



## BOARD OF TRUSTEES

### Meeting Minutes – May 8, 2025

Location: San Bernardino Community College District, 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 (arrived at 4:05 p.m.)  
Dr. Cherina Betters, Clerk  
Dr. Stephanie Houston, Trustee (via Zoom)  
John Longville, Trustee  
Hadi Natour, CHC 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

Carlos Aguilera, Trustee  
Frank Reyes, Trustee  
Nelva Ruiz-Martinez, SBVC Student Trustee (advisory)

#### ADMINISTRATORS ABSENT

#### I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

San Bernardino Community College District Board of Trustees' business meeting is conducted pursuant to California Government Code Section 54953. Trustee Houston is participating by Zoom conference. In accordance with the Ralph M. Brown Act, the teleconference location has been identified in the notice and agenda for this meeting.

Trustee Houston will abstain from voting in open/public session.

Student Trustee Natour led the pledge of allegiance.

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

- Diamond Martinez
- Jeremiah Garache
- Krystal Lee Linares
- Jessica Ojeda
- Davena Burns-Peters

#### III. CLARIFICATION

None

#### IV. PRESENTATIONS

- A. Crafton Hills College Foundation Presentation by Executive Director Michelle Riggs.

#### V. APPROVAL OF MINUTES

A. 04-10-2025 Board Meeting Minutes

Motion: to approve the 04-10-2025 minutes

Moved by: Trustee Betters. Seconded by Trustee Longville.

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

Motion passed

B. 04-24-25 Board Meeting Minutes

Motion: to approve the 04-24-2025 minutes

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

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

Motion passed

VI. RECOGNITION/CELEBRATIONS

A. Applause Cards

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

B. Recognition of Outgoing Student Trustees

The Board recognized the outgoing Student Trustees. Student trustees provide a direct line of communication between the Board of Trustees and the students on each campus as well as providing a teaching opportunity for those students interested in developing their leadership skills and their understanding of the complex work involved in public and education policy.

C. Retirement Recognition

The Board recognized the commitment and dedication these individuals have shown to student success is unwavering. The District is truly grateful for their years of service and congratulates them on their retirement.

- Jose Cabrales, District Dean, Educational & Student Support Services, DSO  
After over 22 years of service with the District, Jose (Joe) submitted a letter of intent to retire effective May 9, 2025. Joe began his employment with SBCCD as the Director of admissions and Records at Crafton Hills College in September of 2002, and will retire as the District Dean, Educational & Student Support Services, a position he has held since March 2023.
- Scott Rippy, Assistant Professor, Mathematics, CHC  
After 29 years of services with the District at Crafton Hills College, Scott submitted a letter of intent to retire, effective May 31st, 2025. Scott began his employment with SBCCD as an

Adjunct Professor, Mathematics on August 19, 1996, and will retire as an Assistant Professor, Mathematics, a position he has held since January 25, 1999.

- Bonnie Rodriguez-Cruz, Administrative Assistant III, SBVC  
After 30 years of service with the District at Valley College, Bonnie submitted a letter of intent to retire, effective June 15, 2025. She began her employment with SBCCD as a Child Development Specialist and will retire as an Administrative Assistant III, a position she has held since January 2023.
- Mark Williams, Professor, Automotive, SBVC  
After 39 years of service with the District at Valley College, Mark submitted a letter of intent to retire, effective June 30, 2025. He began his employment with SBCCD as a Professor, Automotive, a position he has held since February 1986.

## VII. ACTION AGENDA

### A. Board Ad Hoc Committee for Board Self-Evaluation and Evaluation of the Chancellor

Motion: to approve the Board Ad Hoc Committee for Board Self-Evaluation and Evaluation of the Chancellor

Moved by: Trustee Betters. Seconded by Trustee Williams.

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

Motion passed

### B. Consideration of Approval to Appoint Members of Citizen Bond Oversight Committee (CBOC)

Motion: to approve the appointment of Members of Citizen Bond Oversight Committee (CBOC)

Moved by: Trustee Williams. Seconded by Trustee Betters.

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

Motion passed

## VIII. CONSENT AGENDA

### A. Instruction/Student Services

1. Curriculum - CHC

### B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees

3. Appointment of Interim Managers
4. Classified Advancement for Academic Employees
5. CSEA Successor Agreement Articles and Appendices
6. Management Job Description and Placement on the Management Salary Schedule
7. Management Tuition Reimbursement
8. Non-Instructional Pay
9. Payment of Stipends
10. Tentative Agreement with the CTA

**C. Business & Fiscal Services**

1. Board Self-Evaluation Instrument
2. Conference Requests
3. Contracts at or Above \$114,500
4. Individual Memberships
5. Regular Meeting Dates

**D. Facilities**

1. Master Services Agreements Task Orders for Bond

Motion: to approve the Consent Agenda with the following items pulled:

- C.4. Individual Memberships
- Information Item. F. Construction Change Orders and Amendments – Bond.

Moved by: Trustee Longville. Seconded by Trustee Betters.

Discussion: B.6. Management Job Description position does not identify who the position reports to and is not required to be included in item.

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

Motion passed

**IX. 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) – No report.
  2. Board Legislative Committee (BLC) – No report.
  3. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – No 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.



1. 2024-2025 SBCCD Strategic Plan: Goal Four Update
- D. Represented Groups
  1. Crafton Hills College Academic Senate – Meridyth McLaren provided a brief report.
  2. Crafton Hills College Classified Senate – Karen Peterson provided a brief report.
  3. Crafton Hills College Associated Students – Hadi Natour provided a brief report.
  4. San Bernardino Valley College Academic Senate – Andrea Hecht 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. Budget Revenue & Expenditure Summary
- C. CCFS-320 Apportionment Attendance Report for FY 2025 Period 2
- D. Consideration Board Policy for First Reading
- E. Contracts Below \$114,500
- F. Construction Change Orders and Amendments – Bond
- G. Construction Change Orders and Amendments – Non-Bond
- H. Construction Contracts Subject to UCCAP
- I. District Grant Update
- J. General Fund Cash Flow Analysis
- K. Management Personnel Plan
- L. MOUs between SBCCD and the CSEA
- M. MOUs between SBCCD and the CTA
- N. Professional Expert Short-Term and Substitute Employees
- O. Purchase Order Report
- P. Resignations
- Q. 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: 2
- 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 5:12 p.m.

**XIII. RECONVENE PUBLIC MEETING**

Chair Gonzales reconvened the public meeting at 6:27 p.m.

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

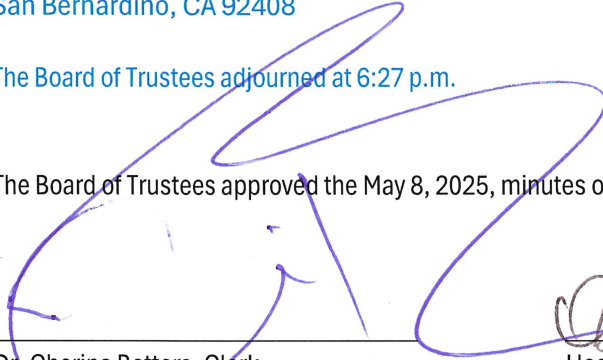
On May 8, 2025, in closed session, the Board unanimously ratified the Resignation Agreement and General Release between the District and Employee #30243. Pursuant to the terms of the agreement, Employee #30243 will resign effective June 30, 2025. Under the agreement, Employee #30243 releases the District from any and all legal claims.


**XV. ADJOURNMENT**

The next meeting of the Board: Board Strategy Session  
May 22, 2025, at 4:00 p.m.  
SBCCD Boardroom  
550 E. Hospitality Ln., Ste 200  
San Bernardino, CA 92408

The Board of Trustees adjourned at 6:27 p.m.

The Board of Trustees approved the May 8, 2025, minutes on June 12, 2025.

  
Dr. Cherina Betters, Clerk  
SBCCD Board of Trustees

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