

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

Minutes of the Regular Meeting of the Board of Trustees  
Thursday, January 14, 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.  
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 Negotiators: Renee Brunelle and Bruce Baron  
CTA  
CSEA  
Management/Supervisors  
Confidentials
- B. CONFERENCE WITH LEGAL COUNSEL  
EXISTING LITIGATION  
Government Code 54956.9(a)  
Case #125321
- C. CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION  
Government Code 54956.9(b)  
Number of Potential Cases: 4
- D. PUBLIC EMPLOYEE APPOINTMENT – ACTING CHANCELLOR  
(Government Code Section 54957)

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:05 p.m.

5. RECONVENE PUBLIC MEETING

Mr. Ramos reconvened the public meeting at 5:05 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

None.

7. APPROVAL OF MINUTES

Mr. Futch moved, Mr. Lockwood seconded, and the Board members voted as follows to approve the minutes of December 10, 2009:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve the minutes of December 14, 2009:

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

NOES: None

ABSTENTIONS: Buckner (advisory), Hrisoulas (advisory)

ABSENT: None

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to approve the minutes of December 22, 2009:

AYES: Futch, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Lockwood, Terrell, Buckner (advisory), Hrisoulas (advisory)

ABSENT: None

8. PUBLIC PRESENTATION

The annual Citizens' Bond Oversight Committee Report to the Community was presented by Ronald Coats, the chair of the CBOC. On behalf of the Committee, Mr. Coats expressed that the District was doing a very good job in managing the Measure "P" bond projects. Funds are being spent appropriately and the budget has been below the original cost projections.

9. PUBLIC HEARING

This item was deleted from the agenda.

10. PUBLIC COMMENT

None.

11. NOMINIATIONS TO THE 2010 CCCT BOARD

Mr. Futch moved, Dr. Terrell seconded, and the Board members voted as follows to nominate Trustee Singer to the 2010 CCCT Board:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

12. REPORTS

A. Board Members

- Dr. Singer attended the recent meeting of the Board of Governors where two items were discussed: 1) Assembly member Warren Furutani introduced AB 37 in 2009 which conferred honorary degrees to Japanese Americans who were incarcerated during World War II and consequently unable to continue and complete their postsecondary education studies. Dr. Singer hoped that Dr. Daniels could locate descendents of the 34 students who were forced out of San Bernardino Valley College and invite them to attend the next commencement. 2) SBVC was one of ten community colleges receiving a \$100,000 grant from Southern California Edison to launch the "Green Jobs Education Initiative."
- Dr. Terrell complimented the college presidents on their reports and suggested that KVCR use a similar format.
- Mr. Vizcaino thanked Dr. Daniels for making the SBVC facilities available for use by the Inland Empire Pride, a youth wrestling club. The necessary insurance and waivers were secured so the district would not be placed in jeopardy.
- Mr. Futch announced Dottie Bryant at the County Superintendent of Schools Office is looking for volunteers to judge the annual Academic Decathlon on February 6.
- Mr. Futch announced Mr. Ramos recently received an honorary doctorate from Northern Arizona University. The trustees joined in congratulating Mr. Ramos.

B. Student Trustees

- Kaylee Hrisoulas said sales from the "Go Green" t-shirts will be used to fund recycling bins. Students are planning to attend the Lesbian, Gay, Bisexual, Transgender, Queer, Intersex Alliance conference in February.
- Jason Buckner reported AS member James Masoner passed away last week. Mr. Masoner was instrumental in lobbying efforts, and he will be missed by everyone. Mr. Buckner asked President Ramos if the meeting could be adjourned in his memory.

C. Chancellor

- Mr. Baron welcomed everyone to the first Board meeting of the New Year and thanked the trustees for the opportunity to provide leadership and direction to the district during a very challenging time. He also thanked members of the Chancellor's Cabinet and the classified and faculty leadership for their warm welcome and support.
- Enrollment is up over last year. We have over 1,600 students that the state is not funding. We should be proud that our faculty is assuming larger classes and that we are serving our community.
- A budget workshop will be held on Thursday, January 21.

13. 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

14. ACTION AGENDA

**Accept Classified Retirement**

Mr. Futch moved, Mr. Longville seconded, and the Board members voted as follows to accept the classified retirement of Arsenio Juarez, Lead Grounds Caretaker, SBVC, effective December 31, 2009:

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

**Approve for Second Reading the SBCCD Discrimination Complaint Procedures**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve for second reading the SBCCD Discrimination Complaint Procedures:

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

**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 15 change orders (CO) and 3 contract amendments (CA) for the Bond Measure P Capital Improvement Program construction contracts at CHC and SBVC:

CHC – Community Recreation Facility

Nuway, Inc., CO-02, in the amount of 11,909.00  
Anderson Charnesky Structural Steel, CO-01, in the amount of \$20,268.00  
Bell Roof Company, CO-01, in the amount of \$8,186.00

CHC – Infrastructure 2, 3, & 4

RIS Electrical Contractors, Inc., CA-01, in the amount of \$53,731.00  
Tidwell Concrete Construction, Inc., CO-01, in the amount of 12,008.00

SBVC – Media/Communications

RC Construction, CO-04, in the amount of \$6,547.00  
Roy E. Whitehead, CO-02, in the amount of \$2,694.00  
Sierra Lathing, CO-02, in the amount of \$7,731.00  
Pro Tech Mechanical, CO-02, in the amount of \$12,230.00  
West Tech Mechanical, CO-03, in the amount of \$8,225.00  
Daniel's Electric, CO-06, in the amount of \$6,577.00

SBVC – North Hall

Caston Plastering, CO-02, in the amount of (\$4,507.00)  
Inland Building Co., CO-03, in the amount of \$1,269.00

SBVC- Chemistry/Physical Science

Couts Heating & Cooling, Inc., CA-01, in the amount of \$11,979.00  
Couts Heating & Cooling, Inc., CO-02, in the amount of \$76,869.00  
RDM Electric Co., CA-02, in the amount of \$17,012.00  
RDM Electric Co., CO-02, in the amount of \$15,203.00

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

NOES: None

ABSTENTIONS: None

ABSENT: None

**Approve Reduction of Retention to 5%**

Mr. Futch moved, Mr. Longville seconded, and the Board members voted as follows to approve the reduction of retention from 10% to 5% for the Fischer, Inc. Infrastructure 2/3/4 contract, CHC:

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

NOES: None

ABSTENTIONS: None

ABSENT: Ramos

**Approve 2010-2011 Budget Calendar**

Dr. Terrell moved, Mr. Futch seconded, and the Board members voted as follows to approve the 2010-2011 Budget Calendar:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

**Approve Interfund Borrowing**

Mr. Futch moved, Dr. Singer seconded, and the Board members voted as follows to approve and authorize temporary interfund borrowing between the Capital Outlay Fund and the Revenue Bond Construction Fund to meet cash flow needs in the fiscal year 2009-2010:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

**Approve Board Investment Policy 6320**

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to approve the Board Investment Policy 6320:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

**Approve Supplemental Employee Retirement Plan**

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to approve the Supplemental Employee Retirement Plan effective July 1, 2010:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

Mr. Baron stated the incentive is equivalent to 100% of an employee's salary, and approximately 170 district employees are currently eligible for this SERP. Given the current fiscal situation, this is a win-win for the District and the employees. The SERP is a positive incentive for the employees and will provide the district an opportunity to do some reorganizing while still saving money.

Dr. Singer thanked the administration for providing the Keenan summary.

15. 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. Applause Cards

16. STAFF REPORTS

- A. CHC President
  - A written report was submitted to the Board.
- B. CHC Academic Senate
  - No report.
- C. CHC Classified Senate
  - No report.
- D. CHC ASB
  - Everyone was invited to attend "*Crafton's Got Talent*" on January 31. Special events are planned during February to celebrate Black History Month.

E. SBVC President

- A written report was submitted to the Board.

Dr. Terrell said that we will have to face the reality about serving additional students and some tough decisions will need to be made soon. He added that it is okay to draw the line on student enrollment.

Dr. Daniels said there will be a point that we will not be able to take any more students because classrooms have restrictions on occupancy. Mrs. Harrison said CHC is turning away students because they can't get the classes they want. Core and transfer classes are filling rapidly. The faculty cannot sustain over-crowding in their classrooms.

Bruce said this will be part of the budget discussion next week.

F. SBVC Academic Senate

- No report.

G. SBVC Classified Senate

- No report.

H. SBVC ASB

- No report.

I. KVCR

- A written report was submitted to the Board.

J. CTA

- No report.

K. CSEA

- Mr. Napolitano welcomed Acting Chancellor Bruce Baron and stated that CSEA is looking forward to working with Mr. Baron.

17. ADJOURN

Mr. Ramos adjourned the meeting at 6:15 p.m. in the memory of James Masoner.

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