



BOARD OF TRUSTEES Meeting Minutes – May 11, 2023

Location: SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA
 Livestream: <https://www.youtube.com/@sanbernardinocommunitycoll42/streams>
 Meeting materials: www.sbccd.edu/govenda

MEMBERS PRESENT	ADMINISTRATORS PRESENT
Stephanie Houston, Chair Anne L. Viricel, Vice Chair Joseph R. Williams, Clerk Nathan Gonzales, Trustee John Longville, Trustee Gloria Macias Harrison, Trustee Frank Reyes, Trustee Robert Alexander, CHC Student Trustee (advisory) Paul Del Rosario, SBVC Student Trustee (advisory)	Diana Z. Rodriguez, Chancellor Kevin Horan, CHC President Dina Humble, SBVC VPI Kristina Hannon, VC Human Resources & Police Services Nohemy Ornelas, VC Educational & Student Support Services
MEMBERS ABSENT	ADMINISTRATORS ABSENT
None	Jose F. Torres, Executive Vice Chancellor

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Board Chair Houston called the meeting to order at 4:00 PM. Trustee Gonzales led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

- Joshua Milligan
- Vincent Rasso (written comments provided)
- David Gerhartz

III. APPROVAL OF MINUTES

A. 2023-04-13

Trustee Gonzales moved approval of the 4/13/23 minutes as corrected to add Jessy Lemieux and Joshua Milligan to the public comments section. Trustee Harrison seconded the motion. Vote was taken by roll call.

AYES: Gonzales, Harrison, Houston, Longville, Reyes, Viricel, Williams, Alexander (advisory), Del Rosario (advisory)
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

IV. PRESENTATIONS/CELEBRATIONS

A. Applause Cards

The Board recognized applause recipients for extending extra effort to provide quality service and valued assistance.

B. Recognition of Outgoing Student Trustees

The Board recognized student trustees Robert Alexander of Crafton Hills College and Paul Del Rosario of San Bernardino Valley College for their dedication and representation of the students of the colleges and presented them with a plaque.

V. ACTION AGENDA

A. Board Policies for Final Approval

Trustee Harrison moved to approve board policies as presented. Trustee Reyes seconded the motion. The vote was taken by roll call.

BP | AP 4020 Program, Curriculum, and Course Development
 BP | AP 5035 Withholding of Student Records

AYES: Gonzales, Harrison, Houston, Longville, Reyes, Viricel, Williams, Alexander (advisory), Del Rosario (advisory)
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

B. Public Hearing and Acknowledgement of Initial Proposals to Reopen Negotiations with the CSEA Chapter 291

Chair Houston opened the public hearing. Having no comments, the hearing was closed. Trustee Gonzales moved to acknowledge the proposal and to commence negotiations. Trustee Williams seconded the motion. Vote was taken by roll call.

AYES: Gonzales, Harrison, Houston, Longville, Reyes, Viricel, Williams, Alexander (advisory), Del Rosario (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

C. Public Hearing and Acknowledgement of Initial Proposals to Reopen Negotiations with the POA

Chair Houston opened the public hearing. Having no comments, the hearing was closed. Trustee Gonzales moved to acknowledge the proposal and to commence negotiations. Trustee Longville seconded the motion. Vote was taken by roll call.

AYES: Gonzales, Harrison, Houston, Longville, Reyes, Viricel, Williams, Alexander (advisory), Del Rosario (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

VI. **CONSENT AGENDA**

A. Instruction/Student Services

1. Curriculum – CHC
2. Curriculum – SBVC

B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Non-Instructional Pay
3. Payment of Stipends
4. Appointment of District Employees
5. Employee Promotions
6. Employee Transfer
7. Reclassification of Employees

C. Business & Fiscal Services

1. Resolution #2023-05-11-FS-01 Authorizing Temporary Interfund Borrowing
2. Resolution #2023-05-11-FS-02 Approving Transfers to the Reserve for Contingencies from Various Expenditure Classifications
3. Contracts at or Above \$109,300
4. District & College Expenses
5. Surplus Property and Authorization for Private Sale or Disposal
6. Board Self-Evaluation Instrument

D. Facilities

1. Master Services Agreements and Task Orders for Bond Construction

Trustee Harrison moved approval of the Consent Agenda as presented. Trustee Gonzales seconded the motion. Vote was taken by roll call.

AYES: Gonzales, Harrison, Houston, Longville, Reyes, Viricel, Williams, Alexander (advisory), Del Rosario (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

VII. **REPORTS**

Brief oral reports were given, and written reports were provided as noted. Written reports are uploaded to www.sbccd.edu/govenda.

A. Board Committee & Activity Reports

1. Board Finance Committee (BFC) Trustee Gonzales gave a brief report on the accountability plan presented to the committee.
2. Board Legislative Committee (BLC) Trustee Reyes reported on the recent visit with students to Washington DC to advocate for funding. Met with the Dept. of EDA for \$3.4M application for EDA grant funds. Trustee Longville attended the HACU Conference. Trustee Houston added her HACU Conference experience included hearing from President Biden's cabinet members on priorities and investments being made over the next few years.

- B. Regional and State Reports
 - 1. Board of Governors (BOG)- Trustee Williams stated the BOG will receive an update on the baccalaureate program. BOG can approve up to 30 programs if there is an unmet need in the workforce. CCCCCO surveyed students and found students are not enrolling, citing affordability.
 - 2. Women's Caucus
 - 3. Joint Powers Authority
- C. Chancellor's Report – Chancellor Rodriguez's report included Commencement is May 24, attended College Corp graduation, Cal Fresh Roundtable, combatting student hunger, was successful with several commitments including a data-sharing agreement from the County with students and services, Books+, Women's Caucus meeting in Monterey.
 - 1. Goal 3 Status Update
- D. Represented Groups
 - 1. San Bernardino Valley College Academic Senate - written report was provided.
 - 2. San Bernardino Valley College Classified Senate- no report.
 - 3. San Bernardino Valley College Associated Students – no report.
 - 4. Crafton Hills College Academic Senate- no report.
 - 5. Crafton Hills College Classified Senate – written report was provided.
 - 6. Crafton Hills College Associated Students - Engie Ocampo gave a brief report.
 - 7. CSEA- no report.
 - 8. CTA – no report.
 - 9. Police Officers Association - written report was provided.
- E. Staff Reports
 - 1. San Bernardino Valley College President – VP Humble gave a brief report.
 - 2. Crafton Hills College President – President Horan gave a brief report.
 - 3. Executive Vice Chancellor
 - a. KVCR Update – Connie Leyva, Executive Director introduced student interns Mariana Lapisco and Wendy Aguano.
 - 4. Vice Chancellor of Human Resources & Police Services – no report.
 - 5. Vice Chancellor of Educational & Student Support Services – VC Ornelas reported SBCCD is the 34th and 35th teaching college that has implemented the California Virtual Campus (CVC) where students statewide can easily enroll in classes at CHC/SBVC without having to complete applications for admission. The admission process is now automated.

VIII. INFORMATION ITEMS

- A. AB705 Update
- B. Board Master Action Planning Calendar
- C. Board Policies - 1st Reading
- D. Budget Revenue & Expenditure Summary
- E. Contracts Below \$109,300
- F. General Fund Cash Flow Analysis
- G. MOUs between SBCCD and the CSEA
- H. Professional Expert Short-Term and Substitute Employees
- I. Purchase Orders
- J. Resignations
- K. Volunteers

IX. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators Government Code 54957
Agency Representatives: Diana Rodriguez and Kristina Hannon
CSEA, CTA, POA, Mgmt/Superv, 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

X. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

XI. CONVENE CLOSED SESSION

Trustee Houston closed the public meeting and convened the board to closed session at 5:26 PM.

XII. RECONVENE PUBLIC MEETING

Trustee Houston reconvened the public meeting at 6:40 PM.

XIII. REPORT OF ACTION IN CLOSED SESSION

[No action was taken.](#)

XIV. ADJOURNMENT

The next meeting of the Board: Business Meeting
May 25, 2023, at 4:00 PM, SBCCD Boardroom
[Trustee Houston adjourned the meeting at 6:40 PM.](#)

The Board of Trustees approved the May 11, 2023, minutes on June 8, 2023.



Joseph R. Williams, Clerk
SBCCD Board of Trustees



Stacey Nikac, Administrative Officer/Recorder
SBCCD Office of the Chancellor