

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

San Bernardino Community College District

Board Meeting Minutes

May 12, 2022

4:00 pm Pacific Time

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

Livestream <https://www.youtube.com/c/SanBernardinoCommunityCollegeDistrict>

MEMBERS PRESENT

Gloria Macías Harrison, Chair
Dr. Stephanie Houston, Vice Chair
Dr. Anne L. Viricel, Clerk
Joseph Williams, Trustee
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
Dr. Nohemy Ornelas, Vice Chancellor of Educational & Student Support Services
Dr. Scott Thayer, SBVC President
Dr. Kevin Horan, CHC President

MEMBERS ABSENT

Frank Reyes, Trustee
Nathan Gonzales, Trustee
John Longville, Trustee

ADMINISTRATORS ABSENT

None

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Larry Brunson Cherly DiBartolo
Ernest Guillen Robert Alexander
Sabrina Jimenez

III. APPROVAL OF MINUTES

A. 2022-04-14

Trustee Williams moved to approve the minutes of 4/14/22. Trustee Viricel seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

IV. CELEBRATIONS/PRESENTATIONS

A. Recognition of Outgoing Student Trustees

The Board thanked outgoing student trustees, Lauren Ashlock (CHC) and Elena Sanchez Paez (SBVC) for their leadership, service, and dedication to our students and presented them with a plaque.

B. Applause Cards

C. Employee Anniversary Recognition

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

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:

EMPLOYEE NAME	ASSIGNMENT	YEARS OF SERVICE
Beck, Rosa	Child Development Teacher	32
Chavira, Rejice	Director, EOPS	23
Gonzalez, Maria	Secretary II	23
Vargas, Genaro	Maintenance Worker	23
Burnham, Lorrie	Professor, Microbiology	22
Romo, Maria	Admissions & Records Specialist	21
Alex-Schiel, Valerie	Food Service Specialist	20
Gallagher, Debra	Executive Administrative Assistant, President Office	20

V. ACTION AGENDA

A. MOUs between SBCCD and the CTA

Trustee Viricel moved to ratify the Memorandums of Understanding (MOU's) between the SBCCD and the California Teachers Association (CTA) and its SBCCD Chapter regarding:

- Compensation for Stacked Honors Sections
- Health and Welfare Benefits for Full-Time Faculty
- Health and Welfare benefits for Part-Time (Adjunct) Faculty.

Trustee Williams seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

B. Board Policies – Final Approval

Trustee Houston moved to approve BP 6320 Investments. Trustee Williams seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

C. Regular Board Meeting Dates

Trustee Viricel moved to approve regular board meeting dates August 2022-July 2023. Trustee Williams seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

VI. CONSENT AGENDA

A. Instruction/Student Services

1. Alcoholic Beverages at Campus Event
2. Curriculum - CHC

B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees (pulled for separate action)
3. Appointment of Interim Managers
4. Classified Job Description
5. Contracts for Tenure Track Academic Employees
6. Employee Transfers
7. Management Job Descriptions
8. Non-Instructional Pay
9. Payment of Stipends
10. Reclassification of Employees
11. Revised 2022 Early Retirement Incentive Plan
12. Tentative Agreement with the CTA

C. Business & Fiscal Services Business & Fiscal Services

1. Contracts at or Above \$99,100
2. District & College Expenses
3. Individual Memberships
4. Interfund Borrowing Transactions
5. Award RFP 2022-03 and Contract to Gallegos United of Huntington Beach CA
6. Award RFP 2022-02 and Contract to Kone Inc. of Costa Mesa, CA
7. Resolution #2022-05-12-FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
8. Resolution #2022-05-12-FS02 Authorizing Temporary Interfund Borrowing
9. Surplus Property and Authorization for Private Sale or Disposal

D. Facilities

1. Award Bid #03-2122-07 and Contract to Urban Professional Builders, of Pasadena CA
2. Award Bid #CC01-36010.01 and Contract to Icon West, Inc. of Los Angeles CA
3. Master Services Agreements and Task Orders for Bond Construction
4. Resolution #2022-05-12-FPC-01 to Direct District Leadership to Remove Mandate COVID-19 Vaccinations and Masking for all SBCCD Students and Employees (pulled to table to next meeting)

Trustee Houston moved to approve the Consent Agenda, with the exception of items 6.B.2 and 6.D.4. Trustee Viricel seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

ITEMS PULLED FOR SEPARATE ACTION

6.B.2 – Appointment of District Employees

Trustee Williams moved to approve Appointment of District Employees, excluding Shawn Viramontes from the list. Trustee Houston seconded the motion.

AYES: Harrison, Houston, Viricel, Williams, Ashlock, Sanchez

NOES: None

ABSENT: Gonzales, Longville, Reyes

ABSTENTIONS: None

Employee Name, Title Location Assignment & Department	Start Date	Salary Schedule, Range & Step	New or Replacing	Fund	Live Scan Clearance
Favela, Abel Associate Director of Bond Program Planning and Construction DSO Facilities Planning & Construction	05/16/22	Management 17E	Ryan Smith	Facilities, Planning & Construction	TBD*
Hernandez, Luis Tool Room Specialist SBVC Tool Room	05/16/22	Classified 26A	Diana Hopper	General	TBD*
Martinez, Vincent Tool Room Specialist SBVC Tool Room	05/16/22	Classified 26A	Edward Jones	General	TBD*
Viramontes, Shawn College Police Officer DSO-College-Police	05/13/22	Classified 50A	Jose-Plasencia	College Police	02/22/22

6.D.4 – Resolution #2022-05-12-FPC-01. The item was tabled to the next board meeting.

VII. REPORTS

A. Board Committee Reports

- Trustee Williams gave a brief report on the BFC. The committee received a Pension 101 presentation.

B. Chancellor's Report

- Chancellor gave a brief report and a written report was provided.

C. Key Performance Indicators

D. San Bernardino Valley College Academic Senate

- Davena Burns-Peters read Academic Senate Resolution SP22.01 Approved 5.05.22, SBVC Educational Facilities Planning and Implementation and reported on information to inform policy. Both items were submitted in writing.

E. San Bernardino Valley College Classified Senate

- John Feist gave a brief report.

F. San Bernardino Valley College Associated Students

- No report

G. Crafton Hills College Academic Senate

- Written report was provided.

H. Crafton Hills College Classified Senate

- No report.

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

- I. Crafton Hills College Associated Students
 - No report
- J. CSEA
 - No report
- K. CTA
 - Meridyth McLaren gave a brief report and announced Ed Gomez is the incoming CTA president.
- L. Police Officers Association
 - James Quigley gave a brief report.
- M. San Bernardino Valley College President
 - Dr. Thayer provided a brief written and oral report.
- N. Crafton Hills College President
 - Dr. Horan provided a brief written and oral report.
- O. Executive Vice Chancellor
 - No report.
- P. Vice Chancellor Human Resources & Police Services
 - No report.

VIII. 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. CCFS-320 Apportionment Attendance Report for FY 2022 Period 2
- F. Construction Contracts at or Below \$60,000
- G. Contracts Below \$99,100
- H. COVID-19 Vaccinations
- I. Disabled Student Programs and Services (DSPS) Name Change
- J. General Fund Cash Flow Analysis
- K. MOUs between SBCCD and the CSEA
- L. Professional Expert Short-Term and Substitute Employees
- M. Purchase Orders
- N. Quarterly Investment and Deposit Report
- O. Resignations
- P. Retirements
- Q. Summary of Measure CC Construction Change Orders
- R. Summary of Non-Bond Construction Change Orders
- S. Volunteers

IX. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Chair to read the closed session items

- A. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Diana Z. 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 cases)

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

E. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor

X. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
There were no public comments.

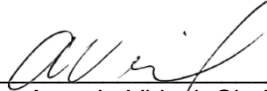
XI. CONVENE CLOSED SESSION
Chair Harrison closed the public meeting and convened the board to closed session at 5:45pm.

XII. RECONVENE PUBLIC MEETING
Chair reconvened the public meeting at 6:03pm.


XIII. REPORT OF ACTION IN CLOSED SESSION
No action was taken in closed session.

XIV. ADJOURN
The meeting was adjourned at 6:04pm.
The next meeting of the Board: Strategy Session – Preliminary Budget
May 26, 2022 at 4pm
SBCCD Boardroom
550 E. Hospitality Ln., Suite 200, San Bernardino, CA

The Board of Trustees approved the May 12, 2022, minutes on June 9, 2022.



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



Stacey Nikac, Administrative Officer
SBCCD Office of the Chancellor