

**ADDENDUM (see item XVI with attachments)**



San Bernardino Community College District  
Board Meeting  
June 09, 2022  
4:00 pm Pacific Time

**AGENDA**

**Meeting of the Board of Trustees  
June 9, 2022 at 4:00 p.m.**

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

**Livestream**

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

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

*The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board’s consideration of that item. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor’s Office at (909) 388-6901 as far in advance of the Board meeting as possible.*
- III. OATH OF OFFICE**
  - A. Student Trustee Robert Alexander, CHC
  - Student Trustee Paul Del Rosario, SBVC
- IV. APPROVAL OF MINUTES**
  - A. 2022-05-12
  - B. 2022-05-26
- V. PRESENTATIONS/CELEBRATIONS**

- A. Applause Cards
- B. Employee Anniversary Recognition
- C. **REVISED: Diversity, Equity, Inclusion, and Anti-Racism (DEIA) Presentation**

#### VI. **ACTION AGENDA**

- A. Board Policies - Final Approval
- B. Order of Election and the Specifications of the Election Order
- C. SBCCD Fiscal Year 2022-23 Tentative Budget

#### VII. **CONSENT AGENDA**

*The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.*

##### A. **Instruction/Student Services**

- 1. Curriculum - CHC
- 2. Curriculum - SBVC

##### B. **Human Resources**

- 1. Adjunct and Substitute Academic Employees
- 2. Advancement in Rank
- 3. Appointment of District Employees
- 4. Appointment of Interim Managers
- 5. Appointment of Temporary Academic Employees
- 6. Classification Advancement for Academic Employees
- 7. Equal Employment Opportunity Fund Multiple Method Allocation Model for 2021-22
- 8. Management Job Description and Placement on Management Salary Schedule
- 9. Non-Instructional Pay
- 10. Payment of Stipends
- 11. Revise Titles and Rates of Pay for Professional Expert Employees
- 12. Ratification of MOUs between SBCCD and CSEA
- 13. Ratification of MOU between SBCCD and CSEA Article 7 Pay and Allowances
- 14. Ratification of Tentative Agreements between SBCCD and the CTA

##### C. **Business & Fiscal Services**

1. Authorized Signature List for 2022-23
2. Contracts at or Above \$99,100
3. District & College Expenses
4. District Bank Accounts
5. Individual Memberships
6. Interfund Borrowing Transactions
7. Resolutions #2022-06-09-BS01 through #2022-06-09-BS04 and Signature Authorizations for the State of California
8. Resolution #2022-06-09-BS05 on the WorkAbility III Program
9. Resolution #2022-06-09-FS01 Regarding the Expenditure of Prop 30 Education Protection Account Funds
10. Resolution #2022-06-09-FS02 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
11. Resolution #2022-06-09-FS03 Approving the Gann Limit for Fiscal Year 2022-23
12. Sole Source Purchases from Climatec, LLC
13. Sole Source Purchases from Johnson Controls Fire Protection
14. Sole Source Purchases from Myrtha Pools USA
15. Sole Source Purchases from Stanley Convergent Security
16. Surplus Property and Authorization for Private Sale or Disposal

#### **D. Facilities**

1. **REMOVED: 2024-2028 Five Year Construction Plan**
2. Award Bid #CC01-3610-09 and Contract to Allison Mechanical of Redlands CA
3. Master Services Agreements and Task Orders for Bond Construction
4. Resolution #2022-06-09-FPC01 Directing District Leadership to End COVID-19 Vaccinations and Masking

### **VIII. REPORTS**

- A. Board Committee Reports
- B. Chancellor's Report
- C. San Bernardino Valley College Academic Senate
- D. San Bernardino Valley College Classified Senate
- E. San Bernardino Valley College Associated Students
- F. Crafton Hills College Academic Senate
- G. Crafton Hills College Classified Senate

- H. Crafton Hills College Associated Students
- I. CSEA
- J. CTA
- K. Police Officers Association
- L. San Bernardino Valley College President
- M. Crafton Hills College President
- N. Executive Vice Chancellor
- O. Vice Chancellor Human Resources & Police Services

**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. Construction Contracts, Change Orders and Amendments Subject to UCCAP (\$60,000-\$200,000)
- F. Construction Contracts at or Below \$60,000
- G. Contracts Below \$99,100
- H. COVID-19 Vaccinations
- I. General Fund Cash Flow Analysis
- J. PARS Pension Rate Stabilization Trust Actions
- K. Professional Expert Short-Term and Substitute Employees
- L. Purchase Orders
- M. Quarterly Financial Status Report
- N. Resignations
- O. Retirements
- P. Summary of Measure CC Construction Change Orders
- Q. 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**

**XII. CONVENE CLOSED SESSION**

**XIII. RECONVENE PUBLIC MEETING**

**XIV. REPORT OF ACTION IN CLOSED SESSION**

**XV. ADJOURN**

The next meeting of the Board: 2-Day Board Retreat  
June 27-28, 2022 at 9am  
SBCCD Boardroom  
550 E. Hospitality Ln., Suite 200, San Bernardino, CA

**Supplemental Handouts (not part of the agenda)**

CHC Report to the Board  
EDCT Report to the Board  
KVCR Talking Points  
SBVC Report to the Board

**XVI. ADDENDUM**

- A. **REVISED ITEM V.C: Diversity, Equity, & Anti-Racism Presentation**
- B. **NEW ITEM: Ratification of MOUs Between SBCCD and POA**
- C. **REMOVED: ITEM VII.D.1: 2024-2028 Five Year Construction Plan**

**D. NEW ITEM: CLOSED SESSION**  
Conference with Real Property Negotiator  
Government Code Section 54956.8

Properties: Assessor Parcel Numbers: 0160-183-38 through 160-183-44; 0160-254-11, 0160-254-12, 160-254-26; 0141-031-43; 0141-131-22.

Negotiating Parties: San Bernardino Community College District  
(Proposed Buyer);

Real Property Negotiators: Jose F. Torres, Executive Vice  
Chancellor; Diana Z. Rodriguez, Chancellor.

Under negotiation: Instruction to Proposed Buyer's Real Property  
Negotiators will concern price and terms of payment associated with  
the possible purchase of the identified Properties.