



## BOARD OF TRUSTEES

### Meeting Minutes – May 14, 2026

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                                                                                                                                                                                                                                           | ADMINISTRATORS PRESENT                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dr. Nathan Gonzales, Chair<br>Joseph Williams, Vice Chair<br>Dr. Cherina Betters, Clerk<br>Dr. Stephanie Houston, Trustee<br>Frank Reyes, Trustee<br>John Longville, Trustee<br>Carlos Aguilera, Trustee<br>Jazmyn Garcia, CHC Student Trustee (advisory) | Dr. Diana Z. Rodriguez, Chancellor<br>Jose Torres, Executive Vice Chancellor<br>Dr. Kevin Horan, CHC President<br>Dr. Gilbert Contreras, SBVC President<br>Kristina Hannon, VC Human Resources & Police Services<br>Angel Rodriguez, Associate Vice Chancellor Government Relations & Strategic Communications |
| MEMBERS ABSENT                                                                                                                                                                                                                                            | ADMINISTRATORS ABSENT                                                                                                                                                                                                                                                                                          |
| Christian Espinoza, SBVC Student Trustee (advisory)                                                                                                                                                                                                       | Dr. Nohemy Ornelas, VC Educational & Student Support Services                                                                                                                                                                                                                                                  |

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

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

Student Trustee Garcia led the pledge of allegiance.

Chair Gonzales recognized and acknowledged is its Asian American Native Hawaiian Pacific Islander Awareness Month and Mental Health Awareness Month. Trustee Betters recognized/uplifted and support of the Islander grad and the Black grad events.

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

None

#### III. CLARIFICATION

#### IV. PRESENTATIONS

- A. Check Presentation from Inland Regional Energy Network (I-REN) Incentive Funding – SBVC Lighting Projects

Chancellor Rodriguez introduced the Executive Vice Chancellor Torres. EVC Torres commented that this presentation is based on a credit incentive received. Karina Camacho presented the Board of Trustees with a \$92,905.06. This is 40% of the total incentive credit. In total SBCCD will receive \$232,263.90.

Trustee Williams commented to keep pressing on developing curriculum to have local residents to have energy and technology jobs.

#### V. RECOGNITION/CELEBRATION

- A. Recognition of Outgoing Student Trustees

On behalf of the Board of Trustees, I would like to recognize and thank our Student Trustees for their service during the past academic year.

Student Trustees provide an important voice for our students and help strengthen the connection between the Board and our campuses. We appreciate your leadership, advocacy, and commitment to student

success.

I would also like to recognize that Student Trustee Garcia from Crafton Hills College has been reelected to serve another term. Congratulations, and we look forward to continuing to work with you during the upcoming academic year.

At this time, I would like to invite the Student Trustees forward for recognition, awards, and a photo opportunity. We will provide them with an opportunity to share a few remarks with the Board.

B. Applause Cards

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

C. Retirement Recognition

Tonight, the Board of Trustees recognizes and celebrates the retirement of an extraordinary group of employees whose combined service represents more than 700 years of experience and dedication to San Bernardino Community College District.

Throughout their careers, these individuals have served our students and community with professionalism, compassion, and an unwavering commitment to the mission of higher education. Their collective contributions have helped shape our colleges, strengthen our District, and positively impacted countless students, families, and employees over many decades of service.

On behalf of the Board of Trustees, we extend our sincere gratitude for their dedication to student success and public education. We congratulate each of them on this well-earned next chapter and wish them continued health, happiness, and success in retirement.

## VI. BOARD OF TRUSTEES AND CHANCELLOR REPORTS

A. Board Committee & Activity Reports

1. Board Finance Committee (BFC) – Trustee Houston provided a brief report. Trustee Williams inquired how discretionary funds work and how they can be used for. When we have more students than what we are funded for. EVC Torres clarified that there is a 1% equivalent distribution statewide. The next fiscal year, there is only a 0.5% equivalent distribution statewide. We are where we need to be for funding. The discretionary funds increased the COLA to accommodate inflation. This will be reviewed at the next Board Strategy Session. Future investigation regarding funding for BSI designation.
2. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – Chair Gonzales provided a brief report.

Regional and State Reports

1. Board of Governors (BOG) – Trustee Williams provided a brief report.

B. Chancellor's Report –Chancellor Rodriguez provided a brief report.

## VII. ACTION AGENDA

A. 04-09-2026 Board Meeting Minutes & 04-23-2026 Board Strategy Session Minutes

[Motion: to approve the 04-09-2026 Board Meeting minutes & 04-23-2026 Board Strategy Session minutes](#)

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

|                                  |                          |                                                                                                     |
|----------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------|
| <a href="#">Electronic Vote:</a> | <a href="#">AYES:</a>    | <a href="#">Garcia (advisory), Gonzales, Betters, Houston, Longville, Aguilera, Williams, Reyes</a> |
|                                  | <a href="#">NOES:</a>    | <a href="#">none</a>                                                                                |
|                                  | <a href="#">ABSTAIN:</a> | <a href="#">none</a>                                                                                |

ABSENT: Espinoza (advisory)

Motion passed

- B. Consideration of Approval to Adopt Resolution 2026-05-14-BOT01 May 17-23, 2026, as Classified Employee Week

Motion: to adopt Resolution 2026-05-14-BOT01 May 17-23, 2026, as Classified Employee Week

Moved by: Trustee Longville. Seconded by Trustee Houston.

Discussion: Trustee betters acknowledged the work of the classified professionals.

Electronic Vote: AYES: Garcia (advisory), Gonzales, Betters, Houston, Longville, Aguilera, Williams, Reyes

NOES: none

ABSTAIN: none

ABSENT: Espinoza (advisory)

Motion passed

- C. Conduct a Public Hearing in Accordance with Government Code 3547

Chair Gonzales opened the public hearing at 4:37 p.m.

No public comments

Chair Gonzales closed public hearing at 4:37 p.m.

- D. Transfers of Appropriations for the 2026-2027 Fiscal Year

Motion: to approve the transfer of appropriations for the 2026-2027 fiscal year

Moved by: Student Trustee Gracia. Seconded by Trustee Houston.

Electronic Vote: AYES: Garcia (advisory), Gonzales, Betters, Houston, Longville, Aguilera, Williams, Reyes

NOES: none

ABSTAIN: none

ABSENT: Espinoza (advisory)

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. Classification Advancement for Academic Employees
5. Consideration of Resolution #2026-05-14-BOT01 to Excuse Board Members of Absences

6. Employee Promotions
7. Non-Instructional Pay
8. Payment of Stipends
9. Tentative Agreement with CSEA

**C. Business & Fiscal Services**

1. Contracts at or Above \$119,100
2. Individual Membership
3. Consideration of Approval of Donations
4. Surplus Property and Authorization for Private Sale or Disposal
5. Resolution #2026-05-14-FS-02 BOT SBCCD to Approve Transfers from Reserve for Contingencies to the Various Expenditure Classifications
6. Consideration of Approval to Accept Independent Audit of KVCR TV and FM

**D. Facilities**

1. Master Services Agreements Task Orders for Bond Construction
2. Consideration of Approval to Award Bid #CC01-3608-02.01 East Wing
3. Consideration of Approval to Award RFQP CM #03-2324-08

Trustee Betters pulled item C.1 Contracts at or Above \$119,100.

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

- C.1 Contracts at or Above \$119,100

Moved by: Trustee Williams. Seconded by Trustee Longville.

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

Motion passed

Motion: to approve C.1 Contracts at or Above \$119,100

Trustee Betters and Trustee Houston recused themselves from this vote.

Moved by: Trustee Williams. Seconded by Trustee Aguilera.

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

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. Represented Groups

1. Crafton Hills College Academic Senate – Provided a written report.
2. Crafton Hills College Classified Senate – No report.
3. Crafton Hills College Associated Students – Christian 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.

B. Staff Reports

1. San Bernardino Valley College President – President Contreras provided a brief report. Trustee Betters gave kudos on the Valley Up trend.
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 present.
6. Associate Vice Chancellor of Governmental Affairs & Strategic Communications – No report.

**X. INFORMATION ITEMS**

Trustee Williams requested to pull item C. Board Policies for First Read and pulled BP/AP 5030 Fees and BP/AP 5031 Instructional Materials Fees from the Information Items section for discussion.

For BP/AP 5030 Fees, under the 'Instructional Materials (Education Code Section 76365; Title 5 Sections 59400 et seq.)' header, proposed adding the following language:

"The Board of Trustees is committed to ensuring that students have burden-free access to required instructional materials, including textbooks and supplemental materials, on the first day of class and throughout the term. The District will continue advancing Zero-Textbook-Cost (ZTC) pathways and Open Educational Resources (OER) as primary strategies for achieving burden-free access to instructional materials. Any District book rental programs shall be designed to complement and not impede the expansion of ZTC and OER adoption and shall demonstrably reduce overall costs to students."

Trustee Williams also proposed deleting the following language since it appears to be duplicative:

"The District shall ensure student access to textbooks and supplemental materials on the first day of class and strengthen student access to other instructional materials before their required use (See BP/AP 5031 titled Instructional Materials Fees)."

For BP/AP 5031 Instructional Materials Fees, Trustee Williams proposed adding the same burden-free access and Zero-Textbook-Cost/Open Educational Resources language to further strengthen alignment between the two policies and ensure consistency throughout the Board Policy and Administrative Procedure framework.

In addition, within AP 5031, Trustee Williams proposed to replace the following language:

"Instructors are responsible for selecting instructional materials and shall take reasonable steps to minimize the cost and ensure the necessity of instructional materials."

With the following revised language:

“Instructors are responsible for selecting instructional materials and shall take reasonable steps to minimize the cost and ensure the necessity of instructional materials, which may include considering OER, library-licensed resources, and ZTC-aligned options where appropriate.”

The reason for these proposed changes is to ensure full and visible alignment with Title 5, Section 54221 regarding burden-free access to instructional materials, as well as the District’s commitment to Zero-Textbook-Cost pathways and Open Educational Resources strategies.

Trustee Williams commended and appreciates the work of staff, the Board Policies and Procedures Ad Hoc Committee, and our participatory governance groups in advancing these important updates.

- A. Advancement in Rank
- B. Board Master Action Planning Calendar
- C. Board Policies for First Reading
- D. Budget Revenue & Expenditure Summary
- E. CCFS 320 Apportionment Attendance Report for FY 2026 Period 2
- F. Contracts Below \$119,100
- G. General Fund Cash Flow Analysis
- H. Grants Report
- I. Legislative Advocacy & Community Relations Update
- J. MOUs between SBCCD and the CSEA
- K. Professional Expert Short-Term and Substitute Employees
- L. Purchase Order Report
- M. Resignations
- N. Volunteers

**XI. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. Public Employee Performance Evaluation  
Government Code Section 54957 (b)(1) Title:  
Chancellor
- B. 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
- C. Public Employee Discipline/Dismissal/Release/Non Re-Employment  
Government Code 54957  
Number of cases: 4
- D. 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

E. Conference with Legal Counsel – Existing Litigation

Government Code 54956.9(e)(3) or (d)(1)

Number of cases: 1

F. Conference with Real Property Negotiator

Government Code Section 54956.8

Properties – Assessor Parcel Numbers: 0141-231-03-0000

Negotiating Parties: SBCCD

Real Property Negotiators: Dr. Diana Z. Rodriguez, Ed.D., Chancellor and Jose Torres, EVC

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

Tiffany Lee

**XIII. CONVENE CLOSED SESSION**

The Board convened to closed session at 5:05 p.m.

**XIV. RECONVENE PUBLIC MEETING**

Chair Gonzales reconvened the public meeting at 6:09 p.m.

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

On May 14, 2026, in closed session, the Board unanimously approved Resolution 2026-05-14-HR01 for the release of employee #31554 from the administrative position of Apprenticeship Program Administrator at the District's Professional Development Center (PDC), due to lack of funds, effective June 30, 2026.

On May 14, 2026, in closed session, the Board unanimously approved Resolution 2026-05-14-HR02 for the release of employee #32565 from the administrative position of Assistant Manager, Workforce Development at the District's Professional Development Center (PDC), due to lack of funds, effective June 30, 2026.

On May 14, 2026, in closed session, the Board unanimously took action in closed session to approve the termination of employee #27561 as a Temporary (Adjunct) Faculty Member at Crafton Hills College, effective May 15, 2026.

On May 14, 2026, 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 approve an additional Assessor Parcel Number (APN 0141-231-03-0000) as part of the San Bernardino Valley College land acquisition program. The Board reaffirmed its prior approvals dated November 10, 2022; December 9, 2022; January 11, 2024; and August 14, 2025, including the delegation of authority to the Chancellor or designee. No increase to the previously approved aggregate amount was requested.

The Board of Trustees voted unanimously to approve a delegation of authority to the District's Chancellor, or designee, to:

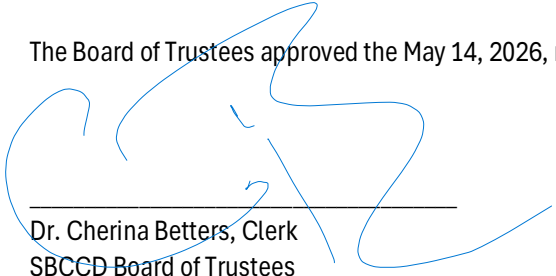
1. Execute and deliver any and all documents and otherwise do any and all things which they and legal counsel deem necessary or advisable in order to finalize a Purchase and Sale Agreements for the Properties;
2. Pay deposits, open escrow, and otherwise perform pursuant to the terms of such final Purchase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

**XVI. ADJOURNMENT**

The next meeting of the Board: Board Strategy Session Meeting  
May 28, 2026, at 5:00 p.m.  
San Bernardino Community College District Boardroom  
550 E. Hospitality Lane, Suite 200  
San Bernardino, CA 92408

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

The Board of Trustees approved the May 14, 2026, minutes on June 11, 2026.



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Dr. Cherina Betters, Clerk  
SBCCD Board of Trustees

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