary Schedule and Implementation of Classification Study

C. Business & Fiscal Services

- i. Contracts at or Above \$99,100
- ii. District & College Expenses
- iii. Property and Authorization for Private Sale or Disposal
- iv. Revised Authorized Signature List for 2021-22
- v. Sole Source Purchases from Myrtha Pools USA

D. Facilities

- i. Award Bid #CC01-3610.04 and Contract to AC Pros, Inc., of Tarzana, CA
- ii. Award Bid #CC02-3634 and Contract to Hamel Contracting, Inc. of Murrieta, CA
- iii. Crafton Hills College Facilities Master Plan Addendum
- iv. Master Services Agreements and Task Orders for Bond Construction

E. REPORTS

- i. Board Committee Reports
 - There were no reports
- ii. Chancellor's Report
 - **Chancellor gave a brief report**
- iii. Key Performance Indicator (KPI) Dashboard Updates
- iv. San Bernardino Valley College Academic Senate

- Davena Burns-Peters gave a brief report.
- v. San Bernardino Valley College Classified Senate
 - Ernest Guillen gave a brief report.
- vi. San Bernardino Valley College Associated Students
 - No report was given.
- vii. Crafton Hills College Academic Senate
 - Brandi Bailes gave a brief report.
- viii. Crafton Hills College Classified Senate
 - Brandiice Mello gave a brief report and the written report was provided.
- ix. Crafton Hills College Associated Students
 - Elisha Gonzales gave a brief report
- x. CSEA
 - Cassandra Thomas allowed classified members to use the time to make comments addressing COLA
- xi. CTA
 - No report was given.
- xii. Police Officers Association
 - No report was given.
- xiii. San Bernardino Valley College President
 - Interim President Thayer gave a brief report.
- xiv. Crafton Hills College President
 - President Horan gave a brief report.
- xv. Executive Vice Chancellor
 - EVC Torres gave a brief report.
- xvi. Vice Chancellor Human Resources & Police Services
 - VC Hannon gave a brief report.

IX. INFORMATION ITEMS

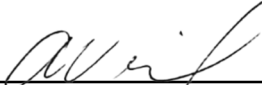
- A. Analysis of AB 705 Student Success
- B. Board Master Action Planning Calendar
- C. Board Policies - 1st Reading
- D. Budget Revenue & Expenditure Summary
- E. Contracts Below \$99,100
- F. COVID-19 Vaccinations
- G. General Fund Cash Flow Analysis
- H. MOUs between SBCCD and the CSEA
- I. Professional Expert Short-Term and Substitute Employees
- J. Purchase Orders
- K. Resignations
- L. Retirements
- M. Summary of Non-Bond Construction Change Orders
- N. Volunteers

X. ANNOUNCEMENT OF CLOSED SESSION ITEMS


- A. Conference with Labor Negotiators Government Code 54957.6 Agency Representatives: Diana Rodriguez 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. Public Employee Performance Evaluation Government Code Section 54957(b)(1) Title: Chancellor

- XI. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**
There were no public comments.
- XII. **CONVENE CLOSED SESSION**
Closed Session convened at 6:30pm.
- XIII. **RECONVENE PUBLIC MEETING**
Public meeting was reconvened at 7:58pm.
- XIV. **REPORT OF ACTION IN CLOSED SESSION**
No action was taken.
- XV. **ADJOURN**
The meeting adjourned at 8:00pm.
The next meeting of the Board: Business Meeting, May 12, 2022 at 4pm
SBCCD Boardroom 550 E. Hospitality Ln., Suite 200, San Bernardino, CA

The Board of Trustees approved the April 14, 2022, minutes on May 12, 2022.



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



Stacey Nikac, Administrative Officer
SBCCD Office of the Chancellor