

BOARD OF TRUSTEES

Meeting Minutes – October 9, 2025

Location: San Bernardino Community College District, 550 E. Hospitality Ln., Ste 200, San Bernardino, CA 92408

 $\underline{\text{Livestream:}}\ \underline{\text{https://www.youtube.com/@sanbernardinocommunitycoll42/streams}}$

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 (via teleconference)
John Longville, Trustee
Frank Reyes, Trustee
Christian Espinoza, SBVC Student Trustee (advisoryvia Zoom)
Jazmyn Garcia, 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

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. Student Trustee Espinoza is participating by Zoom conference. Let it be reflected that Student Trustee Espinoza has an advisory vote only which will be cast immediately before the regular members of the Governing Board cast their official vote.

Trustee Betters led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

III. CLARIFICATION

None

IV. RECOGNITION/CELEBRATIONS

A. Applause Cards

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

V. BOARD OF TRUSTEES AND CHANCELLOR REPORTS

- A. Board Committee & Activity Reports
 - 1. Board Finance Committee (BFC) No 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) 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.

VI. ACTION AGENDA

A. 09-11-2025, 09-25-2025, Board Meeting Minutes

Motion: to approve the 09-11-2025 and 09-25-2025 minutes

Moved by:

Trustee Betters. Seconded by Trustee Reyes.

Roll Call Vote:

AYES:

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

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none none

ABSTAIN: ABSENT:

none

Motion passed

B. 2026-2027 SBCCD Academic Calendar

Motion: to approve the 2026-2027 SBCCD Academic Calendar

Moved by:

Trustee Aguilera. Seconded by Trustee Longville.

Roll Call Vote:

AYES:

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

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

Motion passed

C. Request for Proposal and Contract – EDCT Training Services

Motion: to award request for proposal 2026-01 and Contracts to Qualifying Firms in the amount not to exceed \$600,000 for fiscal years 2026-2030.

Moved by:

Trustee Williams. Seconded by Betters.

Roll Call Vote:

AYES:

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

Longville, Williams, Aguilera, Reyes, Houston

NOES:

none

ABSTAIN:

none

ABSENT:

none

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. Appointment of Interim Managers



- 4. Appointment of Temporary Academic Employees
- 5. Employee Promotions
- 6. Consideration of Approval of Resolution #2025-09-11-BOT01 to Excuse Board Members of Absences
- 7. Management Job Descriptions and Salary Schedule Revision
- 8. Non-Instructional Pay
- 9. Payment of Stipends

C. Business & Fiscal Services

- 1. Alcoholic Beverages
- 2. Contracts at or Above \$114,500
- 3. Surplus Property and Authorize Private Sale or Disposal

D. Facilities

1. Master Services Agreements Task Orders for Bond Construction

Motion: to approve the Consent Agenda as presented

AYES:

Moved by: Trustee Longville. Seconded by Trustee Williams.

Longville, Williams, Aguilera, Reyes, Houston

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

NOES: none ABSTAIN: none

ABSENT: none

Motion passed

Roll Call Vote:

VIII. REPORTS

Brief reports were provided orally. All written reports are uploaded and can be referenced at www.sbccd.edu/Govenda

A. Represented Groups

- 1. Crafton Hills College Academic Senate Natalie Lopez provided a brief report.
- 2. Crafton Hills College Classified Senate Karen Peterson provided a brief report.
- 3. Crafton Hills College Associated Students Student Trustee Jazmyn Garcia provided a brief 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 written report.
- 6. San Bernardino Valley College Associated Students No report.
- 7. CSEA No report.
- 8. CTA Jessy Lemieux provided a brief report.
- 9. Police Officers Association No report.

B. 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. 2025 Annual Security Report
- B. Advancement in Rank for Academic Employees
- C. Board Master Action Planning Calendar
- D. Budget Revenue & Expenditure Summary
- E. Construction Change Orders and Amendments Bond
- F. Contracts Below \$114,500
- G. General Fund Cash Flow Analysis
- H. MOUs between SBCCD and the CSEA
- I. Professional Expert Short-Term and Substitute Employees
- J. Purchase Order Report
- K. Resignations
- L. Sabbatical Leave 2024-2025 Academic Year Report
- M. 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 4:42 p.m.

XIII. RECONVENE PUBLIC MEETING

Chair Gonzales reconvened the public meeting at 5:20 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION



On October 9, 2025, in closed session, the Board unanimously approved the Resignation Agreement and General Release between the District and Employee No. 30200. Pursuant to the terms of the agreement, Employee No. 30200 has resigned effective September 19, 2025. Under the agreement, Employee No. 30200 releases the District from any and all legal claims.

Roll call vote unanimous.

XV. **ADJOURNMENT**

The next meeting of the Board: Board Business Meeting November 13, 2025, at 5:00 p.m. SBCCD Boardroom 550 E. Hospitality Ln. Suite 200 San Bernardino, CA 92407

The Board of Trustees adjourned at 5:42 p.m.

The Board of Trustees approved the October 9, 2025, minutes on November 13, 2025.

Dr. Cherina Betters, Clerk **SBCCD Board of Trustees** Heather M. Madole, Administrative Officer

SBCCD Office of the Chancellor