

BOARD OF TRUSTEES

Strategy Session Meeting Minutes – February 27, 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
Dr. Cherina Betters, Clerk
Carlos Aguilera, Trustee
John Longville, Trustee
Dr. Stephanie Houston, Trustee
Hadi Natour, CHC Student Trustee (advisory)

MEMBERS ABSENT

Frank Reyes, Trustee Joseph Williams, Vice Chair 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

ADMINISTRATORS ABSENT

Dr. Diana Z. Rodriguez, Chancellor

CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Trustee Aguilera led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None

III. CLARIFICATION

None

IV. PRESENTATION

A. EEO Hiring and Student Impact Analysis
Vice Chancellor Hannon and Vice Chancellor Ornelas presented the EEO Hiring and Student Impact
Analysis presentation.

EEO alignment with SBCCD's Goals.

EEO GOALS & INTENT

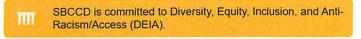
Eliminate Bias in Hiring:

Our process eliminates the screening committee process which could have bias (both positive and negative) in hiring.

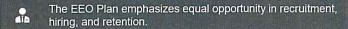
- The educational benefits of workforce diversity.
- Based solely on job-related criteria; and designed to avoid an adverse impact.
- Using both qualitative and quantitative measures while applying the adverse impact analysis at each step, will help us reach our EEO goals of having an effective way to assess candidates.

Eliminates the artificial barrier of "group think" and instead focuses on the candidate's competencies.

Be a leader in supporting SDOH (Social Determinants of Health).



Recognized as a Hispanic-Serving Institution with a goal to mirror student diversity in the workforce.





Definition of Common Terms

Diversity - The myriad of ways in which people differ, including the psychological, physical, cognitive, and social differences that occur among all individuals, such as race, ethnicity, nationality, socioeconomic status, religion, economic class, education, age, gender, sexual orientation, marital status, mental and physical ability, and learning styles.

Diversity is *all inclusive* and supportive of the proposition that everyone and every group should be valued. It is about understanding these differences and moving beyond simple tolerance to embracing and celebrating the rich dimensions of our differences.

Equal Employment Opportunity (EEO) - Equal Employment Opportunity (EEO) means that all qualified individuals have a full and fair opportunity to compete for hiring and promotions. Ensuring equal employment opportunity also involves:

- a. Identifying and eliminating barriers to employment that are not job related; and
- b. Creating an environment that fosters cooperation, acceptance, democracy, and free expression of ideas and is welcoming to men and women, persons with disabilities, and individuals from all ethnic and other groups protected from discrimination.

Government Code sec on 12940

Equity and Inclusion - The term "**equity**" refers to fairness and justice and is distinguished from equality: Whereas equality means providing the same to all, equity means recognizing that we do not all start from the same place and must acknowledge and make adjustments to imbalances.

Inclusion is involvement and empowerment, where the inherent worth and dignity of all people are recognized. An inclusive system promotes and sustains a sense of belonging. It values and practices respect for the talents, beliefs, backgrounds, and ways of living of its members. An inclusive system also recognizes that agreement might not always be the end result, but that dialogue and understanding are part of the larger process that allows for inclusivity to be achieved.

Title 5 Requirements & Changes

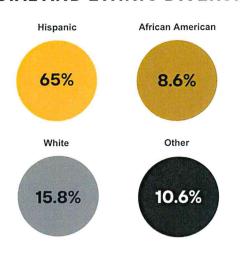
Hiring and Recruitment Practices

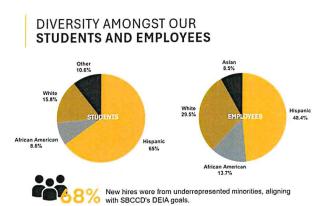
- All recruitment for employment positions conducted by the District including, without limitation, recruitment positions conducted by Human Resources shall be conducted consistent with all the requirements set forth in Section 53021 of Title 5 of the California Code of Regulations.
- Human Resources shall create job announcements and set qualifications for employment positions
 consistent with all the requirements set forth in Section 53022 of Title 5 of the California Code of
 Regulations.
- Human Resources shall review the applicant pool and take appropriate action as necessary, consistent with all of the requirements set forth in Section 53023 of Title 5 of the California Code of Regulations.
- The District's screening and selection procedures shall be consistent with all the requirements outlined in Section 53024 of Title 5 of the California Code of Regulations.
- Designed to ensure consideration is given to the extent to which applicants demonstrate a sensitivity to
 and understanding of the diverse academic, socioeconomic, cultural, disability, gender identity, sexual
 orientation, and ethnic backgrounds of community college students.

• Based solely on job-related criteria; and designed to avoid an adverse impact, as defined in Section 53001(a) of Title 5 and monitored by means consistent with this section to detect and address any adverse impact that does occur for any monitored group.

The Impact of EEO & DEI Programs

STUDENT POPULATION BY: RACIAL AND ETHNIC DIVERSITY





STUDENTS

IMPROVED ACADEMIC
PERFORMANCE
Critical thinking and problemsolving skills can enhance
student engagement in their
education.

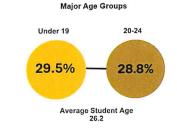
8 ENHANCED CULTURAL
AWARENESS
Encourages students to learn
from their peers who have
diverse backgrounds and
perspectives.

INCREASED RETENTION RATES Provides increased support for students from underrepresented groups.

2

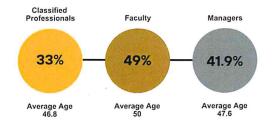
CREATES A SENSE
OF BELONGING
Cultivating safe spaces for
students to foster a deeper
connection with their
campus and community.

SBCCD STUDENT POPULATION BY: AGE



Flexible learning is essential to support both traditional and nontraditional students.

SBCCD WORKFORCE POPULATION OVER 50 YEARS OF AGE



Succession planning and DEI recruitment are critical for future workforce stability.

EMPLOYEES

INCREASED WOMEN
REPRESENTATION
Demonstrating the positive
effects of diversity initiatives
in the workplace.

IMPROVED
SATISFACTION
Facilitates SBCCD's ability to serve a diverse array of individuals, thereby enhancing overall satisfaction.

IMPROVED EMPLOYEE RETENTION RATES Attracting top talent enhances

the appeal of SBCCD and helps to retain employees.

ACCESS TO RESOURCES AND TOOLS To empower individuals from

no empower individuals from marginalized groups, including people of color, women, and LGBTQ+ communities.



SBVC 2023-24 CASE STUDY-SCIENCE/NURSING DEPARTMENT

Employees	2020-2021	Percentage	2023-2024	Percentage
Faculty				
Black/African-American	1	4%	5	13%
Hispanic/LatinX	6	26%	12	32%
Asian/Pacific Islander	1	4%	2	5%
Middle East/North African	1	4%	2	5%
White	14	61%	17	45%
Faculty Subtotal	23		38	
Classified and Management	AP LIFE B			
Black/African-American	3	25%	5	33%
Hispanic/LatinX	1	8%	2	13%
Asian/Pacific Islander	1	8%	ı	7%
Middle East/North African	1	8%	And Maria	0%
White	6	50%	7	47%
Classifed/Management Subtotal	12	Part of Linear	15	
Total Employees	35		53	
Black/African-American	4	11%	10	19%
Hispanic/LatinX	7	20%	14	26%
Asian/Pacific Islander	2	6%	3	6%
Middle East/North African	1	3%	2	4%
White	20	57%	24	45%

CONCLUSION AND KEY TAKEAWAYS



SBCCD's commitment to DEIA is evident in student demographics, hiring practices and contributions to the SDOH.



Workforce demographics highlight the need for strategic recruitment and retention planning.



Emphasis on DEI alignment ensures SBCCD continues to serve a diverse and growing community.

Vice Chancellor Hannon reported the executive leadership ranks meets the demographics of SBCCD'students.

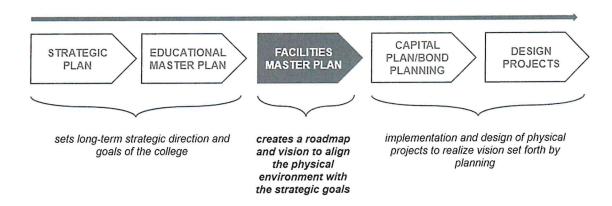
Trustee Betters asked for clarification for a breakdown of thosese specific groups. Breakdown of the 65% Hispanic breakdown of Diversity Amongst our Students and Employees (how they identify as their racial

identity. Agregate deeper). Breakdown of the Pacifica population. Average age of 26.2% of the student population.

B. Facilities Master Plan (FMP)

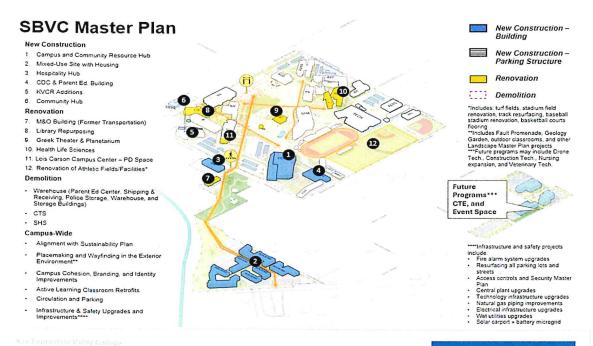
Executive Vice Chancellor Torres introduced the DLR Group (FMP consultants) who presented. The Facilities Master Plan.

Facilities Master Plan in Action



Facilities Master Plan - Three Parts





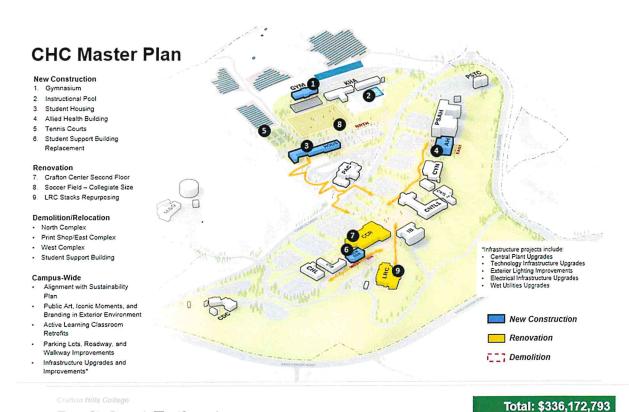
ROM Cost Estimates

Total: \$594,710,334



Infrastructure (total) \$176,720,599

"High priority phase 1 infrastructure projects include: fire alarm system upgrade and solar carport + battery microgrid system. High priority/engoing infrastructure projects in phase 1 and phase 2 include: resurfacing all lots and streets, access control and security master plan, central plant upgrades, technology infrastructure upgrades, natural gas piping improvements, electrical infrastructure upgrades, wet utilities upgrades.



Draft Cost Estimates

Crafton Hills College

Phase 01

Planned Priority

- Allied Health Building Student Housing + Tennis Courts
- + Soccer Field
- Student Support Building + Crafton Center + West Complex
- North Complex
 Instructional Pool

High Priority

- Parking Lots, Roadway, and Walkway Improvements Central Plant Upgrades

- Technology Upgrades
 Exterior Lighting Improvements
 Electrical Infrastructure Upgrades
- Wet Utilities Upgrades
- Learning Resource Center Stacks Repurposing

Medium Priority

- Active Learning Retrofits
- Campus Quad Improvements

Low Priority

Campus Drive – Gateway and Signage

\$209,200,135

\$126,972,658 *\$118,076,763 is Infrastructure

- Notes on Cost Estimating

 Estimates are in 2025 dollars (not escalated)

 Estimates are Total Project Costs (inclusive of soft costs)

 Estimates are based on high-level or rough order of magnitude —
 please note that estimates may change as details of specific project
 work are studied further.

 Deferred Maintenance is not included

ROM Cost Estimates

Total: \$182,934,204

District Support Operations

Phase 01

High Priority

Technology Infrastructure Refresh

High- Medium/Medium Priority

- EDCT/PDC Renovation
 ATTC Renovation
- District Office Renovation

Low-Medium/Low Priority

- Del Rosa Campus Development
 KVCR Renovation / Additions

> \$7,537,173

> \$11,555,920

\$163,841,111

DSO Master Plan

Economic Development & Corporate Training Center (Del Rosa Campus)

- New Development
- Multi-Purpose Building
- Secure Gate/Parking Lot Outdoor Classrooms
- Wayfinding/Public Art/Placemaking
- PDC Interior Renovation
- ATTC Interior Renovation Technology Refresh on Existing Buildings

District Office

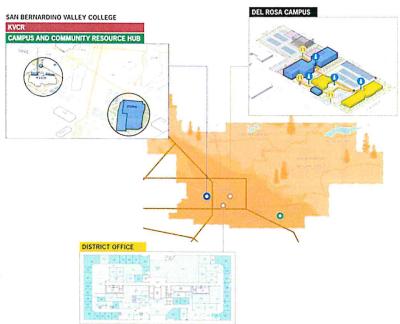
- Interior Renovation
- · Technology Refresh

KVCR

- Studio Expansion
- Classroom/Lab Expansion Outdoor Media Courtyard
- Shared Storage
- · Interior Renovation
- · Technology Refresh

Campus and Community Resource Hub

- · Police Department Space
- Printing Services Relocated
- Warehouse



SAN BERNARDING COMMUNITY COLLEGE DISTRICT | FACILITIES MASTER PLAN



ROM Cost Estimate Totals

San Bernardino Valley College Total: \$594,710,334

> **Crafton Hills College Total:** \$336,172,793

District Service Operations Total: \$182,934,204

- Notes on Cost Estimating:

 Estimates are in 2025 dollars (not escalated)

 Estimates are Total Project Costs (inclusive of soft costs, Estimates are based on high-level or rough order of mag
- please note that estimates may change as details of spe project work are studied further Deferred Maintenance is not included

District-wide Total:

\$1,113,817,331

Facilities Master Plan in Action



Executive Vice Chancellor Torres commented that planning and seeking funding will be in future next steps. Trustee Houston commented that this aligns with the SBCCD mission, being the catalyst of the community impacting the community for generations.

ACTION ITEMS ٧.

A. Facilities Master Plan

to approve the Facilities Master Plan for First Read. Motion:

Trustee Longville. Seconded by Trustee Houston. Moved by:

Electronic vote: AYES: Natour (advisory), Aguilera, Betters,

Gonzales, Houston, Longville

NOES: none ABSTAIN: none

ABSENT: Reyes, Williams, Ruiz Martinez (advisory),

Motion passed.

B. Approval to Serve Alcoholic Beverages at a Campus Event

Motion: to approve to Serve Alcoholic Beverages at a Campus Event.

Moved by: Trustee Houston. Seconded by Trustee Aguilera.

Electronic vote: AYES: Natour (advisory), Aguilera, Betters,

Gonzales, Houston, Longville

NOES: none ABSTAIN: none

ABSENT: Reyes, Williams, Ruiz Martinez (advisory),

Motion passed.

The next meeting of the Board: Board Business Meeting March 13, 2025, at 4:00 p.m. San Bernardino Valley College (B-100) 701 S. Mt. Vernon Ave. San Bernardino, CA 92410

Chair Gonzales adjourned the meeting at 5:30 p.m.

The Board of Trustees approved the February 27, 2025, minutes on March 13, 2025.

Dr. Cherina Betters, Clerk SBCCD Board of Trustees

Heather M. Madole, Administrative Officer

SBCCD Office of the Chancellor