



San Bernardino Community College District  
Board Meeting  
August 14, 2025  
4:00 pm-6:00 pm Pacific Time

Physical Meeting Location:  
San Bernardino Community College District  
550 E. Hospitality Lane, Suite 200, Boardroom  
San Bernardino, CA 92408

Trustee Aguilera's Physical Location:  
Fresno State University  
University Business Center  
5245 N. Backer Ave.  
Fresno, CA 93740

Trustee Reyes' Physical Location:  
City of Hope  
1500 E. Duarte Rd.  
Duarte, CA 91010

Livestream  
<https://www.youtube.com/@sanbernardinocommunitycoll42/streams>

Public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection in the Office of the Chancellor at SBCCD, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA, during regular business hours or on the District's website [www.sbccd.edu](http://www.sbccd.edu)

Anyone who wishes to address the Board of Trustees on an agenda or non-agenda item may do so pursuant to Board Policy 2350 Speakers. Presentations relating to matters on the agenda shall be heard before the vote is called. Comments on non-agenda items shall do so at the time designated on the agenda. Comments must be limited to three (3) minutes per speaker or 20 minutes on the same, or a substantially similar subject, unless the Board votes to extend the time limit.

If you have questions about access or require an accommodation in order to participate in the public meeting, please contact the Chancellor's Office at (909) 388-6903 as far in advance of the Board meeting as possible.

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

**II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS****III. CLARIFICATION****IV. PRESENTATIONS**

- A. Board Policy & Procedure Advisory Committee Presentation
- B. Board Finance Committee Presentation
- C. KVCR Presentation

**V. APPROVAL OF MINUTES**

- A. 06-12-2025
- B. 06-24-2025 (Board Retreat)

**VI. RECOGNITION/CELEBRATIONS**

- A. Recognize Applause Cards Recipients For Extending Extra Effort to Provide Quality Service and Valued Assistance
- B. Retirement Recognition

**VII. ACTION AGENDA**

- A. Board Policies for Final Approval
- B. Naming of CHC Music Room in the new Finkelstein Performing Arts Center as the Elaine S. Rosen Music Room
- C. Public Hearing and Acknowledgement of Initial Proposals to Reopen Negotiations with the CSEA Chapter 291

**VIII. CONSENT AGENDA**

*The Consent Agenda is expected to be routine and noncontroversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.*

**A. Instruction/Student Services**

- 1. Curriculum - SBVC

**B. Human Resources**

- 1. Adjunct and Substitute Academic Employees
- 2. Appointment of District Employees
- 3. Appointment of Interim Managers
- 4. Confidential-Supervisory Job Description Revision
- 5. Contracts for Tenure Track Academic Employees
- 6. Employee Promotions
- 7. Employment Contracts for Academic Classified Managers
- 8. Management Tuition Reimbursement
- 9. Non-Instructional Pay

10. Payment of Stipends
11. Revise Rates of Pay for Professional Expert

**C. Business & Fiscal Services**

1. Alcoholic Beverages
2. Authorized Signature List FY 2025-26
3. Conference Request
4. Contracts at or Above \$114,800
5. Rescind the Approval of Individual Memberships
6. Individual Membership
7. Request for Proposal and Contact - HVAC Equipment
8. Request for Proposal and Contract - Print & Copier Service
9. San Bernardino Valley College - Donations
10. Surplus Property and Authorize Donation to Yucaipa-Calimesa Joint Unified School District
11. Surplus Property and Authorization for Private Sale or Disposal

**D. Facilities**

1. Master Services Agreements Task Orders for Bond Construction
2. Ratification of Agreement for Acquisition of Real Property Identified as "Bernstein Property"
3. Ratification of Approval of Pre-Development Agreement of RFQ/T #01-2324-03

**IX. REPORTS**

**A. Board Committee & Activity Reports**

1. Board Finance Committee (BFC)
2. Board Legislative Committee (BLC)
3. Board Policy & Procedures Advisory Committee (BPPAC)

**Regional & State Reports**

1. Board of Governors (BOG)
2. Joint Powers Authority (JPA)

**B. Chancellor's Report**

1. SBCCD Strategic Plan: Goal 1 Update

**C. Represented Groups (3 minutes per group)**

1. Crafton Hills College Academic Senate
2. Crafton Hills College Classified Senate
3. Crafton Hills College Associated Students

4. San Bernardino Valley College Academic Senate
5. San Bernardino Valley College Classified Senate
6. San Bernardino Valley College Associated Students
7. CSEA
8. CTA
9. Police Officers Association

D. Staff Reports (3 minutes per person)

1. San Bernardino Valley College President
2. Crafton Hills College President
3. Executive Vice Chancellor
4. Vice Chancellor of Human Resources & Police Services
5. Vice Chancellor of Educational & Student Support Services
6. Associate Vice Chancellor of Government Relations & Strategic Communications

**X. INFORMATION ITEMS**

- A. Board Master Action Planning Calendar
- B. Board Policies for First Reading
- C. Budget Revenue & Expenditure Summary
- D. CCFS-320 Apportionment Attendance Report for FY 2025 Period 3
- E. Construction Change Orders and Amendments - Bond
- F. Contracts Below \$114,800
- G. District Grant Update
- H. General Fund Cash Flow Analysis
- I. Lexipol Policies and Procedures
- J. MOUs between SBCCD and the CSEA
- K. MOUs between SBCCD and the CTA
- L. MOUs between SBCCD and POA
- M. Professional Expert Short-Term and Substitute Employees
- N. Purchase Order Report
- O. Resignations
- P. Volunteers

**XI. 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
- F. Conference with Real Property Negotiator  
Government Code Section 54956.8  
Properties - Assessor Parcel Numbers:  
0141-151-32-0000, 0141-151-31-0000, 0141-151-43-0000, 0141-  
151-44-0000, 0164-013-11-0000, 0164-013-12-0000, 0160-183-56-  
0000  
Negotiating Parties: SBCCD (Proposed Buyer)  
Real Property Negotiators: Diana Z. Rodriguez, Ed.D., Chancellor and  
Jose Torres, EVC

**XII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**XIII. CONVENE CLOSED SESSION**

**XIV. RECONVENE PUBLIC MEETING**

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

**XVI. ADJOURN**

The next meeting of the Board: Board Strategy Session  
August 28, 2025, at 4:00 p.m.  
SBCCD, Boardroom, 550 E. Hospitality Ln., Ste 200, San Bernardino,  
CA 92408

**Supplemental Handouts (not part of the agenda)**

CHC Report to the Board  
EDCT Report to the Board  
KVCR Report to the Board

## SBVC Report to the Board