



MOCK BOARD MEETING TRAINING #2

April 7, 2020

1:30 p.m.

LOCATION: Zoom Conference: <https://cccconfer.zoom.us/j/803564242>

Dial: (669) 900-6833 or (346) 248-7799 - **Meeting ID: 803 564 242**

AGENDA

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).

Anyone wishing to participate may do so via the Zoom link which is listed above. The meetings are also recorded.

We kindly request public comments be submitted electronically by emailing snikac@sbccd.edu. Submissions must be received prior to the posted start time of the meeting.

- Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.
- Submissions will be read aloud at the meeting and must comply with the five-minute time limit.
- Submissions must either address an item listed on the agenda, or be within the subject matter jurisdiction of the Board.

In accordance with Board Policy 2350, members of the public who wish to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda may be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- 2.1. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Jose F. Torres and Kristina Hannon – CSEA, CTA, Management/Supervisors, and Confidential Employees
- 2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
- 2.3. Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2)
(1 case)

- 2.4. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1)
 - Workers Comp Claim #123456
 - Workers Comp Claim #123456

- 2.5. Conference with Real Property Negotiator
Government Code 54956.8
 - Property:
 - Pro-Swap-Meet, San Bernardino, 22.79 Total Acres
 - Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiator Jose F. Torres, Interim Chancellor
 - Under Negotiation: Instruction to Proposed Buyer’s Real Property Negotiator will concern price and terms of payment associated with the possible purchase of the identified Property.

- 2.6. Public Employee Performance Evaluation
Government Code 54957(b)(1)
Title: Chancellor

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

4. **CONVENE CLOSED SESSION**

5. **RECONVENE PUBLIC MEETING**

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

7. **PUBLIC COMMENTS ON AGENDA ITEMS**

8. **PRESENTATIONS**

- 8.1. Citizens Bond Oversight Committee 2018-2019 Report to the Community
Presented by: Betsy Starbuck, Chair, Tax Payer Organization

9. **REPORTS**

- 9.1. Board Committee Reports
- 9.2. Chancellor’s Report
- 9.3. Key Performance Indicators
- 9.4. San Bernardino Valley College Academic Senate
- 9.5. San Bernardino Valley College Classified Senate
- 9.6. San Bernardino Valley College Associated Students
- 9.7. Crafton Hills College Academic Senate
- 9.8. Crafton Hills College Classified Senate
- 9.9. Crafton Hills College Associated Students
- 9.10. CSEA
- 9.11. CTA
- 9.12. San Bernardino Valley College President
- 9.13. Crafton Hills College President

10. APPROVAL OF MINUTES

10.1. March 1, 2020

10.2. March 2, 2020

11. CONSENT AGENDA

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.

Instruction/Student Services

11.1 Approval of Curriculum – CHC

11.2 Approval of Curriculum – SBVC

Human Resources

11.3 Adjunct and Substitute Academic Employees

11.4 Non-Instructional Pay

11.5 Payment of Stipends

11.6 Appointment of District Employees

Business & Fiscal Services

11.7 Contracts at or Above \$95,200

11.8 Surplus Property

11.9 Vacation Payout

11.10 District & College Expenses

11.11 Individual Memberships

12. ACTION AGENDA

12.1 Board Policies – First Reading

12.2 Board Policies – Second Reading

13. INFORMATION ITEMS

13.1 Accreditation Timeline

13.2 Analysis of AB 705 Compliance, Implementation, Student Success, and Student Retention

13.3 Applause Cards

13.4 Board Master Planning Action Calendar

13.5 Budget Report

13.6 Contracts Below \$95,200

13.7 District Clery Act Compliance Report

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. ADJOURN

The next meeting of the Board: Zoom Conference <https://cccconfer.zoom.us/j/549366869>
SBCCD Promise Update Strategy Session, April 23, 2020 at 12pm