

## **BOARD OF TRUSTEES**

# Meeting Minutes – June 12, 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

### **MEMBERS PRESENT**

Dr. Nathan Gonzales, Chair
Joseph Williams, Vice Chair
Dr. Cherina Betters, Clerk
Carlos Aguilera, Trustee
Dr. Stephanie Houston, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Jazmyn Garcia, CHC Student Trustee (advisory)
Christian Espinoza, 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**

### 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

None

### III. CLARIFICATION

None

### IV. OATH OF OFFICE

Chair Gonzales administered the Oath of Office to CHC Student Trustee Jazmyn Garcia and SBVC Student Trustee Christian Espinoza.

## V. APPROVAL OF MINUTES

A. 05-08-2025 Board Meeting Minutes

Motion: to approve the 05-08-2025 minutes

Moved by:

Trustee Betters. Seconded by Trustee Houston.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

**ABSTAIN:** 

none

ABSENT:

none

Motion passed

B. 05-22-25 Board Meeting Minutes



Motion: to approve the 04-24-2025 minutes

Moved by: Student Trustee Garcia. Seconded by Trustee Aguilera.

Electronic Vote: AYES:

YES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

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. Retirement Recognition

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

Colleen Maloney-Hinds, Assistant Professor, Health and Physical Education, CHC
 After 20 years of services with the District at Crafton Hills College, Colleen submitted a letter of
 intent to retire, effective February 21, 2025. Colleen began her employment with SBCCD as an
 Adjunct Professor, Physical Education on August 16, 2004, and will retire as an Assistant Professor,
 Health and Physical Education, a position she has held since August 12, 2013.

# VII. ACTION AGENDA

A. Board Policies for Final Approval

Motion: to approve the Board Policies for Final Approval

Moved by:

Trustee Aguilera. Seconded by Trustee Williams.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

**ABSTAIN:** 

none

ABSENT:

none

Motion passed

B. FY 2025-26 Fiscal Tentative Budget

Motion: to approve the 2025-26 Fiscal Year Tentative Budget

Moved by: Trustee Houston. Seconded by Trustee Reyes.



**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN: ABSENT:

none none

Motion passed

C. Naming of CHC Event Center as the Barbara L. Smith Event Center

Motion: to approve the Naming of CHC Event Center as the Barbara L. Smith Event Center

Moved by:

Trustee Houston. Seconded by Trustee Williams.

Discussion: President Horan praised and provided history of the donation by Barbara L. Smith. Trustee Reyes inquired about the Board Policy regarding naming of campus buildings.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none none

ABSTAIN: ABSENT:

none

Motion passed

D. Consideration of Approval of Employment Contract for Chancellor

Motion: to approve the Employment Contract for Chancellor

Moved by:

Trustee Betters. Seconded by Trustee Houston.

Discussion: Trustee Betters complemented Chancellor Rodriguez. Trustee Aguilera applauded Chancellor Rodriguez. Vice Chair Williams praised Chancellor Rodriguez. Trustee Reyes provided complementary feedback to Chancellor Rodriguez. Trustee Longville complemented Chancellor Rodriguez.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

E. Resolution #2025-06-12-BOT-01 Regarding Compensation of the SBCCD Board of Trustees

Motion: to approve Resolution #2025-06-12-BOT-01 Regarding Compensation of the SBCCD Board of Trustees

Moved by:

Trustee Williams. Seconded by Trustee Longville.



**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

F. Resolution #2025-06-12-BFS-01 SBCCD (San Bernardino and Riverside Counties) Election of 2008 General Obligation Bonds, Series F

Motion: to approve Resolution #2025-06-12-BFS-01 SBCCD (San Bernardino and Riverside Counties) Election of 2008 General Obligation Bonds, Series F

Moved by:

Trustee Houston. Seconded by Trustee Aguilera.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

G. Resolution #2025-06-12-BFS-02 SBCCD (San Bernardino and Riverside Counties, California) 2025 General Obligation Refunding Bonds

Motion: to approve Resolution #2025-06-12-BFS-02 SBCCD (San Bernardino and Riverside Counties, California) 2025 General Obligation Refunding Bonds

Moved by:

Trustee Longville. Seconded by Trustee Williams.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

**ABSTAIN:** 

none

ABSENT:

none

Motion passed

H. Resolution #2025-06-12-BFS-03 SBCCD (San Bernardino and Riverside Counties, California) Tax Rate for 2025-26 Bonds

Motion: to approve Resolution #2025-06-12-BFS-03 SBCCD (San Bernardino and Riverside Counties, California) Tax Rate for 2025-26 Bonds

Moved by:

Trustee Houston. Seconded by Trustee Williams.

Discussion: Vice Chair Williams requested that SBCCD constituents be made aware of savings.



**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

I. Resolution #2025-06-12-FP-01 and Conduct a Public Hearing Concerning Waiving Education Code § 81360 et seq. Regarding the Potential Lease of Site K Property

Pursuant to Education Code 81360, The Chair opened a public hearing concerning waiving Education Code 81360 et seq. Regarding the potential lease of Site K property.

### **Public Comment: none**

The Chair closed the Public Hearing.

Motion: to approve Resolution #2025-06-12-FP-01

Moved by:

Trustee Betters. Seconded by Trustee Houston.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

J. Resolution #2025-06-12-FP-02 and Conduct a Public Hearing Concerning Waiving Education Code § 81360 et seq. Regarding the Potential Lease of the SBVC New Properties

Pursuant to Education Code 81360, The Chair opened a public hearing concerning waiving Education Code § 81360 et seq. Regarding the Potential Lease of the SBVC New Properties

### **Public Comment: none**

The Chair closed the Public Hearing.

Motion: to approve Resolution #2025-06-12-FP-02

Moved by:

Trustee Williams. Seconded by Trustee Longville.

Electronic Vote:

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOFS:

none



ABSTAIN:

none

ABSENT:

none

Motion passed

K. Resolution #2025-06-12-FS04 Regarding Expenditure of Prop 30 Education Protection Account Funds

Motion: to approve Resolution #2025-06-12-FS04 Regarding Expenditure of Prop 30 Education Protection **Account Funds** 

Moved by:

Trustee Houston. Seconded by Trustee Williams.

**Electronic Vote:** 

AYES:

Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none ABSTAIN: none

ABSENT:

none

Motion passed

#### VIII. **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. Appointment of Interim Managers
  - 4. Appointment of Temporary Academic Employees
  - 5. Classified Advancement for Academic Employees
  - 6. Employee Promotions
  - 7. Employee Transfer
  - 8. Employment Contracts for Academic Classified Managers
  - 9. Employment Contracts for Executive Managers
  - 10. Faculty Transfer Reassignment
  - 11. Management Job Description and Revision to the Management Salary Schedule
  - 12. Management Tuition Reimbursement
  - 13. Non-Instructional Pay
  - 14. Payment of Stipends

## C. Business & Fiscal Services

- 1. Alcoholic Beverages
- 2. Conference Requests
- 3. Contracts at or Above \$114,500

- 4. District Bank Accounts
- 5. Individual Memberships
- 6. Interfund Borrowing
- 7. Resolutions #2026-06-12-BS01 through 2026-06-12-BS05 and Signature Authorizations for State of California
- 8. Resolution #2025-06-12-FS02 Approving the Gann Limit for Fiscal Year 2025-26
- 9. Resolution #2025-06-12-FS03 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
- 10. Sole Source Suppliers
- 11. Surplus Property and Authorize Private Sale or Disposal

### D. Facilities

- 1. 2027-2031 Five-Year Construction Plan
- 2. Master Services Agreements Task Orders for Bond Construction
- 3. Ratification of Agreement for Acquisition of Real Property Identified as "Commonwealth Property"
- 4. Ratification of Agreement for Acquisition of Real Property Identified as "Hernandez Property"

Motion: to approve the Consent Agenda with pulling Item C.3 Contacts at or above \$114,500 for separate vote.

Moved by: Trustee Williams. Seconded by Trustee Houston.

Electronic Vote: AYES: Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Williams, Aguilera, Reyes, Houston

NOES: none

ABSTAIN: none ABSENT: none

Motion passed with pulling C.3.

Motion: to approve the Consent Agenda Item C.3 Contacts at or above \$114,500.

Moved by: Trustee Houston. Seconded by Trustee Betters.

Electronic Vote: AYES: Garcia (advisory), Espinoza (advisory), Gonzales, Betters,

Longville, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN: Williams

ABSENT: none

Motion passed

### IX. REPORTS

Brief reports were provided orally. All written reports are uploaded and can be referenced at <a href="https://www.sbccd.edu/Govenda">www.sbccd.edu/Govenda</a>

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.

### Regional and State Reports

- 1. Board of Governors (BOG) No report.
- 2. Joint Powers Authority Trustee Houston provided a brief report.
- B. Chancellor's Report Chancellor Rodriguez provided a brief report.
- C. Represented Groups
  - 1. Crafton Hills College Academic Senate -No report.
  - 2. Crafton Hills College Classified Senate Karen Peterson provided a brief report.
  - 3. Crafton Hills College Associated Students No report.
  - 4. San Bernardino Valley College Academic Senate No report.
  - 5. San Bernardino Valley College Classified Senate Ernest Guillen provided a written 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.

### D. 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.
- 6. Associate Vice Chancellor of Governmental Affairs & Strategic Communications 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 Update
- H. General Fund Cash Flow Analysis
- I. MOUs between SBCCD and the CSEA
- J. MOUs between SBCCD and the CTA
- K. MOUs between SBCCD and POA
- L. Professional Expert Short-Term and Substitute Employees
- M. Purchase Order Report
- N. Resignations
- O. SBCCD Management Personnel Plan
- P. 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: 59 p.m.

### XIII. RECONVENE PUBLIC MEETING

Chair Gonzales reconvened the public meeting at 6: 08 p.m.

## XIV. REPORT OF ACTION IN CLOSED SESSION

No report.

### XV. ADJOURNMENT

The next meeting of the Board: Board Retreat

June 24, 2025, at 8:30 a.m.

**SBVC** 

Applied Tech Building

701 S. Mt. Vernon Ave.

San Bernardino, CA 92410

The Board of Trustees adjourned at 6:08 p.m.

The Board of Trustees approved the June 12, 2025, minutes on August 14, 2025.

Dr. Cherina Betters, Clerk

SBCCD Board of Trustees

Heather M. Madole, Administrative Officer

SBCCD Office of the Chancellor

•		