



BOARD OF TRUSTEES
Meeting Minutes – January 11, 2024

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 Joseph Williams, Clerk Nathan Gonzales, Trustee Gloria Macías Harrison, Trustee John Longville, Trustee Frank Reyes, Trustee Michelle Ly, CHC Student Trustee (advisory) Dyami Ruiz-Martinez, SBVC Student Trustee (advisory)	Diana Z. Rodriguez, Chancellor Jose Torres, Executive Vice Chancellor Kevin Horan, CHC President Linda Fontanilla, SBVC Interim President Kristina Hannon, VC Human Resources & Police Services Nohemy Ornelas, VC Educational & Student Support Services Angel Rodriguez, Associate Vice Chancellor Government Relations & Strategic Communications Heather Ford, Senior Executive Administrative Assistant
MEMBERS ABSENT	ADMINISTRATORS ABSENT
Anne Viricel, Vice Chair	

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Trustee Houston called the meeting to order at 4:00 p.m.
 Trustee Reyes led the pledge of allegiance.

II. PRESENTATIONS

- A. SBCCD's 2024 Legislative Advocacy Priorities, Associate Vice Chancellor Angel Rodriguez
 Discussion: Trustee Williams recommended seeking medium income. Trustee Williams recommended textbook cost to be included in the legislative priorities. Trustee Reyes recommended pairing with other districts.
- B. Final Financing Summary Update/Bond Sale Brief Presentation, Executive Vice Chancellor Jose Torres
 Discussion: Trustee Williams and Trustee Reyes recommended publicizing on behalf of the trustees the \$17 million savings to the taxpayers and per household savings.

III. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Vincent Rasso
 Anita Arnold
 Jessy Lemieux
 Robert Alexander

IV. CLARIFICATION

V. APPROVAL OF MINUTES

- A. 2023-12-08
 Motion: to approve the 12/08/23 minutes.
 Moved by Trustee Williams. Seconded by Trustee Harrison.

Roll call vote: AYES: Gonzales, Harrison, Longville, Reyes, Williams, Houston, Ruiz Martinez (advisory), Ly (advisory)
 NOES: none
 ABSTAIN: none
 ABSENT: Viricel

Motion passed

VI. RECOGNITION/CELEBRATIONS

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

B. Retirements

The Board recognized the commitment and dedication these individuals have shown to student success is unwavering. The District is truly grateful for their years of service and congratulates them on their retirement

Alan Oshiro, Senior Technology Support Specialist, CHC

Deanne Rabon, Coordinator/Counselor STAR Program, SBVC

VII. ACTION AGENDA

A. SBCCD's 2024 Legislative Advocacy Priorities

Motion: to approve the SBCCD 2024 Legislative Advocacy Priorities.

Moved by Trustee Longville. Seconded by Trustee Reyes.

Discussion: Trustee Williams recommended making textbooks a high-level priority.

Roll call vote: AYES: Gonzales, Harrison, Longville, Reyes, Williams, Houston, Ruiz Martinez (advisory), Ly (advisory)
 NOES: none
 ABSTAIN: none
 ABSENT: Viricel

Motion passed

VIII. CONSENT AGENDA

A. Instruction/Student Services

1. Curriculum – CHC
2. Curriculum - SBVC

B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees
3. Appointment of District Employees – RESCIND
4. Appointment of Interim Managers
5. Classified Job Descriptions and Revision to Classified Salary Schedule
6. Consideration of Approval of Sabbatical Leaves for the 2024-2025 Academic Year
7. Emergency Operations Plan
8. Employee Promotions
9. Management Job Description and Salary Schedule Update
10. Non-Instructional Pay
11. Payment of Stipends
12. Reorganization of Employees
13. Revise Rates of Pay for Professional; Expert and Short-Term Employees

C. Business & Fiscal Services

1. Conference Requests
2. Contracts at or Above \$109,300
3. District College Expenses
4. Resolution #2024-01-11FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
5. Surplus Property and Authorization for Private Sale or Disposal

D. Facilities

1. Master Services Agreement and Task Orders for Bond Construction

Motion: to approve the consent agenda as presented.

Moved by Trustee Harrison. Seconded by Trustee Williams.

Roll call vote: AYES: Gonzales, Harrison, Longville, Reyes, Williams, Houston, Ruiz Martinez (advisory), Ly (advisory)
NOES: none
ABSTAIN: none
ABSENT: Viricel

Motion passed

IX. REPORTS

Brief reports were provided orally. All written reports are uploaded and can be referenced at www.sbccd.edu/Govenda

- A. Board Committee & Activity Reports
 - 1. Board Finance Committee (BFC) - Trustee Gonzales provided a brief report.
Discussion: Trustee Williams recommended continually seeking a sustainable source to make textbook accessible.
 - 2. Board Legislative Committee (BLC) – Trustee Reyes provided a brief report.
 - 3. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – No report.
- B. Regional and State Reports
 - 1. Board of Governors (BOG) – No report.
 - 2. Joint Powers Authority – No report.
- C. Chancellor's Report -
 - 1. Goal 3 Status Report - Chancellor Rodriguez gave a brief report.
- D. Represented Groups
 - 1. Crafton Hills College Academic Senate – No report.
 - 2. Crafton Hills College Classified Senate – Karen Peterson gave a brief report.
 - 3. Crafton Hills College Associated Students – No report.
 - 4. San Bernardino Valley College Academic Senate – No report.
 - 5. San Bernardino Valley College Classified Senate – No report.
 - 6. San Bernardino Valley College Associated Students – No report.
 - 7. CSEA – No report.
 - 8. CTA - No report.
 - 9. Police Officers Association - No report.
- E. Staff Reports
 - 1. San Bernardino Valley College President – Interim President Fontanilla gave a brief report.
 - 2. Crafton Hills College President – President Horan gave a brief report.
 - 3. Executive Vice Chancellor – No report.
 - 4. Vice Chancellor of Human Resources & Police Services – Kristina Hannon gave a brief report.
 - 5. Vice Chancellor of Educational & Student Support Services – Nohemy Ornelas gave a brief report.

IX. INFORMATION ITEMS

- A. Board Master Action Planning Calendar
Discussion: Trustee Williams
- B. Budget Revenue & Expenditure Summary
- C. Construction Change Orders and Amendments - Bond
- D. Construction Change Orders and Amendments - Non-Bond
- E. Construction Contracts Subject to UCCAP
- F. Contracts Below \$109,300
- G. Final Financing Summary for Election of 2008 General Obligation Bonds, Series E and Election of 2018 General Obligation Bonds, Series B
- H. General Fund Cash Flow Analysis
- I. MOUs between SBCCD and the CSEA
- J. Professional Expert Short-Term and Substitute Employees
- K. Purchase Order Report
- L. Resignations
- M. Resignations - Rescind

N. Volunteers

X. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Real Property Negotiator
Government Code Section 54956.8
Properties: Assessor Parcel Numbers 0164-013-22-0000, 0141-151-33-0000, 0141-151-34-0000, 0141-151-35-0000, 0141-151-36-0000, 0141-151-37-0000, 0141-151-38-0000, 0141-151-39-0000, 0141-151-40-0000, 0141-151-41-0000, 0141-151-42-0000

Negotiating Parties: San Bernardino Community College District (Proposed buyer)
- B. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Diana Rodriguez and Kristina Hannon
Non-Represented Groups: CSEA, CTA, POA,
Management/Supervisors, and Confidential Employees
- C. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
Number of cases: 1
- D. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (d)(2) and
(e) of Government Code Section 54956.9
Number of cases: 1
- E. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1)
Number of cases: 1
- F. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor

XI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

XII. CONVENE CLOSED SESSION

The Board convened to closed session at 5:39 p.m.

XIII. RECONVENE PUBLIC MEETING

Chair Houston reconvened the public meeting at 6:43 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION

On January 11, 2024, The Board met with its legal counsel and real property negotiators in closed session pursuant to Government Code Section 54956.8. Direction was provided to finalize Purchase and Sale Agreements for the acquisition by SBCCD of multiple properties described in the posted agenda, up to an aggregate amount of \$38 million, as first approved November 10, 2022, and December 9, 2022. The Board of Trustees voted unanimously to approve a delegation of authority to the District's Chancellor, or designee, to:

1. Execute and deliver any and all documents and otherwise do any and all things which they and legal counsel deem necessary or advisable in order to finalize a Purchase and Sale Agreements for the Properties;


2. Pay deposits, open escrow, and otherwise perform pursuant to the terms of such final Purchase and Sale Agreements, and;
3. Bring the final Purchase and Sale Agreements to the Board for ratification.

XV. ADJOURNMENT

The next meeting of the Board: Business Meeting
February 8, 2024, at 4:00 PM
SBCCD Boardroom, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA

The chair adjourned the meeting at 6:44 p.m.

The Board of Trustees approved the January 11, 2024, minutes on 2/8/2024.



Joseph R. Williams, Clerk
SBCCD Board of Trustees



Heather Ford, Senior Executive Administrative Assistant
SBCCD Office of the Chancellor

