



BOARD OF TRUSTEES Meeting Minutes – April 10, 2025

Location: Crafton Hills College LRC 231: 11711 Sand Canyon Rd., Yucaipa, CA 92399
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
Dr. Stephanie Houston, Trustee
John Longville, 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

Joseph Williams, Vice Chair
Frank Reyes, Trustee

ADMINISTRATORS ABSENT

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

Student Trustee Natour led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Paulino De La Cruz (website submission, read by Chancellor Rodriguez)
Damaris Hernandez (website submission, read by Chancellor Rodriguez)
Katrina Barringer
Allene Kao
Allison Jauregui
Alaysha Nash
Victoria VanStee
Shaimaa Chemkhi

III. CLARIFICATION

None

IV. APPROVAL OF MINUTES

A. 03-13-2025 Board Business Meeting Minutes

Motion: to approve the 03-13-25 minutes

Moved by: Trustee Aguilera. Seconded by Trustee Houston.

Electronic vote:

AYES:

Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters, Gonzales, Houston, Longville

NOES:

ABSTAIN:

ABSENT:

Reyes, Williams

Motion passed

V. RECOGNITION/CELEBRATIONS

A. Applause Cards

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

VI. ACTION AGENDA

A. Board Policies for Final Approval

Motion: to approve the Board Policies for Final Approval excluding BP 5075 and BP 6610.

Moved by: Trustee Houston. Seconded by Trustee Longville.

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

Motion passed

B. Consideration of Approval to Adopt Resolution No. 2025-04-10-FP-01 Mixed-Use Development of Site K and Future Development of SBVC New Properties

Motion: to adopt Resolution No. 2025-04-10-FP-01 Mixed-Use Development of Site K and Future Development of SBVC New Properties

Moved by: Trustee Longville. Seconded by Trustee Aguilera.

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

Motion passed

C. Independent Audit of KVCR TV and FM

Motion: to approve the Independent Audit of KVCR TV and FM

Moved by: Trustee Betters. Seconded by Trustee Houston.

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

Motion passed

D. Student Trustee Privileges

Motion: to approve Student Trustee Privileges

Moved by: Trustee Aguilera. Seconded by Trustee Betters.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville

NOES:

ABSTAIN:

ABSENT: Reyes, Williams

Motion passed

VII. CONSENT AGENDA

- A. Instruction/Student Services
 - 1. Curriculum – CHC
 - 2. Curriculum – SBVC
- B. Human Resources
 - 1. Adjunct and Substitute Academic Employees
 - 2. Appointment of District Employees
 - 3. Confidential – Supervisory Job Description Update
 - 4. Granting Tenure
 - 5. Management Job Description and Placement on the Management Salary Schedule
 - 6. Management Tuition Reimbursement
 - 7. MOUs between SBCCD and CSEA, Article 7 Pay and Allowances
 - 8. MOUs between SBCCD and CTA, Article 10 Wages
 - 9. Non-Instructional Pay
 - 10. Reclassification of Employees
 - 11. Revised Salary Schedule Increase POA, Confidential-Supervisory, and Management Employees
- C. Business & Fiscal Services
 - 1. Adopt Resolution Approving Transfers from Reserve
 - 2. Adopt Resolution Authorizing Temporary Interfund Borrowing
 - 3. Conference Requests
 - 4. Contracts at or above \$114,500
 - 5. District and College Expenses
 - 6. Individual Memberships
 - 7. Surplus Property and Authorize Private Sale or Disposal
 - 8. Surplus Property and Authorize for Donation to Azusa Pacific University
 - 9. Surplus Property and Authorize for Donation to the City of Yucaipa
- D. Facilities
 - 1. Approval of Award and Contract for Student Service Building Project
 - 2. Master Services Agreements and Task Orders for Bond Construction
 - 3. Ratification of Agreement for Acquisition

Motion: to approve the Consent Agenda as presented.

Moved by: Trustee Aguilera. Seconded by Trustee Natour.

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

Motion passed

VIII. 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) – no 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) – no report.
 - 2. Joint Powers Authority – no report.
- C. Chancellor's Report –Chancellor Rodriguez provided a brief report. Associate Vice Chancellor provided a legislative update.
 - 1. 2024-2025 SBCCD Strategic Plan: Goal Three Update
- D. Represented Groups
 - 1. Crafton Hills College Academic Senate – Meridyth McLaren
 - 2. Crafton Hills College Classified Senate – Karen Peterson
 - 3. Crafton Hills College Associated Students – Victoria VanStee
 - 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 – Nick Reichter 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
- E. Construction Change Orders and Amendments – Non-Bond

- F. Contracts Below \$114,500
- G. District Grant Updates
- H. General Fund Cash Flow Analysis
- I. MOUs between SBCCD and the CSEA
- J. MOUs between SBCCD and the CTA
- K. Professional Expert Short-Term and Substitute Employees
- L. Purchase Order Report
- M. Resignations
- N. 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

XII. CONVENE CLOSED SESSION

The Board convened to closed session at 4:49 p.m.

XIII. RECONVENE PUBLIC MEETING

Clerk Betters reconvened the public meeting at 5:36 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION

No action taken in closed session.

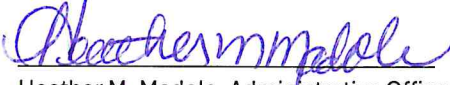
XV. ADJOURNMENT

The next meeting of the Board: Board Strategy Session
April 24, 2025, at 4:00 p.m.
SBCCD Boardroom
550 E. Hospitality Ln., Ste 200

San Bernardino, CA 92408

The Board of Trustees approved the April 10, 2025, minutes on May 8, 2025.



Dr. Cherina Betters, Clerk
SBCCD Board of Trustees

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