



## BOARD OF TRUSTEES Meeting Minutes – February 13, 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](http://www.sbccd.edu/govenda)

### MEMBERS PRESENT

Dr. Nathan Gonzales, Chair  
 Joseph Williams, Vice Chair  
 Dr. Cherina Betters, Clerk  
 Carlos Aguilera, Trustee  
 John Longville, Trustee (arrived at 4:18 p.m.)  
 Frank Reyes, Trustee  
 Hadi Natour, CHC Student Trustee (advisory)  
 Nelva Ruiz-Martinez, SBVC Student Trustee (advisory)

### MEMBERS ABSENT

Dr. Stephanie Houston, Trustee

### 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 Reyes led the pledge of allegiance.

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

#### III. CLARIFICATION

None

#### IV. APPROVAL OF MINUTES

- A. 01-09-2025
- B. 01-23-2025

Motion: to approve the 01-09-25 and 01-23-25 minutes

Moved by: Trustee Betters. Seconded by Trustee Aguilera.

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

Motion passed

#### V. RECOGNITION/CELEBRATIONS

- A. Applause Cards

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

B. Retirements

The Chancellor recognized the following retirements.

-Peter J. Stanska, Division Dean, Science, SBVC

After 27 years of service with the District at San Bernardino Valley College, John submitted a letter of intent to retire, effective January 20, 2025. John began employment with SBCCD as an Adjunct Faculty teaching Physics. In 2001 John earned the position of Chief Facilitator, Science Learning Center before moving into a full-time Faculty position in 2002 teaching Chemistry. John remained in the Chemistry Instructor position, earning tenure in 2005. He assumed additional roles outside teaching, including the California Community College Academic Senate South Representative during the 2012/2013 and 2015/2016 academic years. In January 2021, John stepped into an Interim Division Dean role and earned a promotion to Division Dean in November of 2021, a position he held the remainder of his career.

-Gary Williams, Professor Psychology, Social Sciences, CHC

After 19 years of services with the District at Crafton Hills College, Gary submitted a letter of intent to retire, effective May 31, 2025. Gary began his employment with SBCCD as an Instructional Assessment Specialist and will retire as a Professor, Psychology, a position he has held since August 11, 2020.

The commitment and dedication this individual have shown to student success is unwavering. The District is truly grateful for their years of service and congratulates them on their retirement.

VI. ACTION AGENDA

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

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

Moved by: Trustee Aguilera. Seconded by Trustee Reyes.

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

Motion passed

B. Board Policies for Final Approval

Motion: to approve Board Policies for Final Approval.

Moved by: Student Trustee Natour. Seconded by Trustee Williams.

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

Motion passed

VII. CONSENT AGENDA

- A. Instruction/Student Services
  - 1. Curriculum – CHC
- B. Human Resources
  - 1. Adjunct and Substitute Academic Employees
  - 2. Appointment of Interim Managers
  - 3. Appointment of Temporary Employees
  - 4. Confidential/Supervisory Job Description and Revision to Confidential/Supervisory Salary Schedule
  - 5. Employee Promotions
  - 6. MOUs Between SBCCD and the CSEA – Article 7: Pay and Allowance
  - 7. Non-Instructional Pay
  - 8. Payment of Stipends
  - 9. Revised Rates of Pay for Short-Term Employees
  - 10. Management Job Description and Revision to Management Salary Schedule
  - 11. Rescind and Approval to Appoint District Employees
  - 12. Appointment of District Employees
- C. Business & Fiscal Services
  - 1. Conference Request
  - 2. Contracts at or above \$114,500
  - 3. Individual Memberships
  - 4. Nonresident Tuition and Capital Outlay Fees for 2025-2026
  - 5. Surplus Property and Authorize Private Sale or Disposal
- D. Facilities
  - 1. Master Services Agreements and Task Orders for Bond Construction

Chancellor Rodriguez pulled item VII. Consent Agenda B.2. Appointment of Interim Managers and B.6 MOUs between SBCCD and the CSEA Article 7: Pay and Allowances tabled for a future meeting.

Motion: to approve the Consent Agenda with item B.2 Appointment of Interim Managers and B.6 MOUs between SBCCD and the CSEA Article 7: Pay and Allowances tabled for a future meeting.

Moved by: Trustee Betters. Seconded by Student Trustee Natour.

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

Motion passed

## VIII. REPORTS

Brief reports were provided orally. All written reports are uploaded and can be referenced at [www.sbccd.edu/Govenda](http://www.sbccd.edu/Govenda)

- A. Board Committee & Activity Reports
  - 1. Board Finance Committee (BFC) – Chair Gonzales provided a brief report.
  - 2. Board Legislative Committee (BLC) – Trustee Reyes provided a brief report.
  - 3. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – Chair 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 – Meredyth 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 –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 – 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. Budget Revenue & Expenditure Summary
- C. CCFS-320 Apportionment Attendance Report for FY 2025 Period 1
- D. Construction Change Orders and Amendments - Bond
- E. Contracts Below \$114,500
- F. District Grant Updates
- G. General Fund Cash Flow Analysis
- H. MOUs between SBCCD and the CTA
- I. Professional Expert Short-Term and Substitute Employees
- J. Purchase Order Report
- K. Resignations
- L. Volunteers

**X. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. Conference with Real Property Negotiator  
Government Code Section 54956.8 Properties – 7 (seven) Assessor Parcel Numbers 014117103-30, 016433110-13, 014115138-40, 016401322, 014115133-37, 014115141-42, 016401311-12

Negotiating Parties:

San Bernardino Community College District (Proposed Buyer)

Real Property Negotiators:

Jose Torres, Executive Vice Chancellor and Dr. Diana Z. Rodriguez, Chancellor

Under Negotiation:

Instruction to Proposed Buyer's SBCCD Real Property Negotiators will concern value, price and terms of payment associated with the possible purchase/lease of the identified Properties.

- 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: 3
- 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 4:40 p.m.

**XIII. RECONVENE PUBLIC MEETING**

Chair Gonzales reconvened the public meeting at 5:52 p.m.

**XIV. REPORT OF ACTION IN CLOSED SESSION**

On February 13, 2025, the Board of Trustees convened in closed session pursuant to Government Code Section 54956.8 and discussed with its Real Property Negotiators price and terms of payment associated with the proposed lease of property for the development of the Housing Project.

The Board of Trustees voted 7-0 with 0 abstaining to select to approve a delegation of authority to the District's Chancellor, or their designee, to:

1. Execute and deliver any and all documents and otherwise do any and all things which he/she/they and legal counsel deem necessary or advisable in order to finalize all agreements necessary for the lease of the Property and other agreements necessary to effectuate the development of the Housing Project (collectively, the Agreements”).
2. Perform and do all things necessary execute and deliver any and all documents pursuant to the terms of such final Agreements, and
3. Bring the final Agreements to the Board for ratification.

On February 13, 2025, the Board Unanimously, took action to approve the release of probationary #32561 as Lead Custodian at SBVC effective February 14, 2025.

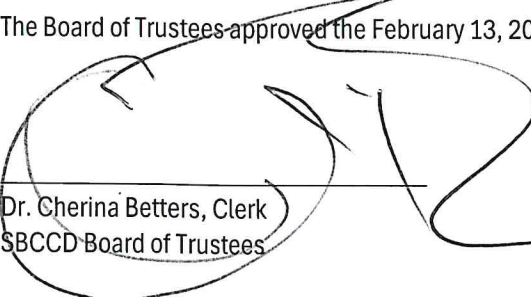
On February 13, 2025, the Board Unanimously, took action to not re-employ the Director of Operations, KVCR, for the 2025-2026 academic year and to send notice to management employee #29093.

**XV. ADJOURNMENT**

The next meeting of the Board: Board Strategy Session  
February 27, 2025, at 4:00 p.m.  
SBCCD Boardroom  
550 E. Hospitality Ln., Ste 200  
San Bernardino, CA 92408

Chair Gonzales adjourned the meeting at 5:54 p.m. in the memory of Dr. Peter J. Stanska.

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



Dr. Cherina Betters, Clerk  
SBCCD Board of Trustees



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