Members Present:
John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracane, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee
Nickolas W. Zoumbos, Trustee
Pablo Machado, SBVC, Student Trustee
Beverly Rapouw, CHC, Student Trustee

Members Absent:
None

Administrators Present:
Bruce Baron, Chancellor
Diana Rodriguez, President, SBVC
Dr. Wei Zhou, President, CHC
Jose Torres, Vice Chancellor of Business and Fiscal Services
Karl Sparks, Consultant Vice Chancellor of Human Resources

Administrators Absent:
None

CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 4:05pm. Trustee Harrison led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
- Conference with Labor Negotiators – Government Code 54957.6
  Agency Negotiators: Bruce Baron and Karl Sparks – CSEA, CTA
- Public Employee Performance Evaluation, Government Code 54957
  Title: Chancellor

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None

CONVENE CLOSED SESSION
Closed session convened at 4:07pm

RECONVENE PUBLIC MEETING AT 5:00 pm
Public meeting reconvened at 5:15pm

REPORT OF ACTION IN CLOSED SESSION (if any)
On October 20, 2016, the Board unanimously took action to approve the release of probationary employee No. 28260.

On October 20, 2016, the Board unanimously took action, pursuant to Education Code section 87734, to issue faculty member ID number 1997, a Notice of Unprofessional Conduct.

REPORTS
- Trustee Singer reported the Ad Hoc K-12 committee is looking to reschedule the All Boards Meeting for January 25, 2017. He also attended SBVC’s 90th Anniversary.
Trustee Harrison attended the ACCT conference and returned with many great ideas that she will share with staff. She also attended CHC Herbivore Festival and SBVC’s 90th Anniversary.

Trustee Zoumbos attended the ACCT conference and a bus tour to Del Gado Community College.

Trustee Viricel attended the ACCT conference and reported on college department events and community events. She also attended SBVC’s 90th Anniversary.

Trustee Williams thanked everyone for the gifts and well wishes for his new daughter. Attended and was honored at SBVC’s 90th Anniversary. Student Success Committee had a report on SSSP. SCE is looking for partnerships with community colleges to develop custom curriculum. He was elected to serve on the African American Community College Trustees Association as president.

President Longville attended the 90th Anniversary.

Student Trustee Pablo reported on attending HACU and SBVC’s 90th Anniversary.

Student Trustee Beverly reported attending ACCT conference

Chancellor reported giving testimony to the State Higher Education Assembly Committee on student success. Attended Academic and Classified Senate meetings at both campuses. SBVC received a grant for $10,000 for student voter registration activities. SBVC received a $31,000 grant from the state to implement Open Educational Resources to reduce the burden of costly textbooks for students. He has talked to both campuses to increase enrollment. Looking at non-traditional ways to increase FTES.

President Zou reported having successful events. He has plans to integrate and promote the college into future events.

CHC Academic Senate by Mark McConnell. Formed an Ad Hoc committee to review WebAdvisor to develop a portal to make it easier to navigate. 3 research positions were approved by the Senates to serve areas. Math department is looking at alternatives to make registration fair for everyone and to get students in the right math class. Pilot a non-credit program and plans to implement in summer 2017.

Jordan spoke on voter registration initiative with $10K grant at CHC. Sober Fest event is upcoming.

President Rodriguez reported on HACU, enrollments, and attending community events. She thanked the foundation and board members for their support.

Autumn Blackburn reported for SBVC ASG. They have been active with voter registration, informing the students on propositions, resolution for AB 1995, endorsed proposition 55.

Cassandra Thomas reported for CSEA. Negotiations will begin tomorrow. Supporting proposition 55. She made general statements about how staff feels marginalized. Examples included classified staff are not getting the benefit of the doubt, management does not agree or consider the advice of the staff who is the expert in an area, more weight is given to managers over classified staff. Bi-literate and bilingual stipends are still an issue, 4/10 schedules are still a problem for people who work outside as well as release time.

APPROVAL OF MINUTES
September 1, 8, 22 2016

Trustee Williams, Trustee Viricel seconded the motion and the board members voted as follows:
To approve the minutes for September 1, 8, and 22, 2016

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

PUBLIC COMMENTS ON AGENDA ITEMS
None

ITEMS PULLED FOR DISCUSSION
Consideration of Approval of Curriculum-CHC
Trustee Singer, Trustee Harrison seconded the motion and the board members voted as follows:
To approve the CHC Curriculum Modifications.

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding
Trustee Williams, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of routine contracts/agreements and memorandums of understanding.

Trustee Harrison and Viricel abstained from the contract for SB Symphony.
AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Host San Manuel's First Cultures Wa'at Celebration
To approve a facility-use fee waiver for the San Manuel First Cultures event to be held on the Crafton Hills College campus on November 17th and 18th, 2016. Trustee Harrison asked if the item needs to be voted on because it is a co-hosted event. **No vote was needed for this item.**

CONSENT AGENDA
BOARD OF TRUSTEES & CHANCELLOR
Consideration to Approve Memorandum of Understanding with California Secretary of State California Students Vote Project
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve a memorandum of understanding (MOU) to support the non-partisan initiative, California Students Vote Project, by the California Secretary of State.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum-SBVC
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the SBVC Curriculum Modifications

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Acceptance of Employee Resignations
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To accept the resignations of Adam Sheble effective August 20, 2016, Alan Braggins effective September 29, 2016, Ma Cecilia Andrada effective September 9, 2016 and Brian Sylva effective October 7, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Employee Retirement
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To accept the retirement of Anselmo Escobedo effective November 3, 2016 and Darrell Tappen effective October 2, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Adjunct and Substitute Academic Employees
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the employment of adjunct and substitute academic employees as needed for the 2016-2017 academic year.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment of Classified Employee Promotion
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the amendment to the promotion of Robyn Bender effective August 22, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the appointment of Jose Diaz effective November 7, 2016, Keystasia Buffong effective October 21, 2016,
Lucia Ramirez effective November 7, 2016, Wonder Poynter effective November 7, 2016, Matty Tamayo effective
November 7, 2016, Lena Huizar effective November 7, 2016, Priscilla Acosta effective November 7, 2016, Cosme Islas
effective November 7, 2016, Lillian Wiselogarve effective October 21, 2016, Francisco Blanquet effective October 21,
2016, Jamie Sierra effective November 7, 2016 and Vanessa Pinedo effective November 7, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Volunteers
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve District volunteers.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve non-instructional pay for academic employees.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Salary Advancement for Academic Employee
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the salary advancement for Daniele Ramsey effective July 1, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Stipends
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve stipends for the 2016-2017 academic year including additional names:
Add the following employee stipends for the 2016-2017 academic year:
Rabago, Ralph  Women's Golf (SBVC) $6,764.00
Rabago, Ralph  Women's Golf (CHC) $6,764.00
Remington, Justin  Women's Basketball (SBVC) $2,341.50

Amend the stipend to correct the amount to:
Urbano, Jani  Women's Soccer (SBVC) $3,642.00
AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employees
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the temporary academic appointment of Jason Vandiver effective December 21, 2016 and Wendy McKeen effective August 12, 2016. Correction to Wendy McKeen's salary. She is to be placed at Column F, Step 5, $65,385.57 per year.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Adopt the Sewer System Management Plan (SSMP) for First Reading
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the San Bernardino Community College District Sewer System Management Plan (SSMP) for first reading.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Amend Sabbatical Leave and Approve Resolution Waiving Posting of Bond by Faculty Member
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve amending the period of sabbatical leave previously granted to Kathryn Crow for the Fall 2016 semester so that she may take the leave during the Spring 2017 semester instead.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Expert Short-Term and Substitute Employees
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the employment of Professional Expert, Short-Term, and Substitute Employees.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

BUSINESS & FISCAL SERVICES
Consideration of Approval of Professional Services Contracts-Agreements
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of Professional Services contracts/agreements.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Purchase Order Report
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of purchase orders.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the equipment and/or materials as surplus property and direct the Business Manager to arrange for its sale or disposal.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Appoint Members to the CBOC
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the appointment of Amber Snow to the Citizens Bond Oversight Committee for an initial three-year term.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Individual Memberships
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the requests for individual memberships.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration to Approve Conference Attendance
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the requests for Conference Attendance.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration to Approve District & College Expenses
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the requests for District/College Expenses.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

FACILITIES

Consideration of Approval of Amendment 004 to the Contract with PMSM Architects of Santa Barbara CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 004 to the contract with PMSM Architects of Santa Barbara CA in the amount of $9,850.00.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 008 to the Contract with HMC Architects of Ontario CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 008 to the contract with HMC Architects of Ontario CA in the amount of $7,345.00.
AYES: Longville, Williams, Harrison, Ferracone, Singer, Virichel, Zoubos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 011 to the Contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 011 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA in the amount of $2,160.00.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Virichel, Zoubos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Measure M Construction Change Orders and Contract Amendments
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the following contract amendments and ratify the following change orders.

San Bernardino Valley College – ADA/Site Signage-Trash Enclosures Project

<table>
<thead>
<tr>
<th>Change #</th>
<th>Original Contract</th>
<th>Previous Changes</th>
<th>Proposed Changes</th>
<th>New Contract</th>
<th>Total CO %</th>
</tr>
</thead>
</table>
| ATEN, Highland CA | CO-01 | $51,000.00 | .00 | -$950.00 | $50,050.00 | -1.86%

AYES: Longville, Williams, Harrison, Ferracone, Singer, Virichel, Zoubos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non-bond Construction Change Orders and Contract Amendments
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the following contract amendments and ratify the following change orders.

San Bernardino Valley College – Lockdown Project

<table>
<thead>
<tr>
<th>Change #</th>
<th>Original Contract</th>
<th>Previous Changes</th>
<th>Proposed Changes</th>
<th>New Contract</th>
<th>Total CO %</th>
</tr>
</thead>
</table>
| Dan Lyman Construction, Inc. San Bernardino, CA | CO-02 | $409,462.00 | $17,901.00 | $9,797.00 | $437,160.00 | 6.76%

San Bernardino Valley College – Fire Alarm Panel Replacement

<table>
<thead>
<tr>
<th>Change #</th>
<th>Original Contract</th>
<th>Previous Changes</th>
<th>Proposed Changes</th>
<th>New Contract</th>
<th>Total CO %</th>
</tr>
</thead>
</table>
| JAM Corporation Monrovia, CA | CO-01 | $23,192.00 | $0.00 | $537.00 | $23,729.00 | 2.32%

AYES: Longville, Williams, Harrison, Ferracone, Singer, Virichel, Zoubos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

RESOLUTIONS
Consideration to Adopt a Resolution to Support Proposition 55
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution to support Proposition 55 - The Children’s Education and Health Care Protection Act of 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Virichel, Zoubos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

ACTION AGENDA

Consideration of Approval to Direct the Chancellor to Work Within Collegial Consultation to Develop a Policy on Student Success
Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:
To approve to direct the Chancellor to work within collegial consultation to develop a policy on student success.
AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Reaffirm Board Imperatives and Approve Board Goals
Trustee Harrison, Trustee Williams seconded the motion and the board members voted as follows:
To approve to reaffirm the Board Imperatives and approve the 2017-2018 Board Goals.
To accept the progress report for 2015-2016 and to refer 2016-2017 to the Goals Ad Hoc Committee.
AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Televise Board Meetings
Trustee Williams, Trustee Viricel seconded the motion and the board members had discussion about approving Internet streaming and televising of regular board meetings on KVCR, and direct the Chancellor to pursue the renovations, equipment acquisition and processes necessary to begin the programming as soon as feasible

Singer motioned, Trustee Zoumbos seconded the motion to table the item.

Trustee Ferracane doesn’t feel the Board is ready with students, curriculum, and cost. She would like to make sure the campus has reviewed the item.
Trustee Harrison would like to see a complete budget to include cost for interns, staff, and overload/stipends for faculty. Trustee Williams asked if the Board to consider moving forward with the construction and follow up next month for the cost.

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

Public Hearing of CSEA Chapter #291 Initial Proposal to the District
1. The attached initial proposal from the San Bernardino Community College District California School Employees Association for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be acknowledged for official receipt by the District, and presented for public hearing pursuant to the provisions of State Government Code 3547.

2. The President of the Board of Trustees open the hearing for public comments, and following any comments from the public, the President of the Board of Trustees shall close the hearing.

President Longville opened the hearing. With no comments, the hearing was closed.

Public Hearing of SBCCD Initial Proposal to CSEA Chapter #291
1. The attached initial proposal from the San Bernardino Community College District for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be acknowledged for official receipt by the District, and presented for public hearing pursuant to the provisions of State Government Code 3547.

2. The President of the Board of Trustees open the hearing for public comments, and following any comments from the public, the President of the Board of Trustees shall close the hearing.

President Longville opened the hearing. With no comments, the hearing was closed.
Consideration of Approval to Adopt Initial Proposal from the District to CSEA Chapter #291
Trustee Ferracone, Trustee Viricel seconded the motion and the board members voted as follows:

1. The attached initial proposal from the San Bernardino Community College District for negotiation of the SBCCD CSEA Chapter #291 – District Collective Bargaining Agreement for the period July 1, 2016 through June 30, 2019 be adopted by the District, and is presented for board approval pursuant to State Government Code 3547.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado, Rapouw
NOES: None
ABSENT: None
ABSTENTIONS: None

INFORMATION ITEMS
Applause Cards
Budget Report
Cenergistic Cumulative Cost Savings
District Clery Act Compliance Report
General Fund Cash Flow Analysis
Information Item CTA MOUs
Local Hire - Measure M Demographics Report
Quarterly Financial Status Report
Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS
None

ADJOURN
President Longville adjourned the meeting at 7:30pm

Gloria Macias Harrison, Clerk
SBCCD
Board of Trustees