

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT  
114 S. Del Rosa Drive, San Bernardino, CA 92408

Minutes of the Regular Meeting of the Board of Trustees  
Thursday, May 13, 2010 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Ramos called the meeting to order at 4:00 p.m.

Members Present:

James C. Ramos, President  
Carleton W. Lockwood, Jr., Vice President  
Dr. Donald L. Singer, Clerk  
John M. Futch  
John Longville  
Dr. Charles S. Terrell, Jr. (left at 6:00 p.m.)  
Jess C. Vizcaino, Jr.  
Jason P. Buckner, Student Trustee, SBVC  
Kaylee Hrisoulas, Student Trustee, CHC

Members Absent:

None.

Administrators Present:

Bruce Baron, Acting Chancellor  
Dr. Debra Daniels, SBVC President  
Gloria M. Harrison, CHC President  
Larry Cicalone, President, KVCR-TV-FM  
Renee Brunelle, Vice Chancellor Human Resources

Administrators Absent:

None.

Pledge of Allegiance

Dr. Terrell led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6  
Agency Negotiator: Renee Brunelle  
CTA  
CSEA  
Management/Supervisors  
Confidentials

B. EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:03 p.m.

5. RECONVENE PUBLIC MEETING

Mr. Ramos reconvened the public meeting at 5:10 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

None.

7. APPROVAL OF MINUTES

Mr. Buckner moved, Mr. Longville seconded, and the Board members voted as follows to approve the minutes of April 8, 2010:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino

Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: None

Miss Hrisoulas moved, Mr. Futch seconded, and the Board members voted as follows to approve the minutes of April 22, 2010

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino

NOES: None

ABSTENTIONS: Buckner (advisory), Hrisoulas (advisory)

ABSENT: None

8. PUBLIC COMMENT

On behalf of the CHC students, Marina Serna presented a plaque to Acting Chancellor Bruce Baron in recognition of his support and generous contribution to assist the students with their recent fundraiser to purchase recycling bins.

9. PRESENTATION – SPOTLIGHT ON OUR STUDENTS

Acting Chancellor Baron said this season is all about graduation and the students we are serving and thought the trustees should hear from the students themselves about their experiences and what college means to them. SBVC students B.J. Vann and Jesse Venegas and CHC students Aline Engel and Genessa Primus were invited to tell the board about themselves and what their college experiences mean to them and the impact it is having on their lives.

Mr. Vizcaino asked the students if they felt safe and comfortable on the campuses. They all responded they did and said they had no stress from having to worry about safety.

Mr. Ramos thanked all the students for sharing their experiences and also thanked the faculty and staff who got behind the students to be sure they were moving forward with their goals. It makes everything worthwhile to see life-changing experiences and the progress in our Valley Bound students.

10. REPORTS

A. Board Members

- Dr. Terrell complimented the district police for their cooperation and professionalism during a recent campus incident. He added he was delighted the students had the opportunity to share their college experiences with the board.
- Mr. Vizcaino gave kudos to Dr. Isaac and his staff for a job well done at the nanotechnology conference last month. He and Trustees Futch and Singer attended the CCLC conference in Long Beach where the budget was the main topic of discussion. Mr. Vizcaino said he tries to attend as many events as he can so he has the opportunity to interact with students and staff. He added that the new swimming pool at CHC is an impressive structure.
- Mr. Futch attended the faculty and staff recognition luncheon at CHC, the scholarship awards at SBVC, the Latino faculty and staff luncheon and the service awards recognition at the District Office. He said he is fortunate to have the time that allows him to attend and participate in many of the district and college events.
- Dr. Terrell volunteered to represent the Board at the Middle College graduation which falls on the same night as the CHC graduation.
- Mr. Ramos attended the EOPS graduation. He said without these programs students would not be able to move forward. These programs give students a chance to achieve their goals.

B. Student Trustees

- Kaylee Hrisoulas participated in a nature walk in the Crafton Hills mountains for a biology class. She said it was a great experience. She thanked everyone on the board for welcoming the student trustees and for approving the recent changes to the student trustee policy. She said she hoped to see everyone at commencement where she will be the student speaker.
- Jason Buckner reported over the past two years that students have been able to increase student access, lobby at state and federal levels, streamline the matriculation process, and expand the textbook lending program. He thanked Bruce Baron who has done a tremendous job for the students, Dr. Daniels who is an ally for the students, the counselors who gave him tough love when he needed it, and the numerous faculty and staff who mentored and encouraged him. He said the board members have been his role models, and it has been an honor to serve with them. He encouraged the students who addressed the board to continue to pursue their goals.
- Mr. Longville noted Jason and Kaylee are the first student trustees in the history of this district to make and second motions. He thanked Larry Cicalone for inviting him to participate in the KVCR event at the Riverside Fox Theater.

C. Chancellor

- Mr. Baron said that at the last board meeting there were a number of speakers addressing the plan for prioritizing positions to be filled at SBVC. Those comments were made before the plan was finalized and distributed and there was a lot of misinformation and erroneous comments made that night. He distributed a Q and A put together by Dr. Daniels which addresses the statements made at the last board meeting. Mr. Baron wanted everyone to have the accurate information. In particular, Mr. Baron stated that according to Dr. Daniels, the Aeronautics Program would not lose its certification if a full-time faculty member was not immediately replaced. Mr. Baron also stated that no program is slated to be eliminated as part of this plan. The board will be voting on a resolution acknowledging classified employee week. He said we could not do the work we do for our students without our classified employees, and he acknowledged their service. A budget workshop on the tentative budget will be held May 27.

11. CONSENT AGENDA

Dr. Terrell moved, Dr. Singer seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: None

Dr. Terrell left at 6:00 p.m.

12. ACTION AGENDA

**Approve Board Policy 7230 Classified Employees, Non-Management**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve Board Policy 7230 Classified Employees, Non-Management:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

**Adopt Resolution – Recognize Classified School Employee Week**

Mr. Futch moved, Dr. Singer seconded, and the Board members voted as follows to adopt a resolution recognizing Classified School Employee Week:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

**Approve Contract for SERP Annuity Administration**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve a contract with Mutual of Omaha for the 2010 SERP Annuity Administration:

AYES: Futch, Lockwood, Longville, Ramos, Singer,, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

**Approve Contract to Purchase Parking Decals Online - CHC**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve a contract with Credentials Solutions to purchase CHC parking decals on line:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Contract for District-Wide Help Desk Solutions**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve a contract with Presidium for District-Wide Help Desk Solutions:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Correction Deed and Adopt Resolution – Parcel N of the Former Norton Air Force Base**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve a correction deed and adopt a resolution to dedicate an easement to the Inland Valley Development Authority on Parcel N of the former Norton Air Force Base:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Bond Measure P Construction Change Orders and Contract Amendments**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve the following change orders and contract amendments for the Bond Measure P Capital Improvement Program construction contracts at CHC and SBVC:

**CHC – Learning Resource Center**

Couts Heating and Cooling, CO-02, in the amount of \$30,162.00

**CHC – Community Recreation Facility**

American West Landscape, CO-01, in the amount of \$40,768.00

**CHC – Infrastructure 2/3/4**

RIS Electrical Contractors, CO-04, in the amount of \$9,844.00

SBVC – Media/Communications

Mountain Movers, CO-02, in the amount of \$1,637.00  
Montgomery Hardware, CO-03, in the amount of \$2,407.00  
Sierra Lathing, CO-06, in the amount of \$24,867.00  
Pro Spectra Flooring, CO-01, in the amount of \$1,098.00  
RVH Contractors, CO-02, in the amount of \$5,435.00  
J.G. Tate Fire Protection, CO-02, in the amount of \$857.00  
West Tech Mechanical, CO-05, in the amount of \$2,960.00  
Daniel's Electric, CO-10, in the amount of \$24,537.00  
Daniel's Electric, CA-01, in the amount of \$9,073.00

SBVC – North Hall

Queen City Glass, CO-03, in the amount of \$4,013.00  
Caston Plastering, CO-04, in the amount of \$852.00  
Pro Tech Mechanical, CO-02, in the amount of \$949.00  
BEC Inc., CO-02, in the amount of \$4,095.00

SBVC – Chemistry/Physical Science

Caston Plastering, CO-02, in the amount of \$1,034.00  
Inland Building Construction Co., CO-02, in the amount of \$3,138.00  
Fischer, CA-01, in the amount of \$12,700.00  
FDM Electric Co., CO-03, in the amount of (\$7,490.00)

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

**Approve Purchase and Sale Agreement for Acquisition of Property – 4.2 Acres Adjacent to the District Office**

Mr. Futch moved, Mr. Buckner seconded, and the Board members voted as follows to approve a purchase and sale agreement for the acquisition of 4.2 acres of land located adjacent to the existing District Offices, in the amount of \$1,285,466.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Hrisoulas (advisory)

NOES: None

ABSTENTIONS: Bucker (advisory)

ABSENT: Terrell

**Award RFP 2010-06 and Approve Contract for Web Design - SBVC**

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve a contract with Mind Over Media for Web Design, SBVC, in the amount of \$76,095.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Award Bid and Approve Contract – Moving and Storage Services - CHC**

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Crown Worldwide Moving and Storage for Move Services, Learning Resource Center Project, CHC, in the amount of \$34,924.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Amendment 001 to the Mobile Modular Inc., Contract – SBVC**

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve amendment 001 to the Mobile Modular Inc., contract, SBVC, in the amount of \$128,080.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Amendment 009 to the Steinberg Architects Infrastructure Contract - CHC**

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve amendment 009 to the Steinberg Architects Infrastructure contract, CHC, in the amount of \$4,790.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

**Approve Change Order 01 to the RVH Constructors Contract – SBVC**

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve Change Order 01 to the RVH Constructors contract, in the amount of \$77,500.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino  
Buckner (advisory), Hrisoulas (advisory)  
NOES: None  
ABSTENTIONS: None  
ABSENT: Terrell

13. INFORMATION ITEMS

- A. Summary of Bond Measure P Capital Improvement Program Change Orders and Amendments for Construction Projects
- B. Budget Report
- C. Purchase Order Report
- D. Quarterly Investment Report
- E. CCFS-320 Apportionment Attendance Report FY 2010 P2
- F. Administrative Procedures
- G. MOU – CTA Health & Welfare Benefits
- H. Applause Cards

14. STAFF REPORTS

- A. CHC President
  - A written report was submitted to the Board.
- B. CHC Academic Senate
  - Mr. Rippy reported the faculty has spent a great deal of time working on accreditation issues. They have been involved in creating and working on the Educational Master Plan, the District Strategic Plan, and the Budget Allocation Model. They also worked on the cycle of review for the planning and program review process and SLOs. These duties are above the normal duties of a professor. Faculty has been teaching, mentoring and advising clubs. He sees the care and love that the professors have for students, and the faculty realize that in the scheme of things the students are the most important and that's why faculty are here. In the midst of all this hard work and all these good achievements, the faculty is still concerned over the financial position in which CHC finds itself. CHC may have to cut more classes again next year. Mr. Rippy communicated to the board that the

faculty is distressed over this situation and what it is doing to programs and students. He urged the board to please consider other ways to allow CHC to be able to restructure. There needs to be other choices other than emaciate the programs. He said the amount of money CHC will be short is almost the same amount of money CHC is assessed for KVCR. He said it is in the district's best interest to find a way for KVCR to exist more independently financially so the college can operate.

Dr. Singer said, for the most part, he agreed with Mr. Rippy. However, he said we need to work together to get through this economic crises and we need to work as a group and it is not healthy to look at one entity.

- C. CHC Classified Senate
  - Absent.
- D. CHC ASB
  - The students thanked Mr. Futch for his attendance and support of the student functions. They thanked the Board for allowing the students to have a voice at their meetings.
- E. SBVC President
  - A written report was submitted to the Board.
- F. SBVC Academic Senate
  - Absent.
- G. SBVC Classified Senate
  - Absent.
- H. SBVC ASB
  - Newly elected student trustee Robert Alexander said one of his goals is to propose changes which would allow student trustees to vote on motions made at the board table. Damaris Castillo was elected as the new AS president. Some of the goals accomplished this year included creating a safety environmental committee, improving the infrastructure with the AS sticker sign off, increasing the number of clubs on campus, and recognizing our AS members with certificates from local legislators. A major concern regarding the class cuts is classes are closing quickly. Robert and Damaris recognized Damon Bell for his hard work and support of the students.
- I. KVCR
  - A written report was submitted to the Board.
- J. CTA
  - Absent.

K. CSEA

- On behalf of CSEA Chapter 291, Colleen Gamboa thanked the Board for approving the classified employee week resolution honoring classified employees. She said the union is working to increase its presence on committees with the support of Acting Chancellor Baron. The union presented Mr. Baron a certificate of appreciation for his leadership and support of classified professionals.

15. ADJOURN

Mr. Ramos adjourned the meeting at 6:50 p.m.

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Donald L. Singer, Clerk  
San Bernardino Community College District  
Board of Trustees