



BOARD OF TRUSTEES Meeting Minutes – September 12, 2024

Location: Via Zoom:

Livestream: <https://www.youtube.com/@sanbernardinocommunitycoll42/streams>

Meeting materials: www.sbccd.edu/govenda

MEMBERS PRESENT

Dr. Nathan Gonzales, Vice Chair
Joseph Williams, Clerk
Dr. Cherina Betters, Trustee
John Longville, Trustee (arrived at 4:31 p.m.)
Frank Reyes, Trustee
Hadi Natour, CHC Student Trustee (advisory)
Nelva Ruiz-Martinez, SBVC Student Trustee (advisory)

ADMINISTRATORS PRESENT

Dr. Diana Z. Rodriguez, Chancellor
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

Dr. Stephanie Houston, Chair

ADMINISTRATORS ABSENT

Public Comments: <https://forms.gle/chBk6mpsyJGQZYWQ8>

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice Chair Gonzales called the meeting to order at 4:04 p.m.

Due to a state of emergency declared by Governor Gavin Newsom on September 7, 2024, the September 12, 2024, meeting will be held via Zoom in accordance with Government Code section 54953.

Trustee Reyes led the pledge of allegiance.

II. APPROVAL OF RESOLUTION TO HOLD VIRTUAL MEETING DURING STATE OF EMERGENCY PURSUANT TO GOVERNMENT CODE 54953

Motion: to approve the 07/11/2024 and 07/17/2024 Special Meeting of the Board minutes

Moved by: Trustee Reyes. Seconded by Trustee Betters.

Roll Call Vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales

NOES: none

ABSTAIN: none

ABSENT: Houston

Motion passed

III. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Denise Knight

IV. CLARIFICATION

None

V. APPROVAL OF MINUTES

- A. 08/08/2024
- B. 08/22/2024

Motion: to approve the 08/08/2024 and 08/22/2024 minutes

Moved by: Trustee Williams. Seconded by Trustee Longville.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

VI. RECOGNITION/CELEBRATIONS

- A. Applause Cards

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

VII. ACTION AGENDA

- A. CHC ACCJC Mid-Term Report

Motion: to approve the CHC ACCJC Mid-Term Report

Moved by Trustee Betters. Seconded by Trustee Longville.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

- B. SBVC ACCJC Mid-Term Report

Call for motion and second

Motion: to approve the SBVC ACCJC Mid-Term Report

Moved by Trustee Betters. Seconded by Trustee Williams.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none

ABSENT: Houston

Motion passed

C. College and Career Access Pathways Partnership Agreement with River Springs Charter School

Call for motion and second

Motion: to approve the College and Career Access Pathways Partnership Agreement with River Springs Charter School

Moved by Trustee Betters. Seconded by Trustee Williams.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

D. Conduct Public Hearing and Acknowledgement Initial Proposals to Reopen Negotiations between the SBCCDTA and SBCCD

Pursuant to Government Code 3547, The Vice Chair opened a public hearing on the acknowledgment of initial proposals to reopen negotiations between the SBCCDCTA and SBCCD.

Public Comment: none

The Vice Chair closed the Public Hearing and Acknowledges the initial proposals to reopen negotiations between the SBCCDTA and SBCCD, and the parties commence negotiations.

Call for motion and second

Motion: to approve the district opening initial proposals.

Moved by Trustee Longville. Seconded by Trustee Betters.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

E. Conduct a Public Hearing on the 2024-25 Final Budget

Pursuant to Title 5, Section 58301, The Vice Chair opened a public hearing on the final budget for fiscal year 2024-2025.

Public Comment: none

The Vice Chair closed the Public Hearing.

F. Adopt the 2024-25 Final Budget

Call for motion and second

Motion: to adopt the 2024-2025 Final Budget

Moved by Trustee Betters. Seconded by Trustee Longville

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

G. Revise Diaper and Wipe Policy in the SBVC Child Development Center

Call for motion and second

Motion: to approve the revised Diaper and Wipe Policy in the SBVC Child Development Center

Moved by Trustee Betters. Seconded by Trustee Williams.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

VIII. CONSENT AGENDA

A. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees
3. Appointment of Temporary Academic Employees
4. Confidential Job Description, Personnel Effects, and Revised Confidential Salary Schedule
5. Employee Promotions
6. Equal Opportunity Fund Annual Certification 2023-2024
7. Grant Sabbatical Leaves for the 2025-2026 Academic Year
8. Management Job Description and Revision to Management Salary Schedule
9. Management Tuition Reimbursement

- 10. Non-Instructional Pay
- 11. Payment of Stipends
- B. Business & Fiscal Services
 - 1. Alcoholic Beverages
 - 2. Conference Requests
 - 3. Contracts at or above \$114,500
 - 4. Individual Memberships
- C. Facilities
 - 1. Award Bid #CC01-3610-32 and Contract for SBVC Irrigation Controller Upgrades
 - 2. Master Services Agreements and Task Orders for Bond Construction

Trustee Williams pulled item VIII.B.3

Motion: to approve the Consent Agenda as with the exception of VIII.B.3 Contract at or above \$114,500.

Moved by: Trustee Williams. Seconded by Trustee Longville.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Williams, Gonzales
	NOES:	none
	ABSTAIN:	none
	ABSENT:	Houston

Motion passed

Motion: to approve VIII.B.3 Contract at or above \$114,500 with Trustee Williams abstaining.

Moved by: Trustee Longville. Seconded by Trustee Betters.

Electronic vote:	AYES:	Natour (advisory), Ruiz Martinez (advisory), Betters, Longville, Reyes, Gonzales
	NOES:	none
	ABSTAIN:	Williams
	ABSENT:	Houston

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) – no report.
 - 2. Board Legislative Committee (BLC) – no report.
 - 3. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – Trustee Gonzales provided a brief report.
- B. Regional and State Reports
 - 1. Board of Governors (BOG) – Trustee Williams provided a brief report.
 - 2. Joint Powers Authority – No report.

- C. Chancellor's Report –Chancellor Rodriguez provided a brief report.
- D. Represented Groups
 - 1. Crafton Hills College Academic Senate. Meridyth McLaren provided a brief report.
 - 2. Crafton Hills College Classified Senate – No report.
 - 3. Crafton Hills College Associated Students – Victoria Van Stee provided a brief report.
 - 4. San Bernardino Valley College Academic Senate – Tatiana Vasquez provided a brief report.
 - 5. San Bernardino Valley College Classified Senate – No report.
 - 6. San Bernardino Valley College Associated Students – Nelva Ruiz Martinez provided a brief report.
 - 7. CSEA – Ernest Guillen provided a brief report.
 - 8. CTA – Jeff Demsky provided a brief report.
 - 9. Police Officers Association – No report.
- E. Staff Reports
 - 1. San Bernardino Valley College President – President Contreras provided a brief report.
 - 2. Crafton Hills College President – President Horan provided a brief report.
 - 3. Executive Vice Chancellor – No report.
 - 4. Vice Chancellor of Human Resources & Police Services – No report.
 - 5. Vice Chancellor of Educational & Student Support Services – No report.

IX. INFORMATION ITEMS

- 1. Board Master Action Planning Calendar
- 2. Budget Revenue & Expenditure Summary
- 3. Construction Change Orders and Amendments - Bond Program
- 4. Contracts Below \$114,500
- 5. District Grant Update
- 6. General Fund Cash Flow Analysis
- 7. Lexipol Policy and Procedure – 1010 Personnel Complaints
- 8. MOUs between SBCCD and the CSEA
- 9. Professional Expert Short-Term and Substitute Employees
- 10. Purchase Order Report
- 11. Quarterly Investment & Deposit Report
- 12. Resignations
- 13. Volunteers

X. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. 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
- B. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
Number of cases: 1
- C. 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

- D. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1)
Number of cases: 1
- E. 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 4:55 p.m.

XIII. RECONVENE PUBLIC MEETING

Vice Chair Gonzales reconvened the public meeting at 5:32 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION

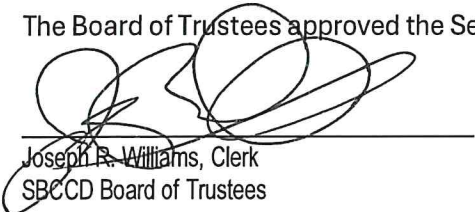
There was no action taken in Closed Session.

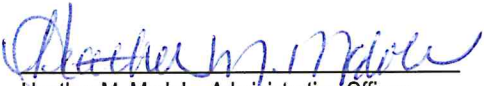
XV. ADJOURNMENT

The next meeting of the Board: Board Strategy Session
September 26, 2024, at 4:00 p.m.
SBCCD Boardroom
550 E. Hospitality Ln., Ste 200
San Bernardino, CA 92408

The chair adjourned the meeting at 5:33 p.m.

The Board of Trustees approved the September 12, 2024, minutes on October 10, 2024.


Joseph R. Williams, Clerk
SBCCD Board of Trustees


Heather M. Madole, Administrative Officer
SBCCD Office of the Chancellor

