

Board of Trustees Meeting HIGHLIGHTS

January 2019

All supporting material from the agenda and addendum are available on the [district website](#).

BOARD APPROVES USE OF ANNUAL INCOME FROM THE ALLOCATED INVESTMENTS OF FCC AUCTION PROCEEDS

In July 2017 SBCCD received \$157 million in FCC Auction Proceeds in exchange for the transition of KVCR TV from UHF to VHF. In September 2017, the Board approved Guiding Principles for these proceeds. Currently, most of the proceeds have now been allocated for various purposes. After analysis and deliberation by the collegial bodies throughout SBCCD, including the District Budget Committee, the Board of Trustees Budget Committee, and Chancellor's Cabinet, the remaining items along with the use of projected annual income for the allocated investments of FCC Auction was approved by the Board of Trustees. For a full list of the allocated FCC Auction Proceeds [click here](#).

APPROVED SALE OF SURPLUS PROPERTY

The Board of Trustees declare the equipment listed below as surplus property, and directed the Business Manager to arrange for its sale or disposal. California Education Code 81452 states that if a governing board, by a unanimous vote of those members present, finds that property, whether one or more items, does not exceed in value the sum of \$5,000, the property may be sold at private sale without advertising or disposed of. Funds for materials sold will be provided to the district after auction and positively impact the budget.

Asset #	Date Retired	Description	Initial Value	Current Value
32183	12/1/2018	2000 Nissan Xterra - Silver	\$2,700.00	\$0.00
2030096	12/1/2018	Ford Ranger	\$3,175.00	\$0.00
2030097	12/3/2018	Chevrolet Trailblazer	\$25,440.00	\$0.00
Non-Fixed Assets Surplus Report				
		Electric Cart	1 ea	

A PUBLIC HEARING AND ACKNOWLEDGEMENT OF INITIAL PROPOSALS TO REOPEN CSEA CHAPTER NEGOTIATIONS WAS APPROVED

In February 2018 the District and CSEA entered into an agreement for the period July 1, 2017 through June 30, 2020. Article 25 of that agreement allows for the reopening of negotiations for Articles 7 and 10 in 2018-19 and 2019-20. It also allows that the CSEA and the District may each elect to reopen two additional articles every year. CSEA desires to alter or amend

Article 12: HOLIDAYS - CSEA will proposed language to acknowledge the two-additional state recognized holidays labeled in ed code. Article: 7.3.4. STAFF DEVELOPMENT/ PROFESSIONAL GROWTH STIPENDS - CSEA will propose language to memorialized CSEW MOU and additional funding for professional development growth.

THANK YOU FOR YOUR SERVICE

• After 38.9 years of service, SBCCD's TESS Secretary II Rosemarie Parra retired. Rosemarie's last day of employment was 12/31/2018.

WELCOME TO THE TEAM!

• Deborah Trusheim is the new nursing medical/surgical instructor at SBVC's Nursing Department, effective 1/14/2019. Deborah replaced Belinda Lowry.

• Danielle Graham is the new psychology instructor at SBVC's Psychology Department effective 1/11//2019. Danielle replaced Amy Jennings.

FINAL APPROVAL OF BOARD POLICIES

BP 1100 The San Bernardino Community College District (no AP)
BP 1200 District Mission Statement (no AP)
BP & AP 3720 Computer and Network Use
BP & AP 6751 Parking Citation Payment Plan