



BOARD OF TRUSTEES

Meeting Minutes – January 9, 2025

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

MEMBERS PRESENT

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

MEMBERS ABSENT

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

ADMINISTRATORS ABSENT

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Gonzales called the meeting to order at 4:00 p.m.

Trustee Betters led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Deyheim Fazuni

III. CLARIFICATION

None

IV. PRESENTATION

A. Prioritized Board Directives and Strategic Plan Summary

Executive Vice Chancellor Jose Torres and Vice Chancellor Nohemy Ornelas presented.

PHASE 1: Develop SBCCD Strategic Plan 2022-2027 [April 2021 – April 2022]
Goals, Objectives, Key Results

PHASE 2: Develop SBVC & CHC EMPs 2023 - 2028 [April 2022 – May 2023]
Strategic Directions, Supporting Actions, Key Results

PHASE 3: Develop DSO Plan [February 2023 – May 2023]
Strategic Directions, Supporting Actions, Key Results

PHASE 4: Transition to new planning process [Beginning July 2023]
Streamline and complete planning integration by transitioning the Strategic Plan Objectives and Key Results to the College EMPs and DSO Plan to eliminate duplication (i.e., the three units' Strategic Directions and Key Results incorporate these two items)

Strategic Goals

Facilities Master Plan (Underway)

01

ELIMINATE
BARRIERS TO
STUDENT ACCESS
AND SUCCESS

02

BE A DIVERSE,
EQUITABLE,
INCLUSIVE, AND
ANTI-RACIST
INSTITUTION

03

BE A LEADER AND
PARTNER IN
ADDRESSING
REGIONAL ISSUES

04

ENSURE SBCCD'S
FISCAL
ACCOUNTABILITY /
SUSTAINABILITY



Development of comprehensive
facilities planning.



Ensures alignment with
strategic goals and objectives.

The SBCCD Budget Directives

Looking Ahead



Align unrestricted general fund and
student success funding with SBCCD
Goals and Objectives.



Set aside funding for innovative
initiatives within SBCCD Goals &
Objectives.

Budget
Directives
Direct Budget

Continued
Board
Updates

January Board
Strategy
Session

V. APPROVAL OF MINUTES

A. 12-13-2024

Motion: to approve the 12-13-24 minutes

Moved by: Trustee Houston. Seconded by Trustee Reyes.

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

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. Prioritized Board Directives for Development of the 2025-26 Budget for First Reading

Motion: to approve the Prioritized Board Directives for Development of the 2025-26 Budget for First Reading

Moved by: Trustee Houston. Seconded by Trustee Betters.

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

Motion passed

B. Board Policies for Final Approval

Motion: to approve Board Policies for Final Approval.

Moved by: Trustee Williams. Seconded by Trustee Houston.

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

Motion passed

C. Guiding Principles for the \$15 Million State Grant to KVCR

Motion: to approve the Guiding Principles for the \$15 Million State Grant to KVCR

Moved by: Trustee Aguilera Seconded by Trustee Williams.

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

Motion passed

D. Guiding Principles for the FCC Auction Proceeds

Motion: to approved the Guiding Principles for the FCC Auction Proceeds

Moved by: Trustee Betters. Seconded by Trustee Houston.

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

Motion passed

E. Independent Audit of the San Bernardino Community College District

Motion: to approve the Independent Audit of the San Bernardino Community College District

Moved by: Trustee Longville. Seconded by Trustee Reyes.

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

Motion passed

F. Independent Audit of the District's Measure CC General Obligation Bond Program

Motion: to approve the Independent Audit of the District's Measure CC General Obligation Bond Program

Moved by: Trustee Longville. Seconded by Trustee Aguilera.

Discussion: The audit vendor clarified they rotate every six years to have renewed perceptiveness.

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

Motion passed

G. Independent Audit of the District's Measure M General Obligation Bond Program

Motion: to approve the Independent Audit of the District's Measure M General Obligation Bond Program

Moved by: Trustee Longville. Seconded by Trustee Houston.

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

Motion passed

VIII. **CONSENT AGENDA**

A. Instruction/Student Services

1. Advisory Committee List 2025
2. Curriculum – CHC

3. Curriculum – SBVC
- B. Human Resources
 1. Adjunct and Substitute Academic Employees
 2. Appointment of District Employees
 3. Rescind Appointment of Interim Managers
 4. Appointment of Interim Managers
 5. Appointment of Temporary Employees
 6. Classified Advancement for Academic Employees
 7. Consideration of Approval of Sabbatical Leaves for the 2025-2026 Academic Year
 8. Employee Promotions
 9. Management Job Description and Revision to Management Salary Schedule
 10. Management Tuition Reimbursement
 11. Non-Instructional Pay
 12. Payment of Stipends
 13. Reorganization of Employees
- C. Business & Fiscal Services
 1. Amendment 001 to the Community Benefits Agreement
 2. Approval to Service Alcoholic Beverages at a Campus Event
 3. Award Request for Proposal 2025-01 and Contract to Wet Dog Glass, LLC.
 4. Contracts at or above \$114,500
 5. Individual Memberships
 6. Revised Authorized Signature List
 7. Surplus Property and Authorize Private Sale or Disposal
- D. Facilities
 1. Master Services Agreements and Task Orders for Bond Construction

Motion: to approve the Consent Agenda as presented.

Moved by: Trustee Betters. Seconded by Trustee Williams.

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

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 Houston provided a brief report.
 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) – 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 – No report.
 - 2. Crafton Hills College Classified Senate – No report.
 - 3. Crafton Hills College Associated Students – No report.
 - 4. San Bernardino Valley College Academic Senate – Andrea Hacht provided a brief 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 – 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

- A. Board Master Action Planning Calendar
- B. Board Policies for First Reading
- C. Budget Revenue & Expenditure Summary
- D. Construction Change Orders and Amendments - Bond Program
- E. Contracts Below \$114,500
- F. District Grant Updates
- G. Dual Enrollment Plan
- H. General Fund Cash Flow Analysis
- I. Lexipol Policy and Procedure – 1010 Personnel Complaints
- J. MOUs between SBCCD and the CSEA
- K. Professional Expert Short-Term and Substitute Employees
- L. Purchase Order Report
- M. 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: 3
- 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

Chair Gonzales reconvened the public meeting at 5:49 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION

On January 9, 2025, the Board unanimously took action to approve the release of probationary #32488 as Maintenance Technician at SBVC effective January 10, 2025.

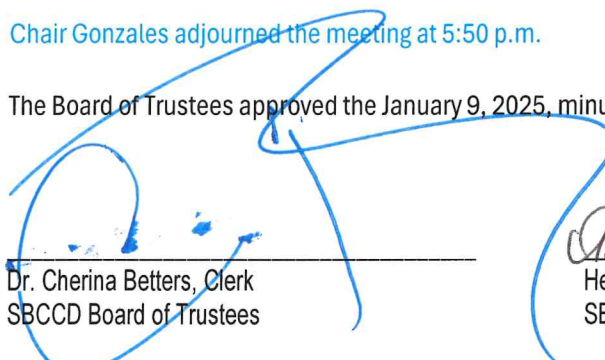
On January 9, 2025, the Board unanimously took action to not re-employ the Vice President of Instruction at SBVC, for the 2026-2027 academic year and to send notice to management employee #30103.

XV. ADJOURNMENT

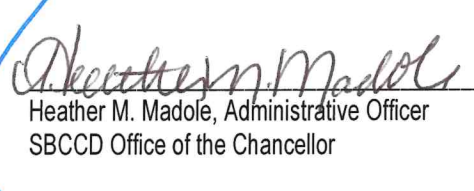
The next meeting of the Board: Board Strategy Session
January 23, 2025, at 4:00 p.m.
SBCCD Boardroom
550 E. Hospitality Ln., Ste 200
San Bernardino, CA 92408

Chair Gonzales adjourned the meeting at 5:50 p.m.

The Board of Trustees approved the January 9, 2025, minutes on February 13, 2025.



Dr. Cherina Betters, Clerk
SBCCD Board of Trustees



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

