



## BOARD OF TRUSTEES Special Meeting Minutes – July 17, 2024

Location: San Bernardino Community College District Boardroom, 550 E. Hospitality Ln., Ste 200, San Bernardino, CA 92408  
Livestream: <https://www.youtube.com/@sanbernardinocommunitycoll42/streams>  
Meeting materials: [www.sbccd.edu/govenda](http://www.sbccd.edu/govenda)

### MEMBERS PRESENT

Dr. Stephanie Houston, Chair  
Dr. Nathan Gonzales, Vice Chair  
Joseph Williams, Clerk  
Dr. Cherina Betters, Trustee  
John Longville, Trustee  
Frank Reyes, Trustee  
Nelva Ruiz-Martinez, SBVC Student Trustee (advisory)

### ADMINISTRATORS PRESENT

Jose Torres, Executive Vice Chancellor  
Dr. Kevin Horan, CHC President  
Dr. Gilbert Contreras, SBVC President  
Kristina Hannon, VC Human Resources & Police Services  
Dr. Nohemy Ornelas, VC Educational & Student Support Services  
Angel Rodriguez, Associate Vice Chancellor Government Relations & Strategic Communications

### MEMBERS ABSENT

Hadi Natour, CHC Student Trustee (advisory)

### ADMINISTRATORS ABSENT

Dr. Diana Z. Rodriguez, Chancellor

#### I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Houston called the meeting to order at 4:30 p.m.  
Trustee Reyes led the pledge of allegiance.

#### II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Griselda Montoya  
Ernest Guillen  
Karina Camacho

#### III. CLARIFICATION

None

#### IV. ACTION AGENDA

##### A. Provisional Appointment to fill Vacancy in Trustee Area 5

Executive Vice Chancellor Torres introduced item A. Provisional Appointment to Fill Vacancy in Trustee Area 5. May 23, 2024 the Board of Trustees voted and accepted the resignation of Trustee Gloria Macias Harrison effective June 30, 2024, and to fill the vacancy by a provisional appointment

Legal Counsel, David Arnett, clarified the San Bernardino County Superintendent of Schools' (SBCSS) deadline to appointment a provision appointment or order an election is July 28, 2024. The results of failure to appoint a candidate today will then be returned to SBCSS to order election or combine into the November 2024 election. The seat will remain vacant and will be combined into the November 2024 election.

**Motion:** to appoint the Provisional Appointment of Fatima Sanchez to fill the vacancy in Trustee Area 5.

Moved by Trustee Williams. Seconded by Trustee Gonzales.

Discussion: Trustee Reyes stated that Carlos Aguilera understands policy, fiscal accountability, and has community and state connections. Trustee Williams commented that Fatima Sanchez is well qualified, and he could feel her motivation and passion. He would prefer this vacancy to be consolidated into the November 2024 election. Trustee Longville stated that there are multiple qualified candidates. He would like to have this consolidated in the November 2024 election. Trustee Gonzales sees it as a disadvantage to have a vacancy on the board, even if it is for three months.

Electronic vote: AYES: Gonzales, Williams  
NOES: Betters, Houston, Reyes  
ABSTAIN: Ruiz Martinez (advisory), Trustee Longville  
ABSENT: Natour (advisory),

**Motion failed.**

**Motion:** to appoint the Provisional Appointment of Carlos Aguilera to fill the vacancy in Trustee Area 5.

Moved by Trustee Reyes. Seconded by Trustee Gonzales.

Discussion: Trustee Gonzales is interested in having a resident of the mountain community on the Board of Trustees. Trustee Longville stated his position is to consolidate the vacancy with the November 2024 election. Trustee Reyes commented that Carlos has worked in the Governor's Office and in Washington, D.C.

Electronic vote: AYES: Gonzales, Reyes  
NOES: Houston, Betters  
ABSTAIN: Ruiz Martinez (advisory), Longville, Williams  
ABSENT: Natour (advisory)

**Motion failed.**


No action was taken.

**X. ADJOURNMENT**

The next meeting of the Board: Business Meeting  
August 8, 2024, at 4:00 p.m.  
SBCCD Boardroom  
550 E. Hospitality Ln., Ste 200  
San Bernardino, CA 92407

The chair adjourned the meeting at 5:03 p.m.

The Board of Trustees approved the July 17, 2024, minutes on August 8, 2024.

  
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Joseph R. Williams, Clerk  
SBCCD Board of Trustees

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