



BOARD MEETING ADDENDUM

October 11, 2018

AGENDA ITEM#	PG #	CONSENT AGENDA										
10.b.9	66	<p>Approve the agenda item with the correction to:</p> <table border="1"> <tr> <td>Hinojosa, Joanne Director, EOPS/CARE SBVC EOPS/CARE</td> <td>10/12/18</td> <td>Classified Management 16A</td> <td>\$14.42/hr 101,206.09/yr</td> </tr> </table>	Hinojosa, Joanne Director, EOPS/CARE SBVC EOPS/CARE	10/12/18	Classified Management 16A	\$14.42/hr 101,206.09/yr						
Hinojosa, Joanne Director, EOPS/CARE SBVC EOPS/CARE	10/12/18	Classified Management 16A	\$14.42/hr 101,206.09/yr									
10.c.1	73	<p>Approve the agenda item with the additional contract for Twenty-Fifth (25th) Hour Communications Inc.</p> <table border="1"> <tr> <td>Twenty-Fifth (25th) Hour Communications Inc.</td> <td>(16494) Marketing Consultant for SBVC Term: 10/15/2018 - 10/14/2019</td> <td>Student Services/SBVC</td> <td>\$70,000.00</td> <td>SSutorus</td> </tr> <tr> <td colspan="5">Funding Source: General Funds</td> </tr> </table>	Twenty-Fifth (25th) Hour Communications Inc.	(16494) Marketing Consultant for SBVC Term: 10/15/2018 - 10/14/2019	Student Services/SBVC	\$70,000.00	SSutorus	Funding Source: General Funds				
Twenty-Fifth (25th) Hour Communications Inc.	(16494) Marketing Consultant for SBVC Term: 10/15/2018 - 10/14/2019	Student Services/SBVC	\$70,000.00	SSutorus								
Funding Source: General Funds												
10.c.2	76	<p>Approve the agenda item with the additional contract for San Manuel Band of Mission Indians.</p> <table border="1"> <tr> <td>San Manuel Band of Mission Indians</td> <td>(17330) Grant to support FNX Term: 10/12/2018 - 6/30/2019</td> <td>KVCR/KVCR</td> <td>\$3,000,000.00</td> <td></td> </tr> <tr> <td colspan="5">Funding Source: N/A</td> </tr> </table>	San Manuel Band of Mission Indians	(17330) Grant to support FNX Term: 10/12/2018 - 6/30/2019	KVCR/KVCR	\$3,000,000.00		Funding Source: N/A				
San Manuel Band of Mission Indians	(17330) Grant to support FNX Term: 10/12/2018 - 6/30/2019	KVCR/KVCR	\$3,000,000.00									
Funding Source: N/A												
10.c.9	139	<p>Approve the agenda item with the additional conference listed:</p> <table border="1"> <tr> <td>Agah, Hussain</td> <td>District Support Services</td> <td>Design-Build Conference</td> <td>11/6/2018</td> <td>11/9/2018</td> <td>New Orleans, LA</td> <td>Facilities Planning & Construction staff will learn about design-build delivery method that is now widely used for educational public sector in K-12 and CCD's. It is now used at NOCCCD, SOCCCD, SDCCD, LACCD, Coast CCD, Rancho Santiago CCD, etc. DBIA brings together the nation's leading design-build educational experts to discuss industry trends and real-world examples of Design-Build Done Right.</td> <td>\$ 2,300.00</td> <td>Facilities Planning & Construction General Fund</td> <td>District</td> </tr> </table>	Agah, Hussain	District Support Services	Design-Build Conference	11/6/2018	11/9/2018	New Orleans, LA	Facilities Planning & Construction staff will learn about design-build delivery method that is now widely used for educational public sector in K-12 and CCD's. It is now used at NOCCCD, SOCCCD, SDCCD, LACCD, Coast CCD, Rancho Santiago CCD, etc. DBIA brings together the nation's leading design-build educational experts to discuss industry trends and real-world examples of Design-Build Done Right.	\$ 2,300.00	Facilities Planning & Construction General Fund	District
Agah, Hussain	District Support Services	Design-Build Conference	11/6/2018	11/9/2018	New Orleans, LA	Facilities Planning & Construction staff will learn about design-build delivery method that is now widely used for educational public sector in K-12 and CCD's. It is now used at NOCCCD, SOCCCD, SDCCD, LACCD, Coast CCD, Rancho Santiago CCD, etc. DBIA brings together the nation's leading design-build educational experts to discuss industry trends and real-world examples of Design-Build Done Right.	\$ 2,300.00	Facilities Planning & Construction General Fund	District			
AGENDA ITEM#	PG #	ACTION AGENDA										
11.d	NEW ITEM	Add agenda item to approve sabbatical leaves for the 2019-2020 academic year.										
11.e	NEW ITEM	Add agenda item to approve earmarking \$10 million to support the Promise Program.										
11.f	NEW ITEM	Add agenda item to approve to award RFQ/RFP 03-1718-10B and equipment purchase contracts for the KVCR Technology Core Modernization project.										

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Jose F. Torres, Executive Vice Chancellor
PREPARED BY: Kristina Hannon, Executive Director, Human Resources
DATE: October 11, 2018
SUBJECT: Consideration of Approval to Grant Sabbatical Leaves for the 2019-2020 Academic Year

RECOMMENDATION

It is recommended that the Board of Trustees grant two full year sabbatical leaves per campus for the 2019-2020 academic year.

OVERVIEW

If the Board determines to grant any sabbatical leaves for the following year, employees are notified of the number of sabbatical leaves granted.

ANALYSIS

The process for awarding sabbatical leaves is based on the bargaining agreement, Article 18, Section H.1. between the District and CTA. The Sabbatical Leave Committee at each college will evaluate each proposal and forward the applications and recommendations to the District Sabbatical Leave Committee. The District Sabbatical Leave Committee shall forward its recommendations to the Chancellor for review and any recommendation to the Board.

Per the bargaining agreement between the District and the CTA, the recipient of a sabbatical leave must complete a comprehensive written report with specific evaluation of the leave in terms of each of the purposes stated in the original application. The report must identify as clearly as possible the benefits to students that have accrued from the sabbatical leave.

INSTITUTIONAL VALUES

III. Resource Management for Efficiency, Effectiveness and Excellence.

FINANCIAL IMPLICATIONS

The cost to the District is the replacement for the instructor's classes.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Bruce Baron, Chancellor

REVIEWED BY: Bruce Baron, Chancellor

PREPARED BY: Chancellor's Cabinet

DATE: October 11, 2018

SUBJECT: Consideration of Approval to Earmark \$10 million to Support the Implementation of a Promise Program to make two years of college free for hard-working high school graduates, helping them gain the skills for good-paying jobs and start the first half of their bachelor's degree at no cost.

RECOMMENDATION

It is recommended that the Board of Trustees earmark \$10 million to support the implementation of a Promise Program to make two years of college free for hard-working, high school graduates, helping them gain the skills necessary for a good job and starting them on the first half of their journey to a bachelor's degree at no out-of-pocket cost.

OVERVIEW

Nearly a century ago, the San Bernardino Community College District (SBCCD) began providing working- and middle-class families access to college degrees and hands-on career training at an affordable cost.

The District now serves 24,000 students through Crafton Hills College and San Bernardino Valley College, facilitating access to affordable, award-winning, higher education and career training programs. SBCCD educates the health care professionals that serve our medical needs, the veterans who have served our country, the police and firefighters who keep us safe, and the skilled workers who fuel our economy.

Today, more than ever, Inland Empire residents need the knowledge and skills required to prosper in the 21st century global economy without taking on the high burden of student debt. This fact is what is driving today's proposal to earmark the necessary funds to implement a Promise Program for our students.

ANALYSIS

The implementation of a Promise Program at SBCCD would have a positive impact on not only our students, but our community and future, as well.

A smart investment in our students:

- › By mobilizing existing financial aid programs and SBCCD funding sources, an estimated 1,000 local high school students could benefit.
- › With the philanthropic investment of our partners, our collective impact can double and the Promise Program could benefit 2,000 Inland Empire high school graduates every year.
- › We would be removing financial barriers to higher education and saving Inland Empire families and students thousands of dollars.

A smart investment in our community and our future:

- › The total impact of SBCCD alumni participating in the workforce yields \$528 million per year in added income in the region.
- › Spending by SBCCD students in the local economy totals \$16.4 million per year.
- › Taxpayers in SBCCD's service area receive \$3.30 for every dollar invested in education.

INSTITUTIONAL VALUES

- II. Learning-Centered Institution for Student Access, Retention and Success
- III. Resource Management For Efficiency, Effectiveness, and Excellence

FINANCIAL IMPLICATIONS

Approval of this board item would result in an investment in our students of \$10 million of FCC Auction Proceeds. This is in accord with FCC Auction Guiding Principle number one: Our students are our core mission and we will focus our resources on their success.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Jose F. Torres, Executive Vice Chancellor
PREPARED BY: Hussain Agah, Director, Facilities Planning & Construction
DATE: October 11, 2018
SUBJECT: Consideration of Approval to Award RFQ/RFP 03-1718-10B for Equipment Purchase Contracts for KVCR TV & Radio

RECOMMENDATION

It is recommended that the Board of Trustees award RFQ/RFP 03-1718-10B and equipment purchase contracts for the KVCR Technology Core Modernization project as listed below.

	Package No.	Telecommunication System, Solution or Equipment	Not to Exceed Amount
Sony Electronics, Inc. Paramus, New Jersey, USA	1	Four UHD Production Camera	\$438,293
Evertz Burlington, Ontario, Canada	2	One UHD Video Router	\$353,195
Sony Electronics, Inc. Paramus, New Jersey, USA	3	One UHD Production Video Switcher	\$218,760
		Total	\$1,010,248

OVERVIEW

KVCR is in the process of substantial technology and equipment upgrades for its TV and radio stations which are located at the San Bernardino Valley College campus. In alignment with the KVCR Technology Core Modernization project, SBCCD issued a Request for Qualification and Proposal (RFQ/RFP) to procure TV and radio production systems and equipment for the station. These systems will be installed by the contractor/integrator under a different procurement for construction services, which is referred to as owner furnished contractor installed (OFCI). OFCI is a common practice for public works projects.

ANALYSIS

Five specialty vendors responded to the RFQ/RFP. Based on the qualification requirements, which include the value and quality of the products/systems to be delivered, the specialized experience and technical knowledge of the vendors, references, cost, and compliance with requirements, the evaluation committee determined the following:

- Sony Electronics, Inc. is best suited to provide solutions for packages 1 and 3 in a total not to exceed amount of \$657,053.
- Evertz of Burlington, Ontario, Canada is best suited to provide a solution for package 2 in the not to exceed amount of \$353,195.

INSTITUTIONAL VALUES

III. Resource Management for Efficiency, Effectiveness, and Excellence

FINANCIAL IMPLICATIONS

Included in the Fund 59 FCC Auction Proceeds budget.