



BOARD OF TRUSTEES Meeting Minutes – August 14, 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
Dr. Stephanie Houston, Trustee
John Longville, 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

MEMBERS ABSENT

Carlos Aguilera, Trustee (observing via Zoom)
Frank Reyes, Trustee

ADMINISTRATORS ABSENT

Angel Rodriguez, Associate Vice Chancellor Government
Relations & Strategic Communications

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Gonzales called the meeting to order at 4:01 p.m.

Student Trustee Garcia led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Jeremiah Garache
Martha Noyola-Gonzalez

III. CLARIFICATION

None

IV. PRESENTATIONS

- A. Board Policy & Procedure Advisory Committee Presentation
Chair Gonzales pulled this presentation for a future date.
- B. Board Finance Committee Presentation
Trustee Houston presented on the Board Finance Committee.
- C. KVCRC Presentation
Executive Vice Chancellor Torres and Executive Director Connie Leyva presented on KVCRC.

V. APPROVAL OF MINUTES

- A. 06-12-2025 Board Meeting Minutes
[Motion: to approve the 06-12-2025 minutes](#)

[Moved by:](#) Trustee Betters. [Seconded by Trustee Williams.](#)

| | | |
|----------------------------------|--------------------------|---|
| Electronic Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Williams, Houston |
| | NOES: | none |
| | ABSTAIN: | none |

ABSENT: Aguilera, Reyes

Motion passed

B. 06-24-2025 Board Retreat Meeting Minutes

Motion: to approve the 06-24-2025 minutes

Moved by: Trustee Houston. Seconded by Trustee Betters.

| | | |
|------------------|----------|---|
| Electronic Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Houston |
| | NOES: | none |
| | ABSTAIN: | Williams |
| | ABSENT: | 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. 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.

- Armando Alcala, Custodian, SBVC

After 35 years of services with the District at Valley College, Armando submitted a letter of intent to retire, effective June 23, 2025. Armando will retire as a Custodian, a position he has held since October 15, 1990.

- Gary Williams, Professor, Psychology, CHC

After 18 years of services with the District at Crafton Hills College, Gary Williams submitted a letter of intent to retire, effective May 31, 2025. Gary began his employment with SBCCD as an Institutional Assessment Coordinator September 18, 2006. He also served as an Instructional Assessment specialist, and will retire as a Professor of Psychology, a position he has held since August 11, 2020.

VII. ACTION AGENDA

A. Board Policies for Final Approval

Motion: to approve the Board Policies for Final Approval

Moved by: Trustee Houston. Seconded by Trustee Williams.

| | | |
|------------------|----------|---|
| Electronic Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Williams, Houston |
| | NOES: | none |
| | ABSTAIN: | none |
| | ABSENT: | Aguilera, Reyes |

Motion passed

- B. Naming of CHC Music Room in the new Finkelstein Performing Arts Center as the Elaine S. Rosen Music Room

Motion: to approve the Naming of CHC Music Room in the new Finkelstein Performing Arts Center as the Elaine S. Rosen Music Room

Moved by: Trustee Houston. Seconded by Trustee Betters.

| | | |
|-----------------|----------|---|
| Roll Call Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Williams, Houston |
| | NOES: | none |
| | ABSTAIN: | none |
| | ABSENT: | Aguilera, Reyes |

Motion passed

- C. Public Hearing and Acknowledgement of Initial Proposals to Reopen Negotiations with the CSEA Chapter 291

Pursuant to Government Code 3547, The Board Chair opened a public hearing on the acknowledgment of initial proposals to reopen negotiations between the CSEA, Chapter 291 and SBCCD.

Public Comment: none

The Board Chair closed the Public Hearing and Acknowledges the initial proposals to reopen negotiations between the CSEA, Chapter 291 and SBCCD, and the parties commence negotiations.

Motion: to acknowledge the initial proposals to reopen negotiations with the CSEA Chapter 291

Moved by: Trustee Williams. Seconded by Trustee Houston.

| | | |
|-----------------|----------|---|
| Roll Call Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Williams, Houston |
| | NOES: | none |
| | ABSTAIN: | none |
| | ABSENT: | Aguilera, Reyes |

Motion passed

VIII. CONSENT AGENDA

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 Experts

C. Business & Fiscal Services

1. Alcoholic Beverages
2. Authorize Signature List FY 2025-26
3. Conference Request
4. Contracts at or Above \$114,500
5. Rescind the Approval of Individual Memberships
6. Individual Memberships
7. Request for Proposal and Contract – 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 Authorize 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

Motion: to approve the Consent Agenda with Trustee Williams pulling Item C.4 Contacts at or above \$114,800 pulling item for a separate vote. Chancellor Rodriguez pulled C.2 Authorized Signature List for a future meeting.

Moved by: Trustee Longville. Seconded by Trustee Williams.

| | | |
|------------------|----------|---|
| Electronic Vote: | AYES: | Garcia (advisory), Espinoza (advisory), Gonzales, Betters, Longville, Williams, Houston |
| | NOES: | none |
| | ABSTAIN: | none |
| | ABSENT: | Aguilera, Reyes |

Motion passed with pulling C.4. and C.2.

Motion: to approve the Consent Agenda Item C.4 Contacts at or above \$114,800.

Moved by: Trustee Houston. Seconded by Trustee Longville.

Electronic Vote: AYES: Garcia (advisory), Espinoza (advisory), Gonzales, Betters,
Longville, Houston
 NOES: none
 ABSTAIN: Williams
 ABSENT: 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

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) – No report.

Regional and State Reports

1. Board of Governors (BOG) – Trustee Williams provided a brief 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 – No report.
3. Crafton Hills College Associated Students –No report.
4. San Bernardino Valley College Academic Senate – Andrea Hecht provided a brief report.
5. San Bernardino Valley College Classified Senate – Kevin Moreno provided a brief report.
6. San Bernardino Valley College Associated Students – No report.
7. CSEA – Ernest Guillen provided a brief 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 – Vice Chancellor Hannon provided a brief 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. CCFS-320 Apportionment Attendance Report for FY 2025 Period 3
- E. Construction Change Orders and Amendments – Bond
- F. Contracts Below \$114,500
- 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

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
- 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

XI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

XII. CONVENE CLOSED SESSION

[The Board convened to closed session at 5:16 p.m.](#)

XIII. RECONVENE PUBLIC MEETING

[Chair Gonzales reconvened the public meeting at 6:10 p.m.](#)

XIV. REPORT OF ACTION IN CLOSED SESSION

On August 14, 2025, The Board met with its legal counsel and real property negotiators in closed session pursuant to Government Code Section 54956.8. Direction was provided to finalize Purchase and Sale Agreements for the acquisition by SBCCD of multiple properties described in the posted agenda, increasing the initial aggregate amount from \$38 million to \$65.7 million, as originally approved on November 10, 2022, and subsequently on December 9, 2022, and January 11, 2024.

The Board of Trustees voted unanimously (absent Aguilera and Reyes) to approve a delegation of authority to the District's Chancellor, or designee, to:

1. Execute and deliver any and all documents and otherwise do any and all things which they and legal counsel deem necessary or advisable in order to finalize a Purchase and Sale Agreements for the Properties;
2. Pay deposits, open escrow, and otherwise perform pursuant to the terms of such final Purchase and Sale Agreements, and;
3. Bring the final Purchase and Sale Agreements to the Board for ratification.

XV. ADJOURNMENT

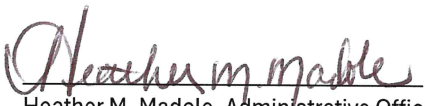
The next meeting of the Board: Board Strategy Session
August 28, 2025, at 4:00 p.m.
SBCCD Boardroom
550 E. Hospitality Ln., Suite 200
San Bernardino, CA 92410

The Board of Trustees adjourned at 6:12 p.m.

The Board of Trustees approved the August 14, 2025, minutes on September 11, 2025.



Dr. Cherina Betters, Clerk
SBCCD Board of Trustees



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

