Members Present:
John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee (left at 4:30pm)
Dr. Anne Viricel, Trustee
Frank Reyes, Trustee
Beverly Rapouw, CHC Student Trustee (arrived at 4:00pm)
Pablo Machado, SBVC Student Trustee (arrived at 4:00pm)

Members Absent:
None

Administrators Present:
Bruce Baron, Chancellor
Diana Rodriguez, President, SBVC (arrived at 4:00pm)
Dr. Wei Zhou, President, CHC (arrived at 4:00pm)
Jose Torres, Vice Chancellor of Business and Fiscal Services (arrived at 4:00pm)

CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 9:15am. Trustee Ferracone led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
- Conference with Labor Negotiators – Government Code 54957.6
  Agency Negotiator: Bruce Baron – CSEA, CTA
- Public Employee Performance Evaluation, Government Code 54957
  Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 cases

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None

CONVENE CLOSED SESSION
Closed session convened at 9:16am

RECONVENE PUBLIC MEETING AT 12:00 pm
Meeting reconvened at 2:04pm

REPORT OF ACTION IN CLOSED SESSION (if any)
On December 8, 2016, the Board unanimously voted to take action to approve the release of probationary employee No. 27224.
CONVENE TO BREAK
Trustees convened to break at 2:05pm

RECONVENE PUBLIC MEETING AT 4:00 pm
Meeting reconvened at 4:10pm

OATH OF OFFICE
- Trustee Gloria Macias Harrison was given the Oath of Office by William Harrison
- Trustee Anne Viricel was given the Oath of Office by Margaret Hill
- Trustee Frank Reyes and President John Longville were given the Oath of Office by Assembly member Eloise Reyes

ORGANIZATIONAL MEETING OF THE BOARD
Consideration of Approval of Board Ad Hoc Committees
Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows: To approve the Board Ad Hoc Committees as presented. **Amended with the addition of the Standing Budget Committee and the Standing Student Success Committee. Include on next month agenda:** Career Technical Education Standing Committee: Harrison, Longville, Viricel

Policy & Procedures
- Donna Ferracane
- Donald Singer
- Gloria Harrison

Board & Chancellor Evaluations
- Gloria Harrison
- John Longville
- Anne Viricel

SBCCD Board & Local K-12 Boards
- Donald Singer
- Joseph Williams
- Donna Ferracane

Foundations
- Donna Ferracane
- Joseph Williams
- Gloria Harrison

Standing Budget Committee
- Donna Ferracane
- Joseph Williams
- Gloria Harrison

Standing Student Success Committee
- Donna Ferracane
- Joseph Williams
- John Longville
AYES: Longville, Williams, Harrison, Ferracone, Reyes, Singer, Viricel, Rapouw, Machado
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Committee Assignments (KVCR Foundation and San Bernardino Regional Emergency Training Center Joint Powers Authority)
Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows: To approve the committee assignments:

KVCR Foundation
- John Longville
- Donna Ferracone
- Gloria Harrison

EDCT Foundation
- Frank Reyes
- John Longville

San Bernardino Regional Emergency Training Center Joint Powers Authority
- Donna Ferracone

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

Elect Board Representative and Alternate to the Nominating Committee for the County Committee on School District Organization
Trustee Williams motioned, Trustee Machado seconded the motion and the board members voted as follows: To elect a Board representative and alternate to serve on the Nominating Committee for the County Committee on School District Organization.

- Trustee Viricel, Board representative
- Trustee Williams, alternate

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

Consideration to Confirm Assignments of Oversight Committees to the Redevelopment Successor Agencies
Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows: To confirm the assignments of Oversight Committees to the Redevelopment Successor Agency.

- City of Big Bear Lake, Larry Strong
- City of Calimesa, (represented by Mt. San Jacinto)
- City of Colton, Frank Reyes
- City of Fontana, (represented by Chaffey)
• City of Grand Terrace, Larry Strong
• City of Highland, Dr. Anne L. Viricel
• City of Loma Linda, Steve Sutorus
• City of Redlands, Donna Ferracone
• City of Rialto, Hussain Agah
• City of San Bernardino, Jose Torres
• County of San Bernardino, (represented by Chaffey)
• IVDA Joint, Jose Torres, Vice Chancellor of Business & Fiscal Services
• City of Yucaipa, Donna Ferracone

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

Elect Officers – President, Vice President, and Clerk
The Board unanimously voted to elect officers as follows:

• Joseph Williams, President
• Gloria Harrison, Vice President
• Donna Ferracone, Clerk

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

REPORTS
• Trustee Ferracone thanked the Redlands Family Services. Attended CHC Christmas Party, Winterfest at SBVC.
• Trustee Singer reminded the board members of the upcoming All-Board Meeting with K-12 Boards. He also attended the CCLC Conference in Riverside.
• Trustee Harrison attended the CCLC Conference, SBVC Holiday party, Winterfest, Standing Budget committee is discussing allocation of workforce fund distribution, retirement incentive, Trustee’s budget, enrollment management.
• President Longville reported on the Evaluation Committee with Trustee Viricel replacing Trustee Zoubmos. Attended the swearing in of the legislature in Sacramento.
• Trustee Williams attended CCLC Conference, Employment of People with Disabilities committee, and mentioned SCE and their electrical charging station promotion.
• Trustee Viricel attended City of SB Arts Night and spoke at SB Chamber.
• Trustee Reyes attended CSUSB Memorial of the 12/2 terrorist attack and the swearing in of the legislature in Sacramento.
• Student Trustee Rapouw attended General Assembly and Social Media Event.
• Student Trustee Machado attended CCLC Conference and General Assembly.
• Chancellor Baron is pleased with the staff and colleges and their accomplishments. Wished Bryan Reece well as he takes the president position at Norco College. Chancellor introduced Beverly Powell who will work on bond projects. Invited everyone to attend the Chancellor’s Holiday Party.
• President Zhou provided a written report.
• Denise Hoyt reported for CHC Academic Senate. Senate is working on the registration interface, Hobson Starfish tool, and Ellucian to ensure the registration process can be as easy as possible. Working with MCHS proposal and will analyze the drop for non-payment, Canvas training, Zero Textbook Grant, and have toured the College of the Canyons to get ideas for College Village.
• Ben Gamboa reported for the CHC Classified Senate. CHC approved the 9+1 and its tenants.
• CHC Student Senate working on a float and supporting needy children under 12 for the holidays.
• President Rodriguez reported receiving a letter from President Obama congratulating SBVC for their 90th anniversary. Celebrating the 30th anniversary of the Puente Project and the 50th anniversary of Kwanza.
• Celia Huston reported for SBVC Academic Senate.
• Autumn Blackburn reported for SBVC Associated Students. ASG participated in Spirit Day, Winterfest decorating and judging, and have adopted numerous resolutions. They are working on a pilot video to broadcast on campus monitors.
• Mary Valdemar reported for CSEA. She requested to be agendized next month. Written solutions were distributed along with an invitation to the next CSEA meeting and a Bookstore Holiday card. Sustainability Committee has been formed at SBVC. Working with students around Safe Spaces around campus and the community.

APPROVAL OF MINUTES
Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To approve the minutes of November 10, 2016.

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

PUBLIC COMMENTS ON AGENDA ITEMS
None

CONSENT AGENDA
BOARD OF TRUSTEES & CHANCELLOR
Consideration of Approval to Accept Board Policies for First Reading
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept Board Policies and Administrative Procedures for first reading.

BP 2410 Board Policies & Procedures, BP/AP 2435 Evaluation of the Chancellor, BP 3410 Nondiscrimination, BP/AP 3515 Reporting of Crimes, BP/AP 3720 Computer and Network Use, BP/AP 4105 Distance Education, BP 5140 Disabled Student Programs and Services, AP 6200 Budget Preparation, AP 6310 Accounting, AP 6315 Warrants, BP/AP 6320 Investments, BP/AP 6325 Payroll, BP/AP 6600 Capital Construction, BP/AP 6750 Parking, BP 7120 Recruitment and Hiring. Amended to reflect Page 42 line 148 - change "personally" to "personal", Page 81 line 96 - change "used in" to "used by", Page 81 line 103 - change "in a timely manner" to "by the posted due date"

Pull AP 2410 for additional editing by the Board Ad Hoc Committee
Pull BP 7310 for additional editing by the Board Ad Hoc Committee

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

INSTRUCTIONAL/STUDENT SERVICES
Consideration of Approval of Curriculum – SBVC
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the curriculum modifications.

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

Consideration of Approval of Curriculum – CHC
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the curriculum modifications.

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

HUMAN RESOURCES
Consideration of Acceptance of Employee Resignations
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To accept the resignations of Johnny Conley and Virginia Albarran.

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

Consideration of Approval of Adjunct and Substitute Academic Employees
Trustee Harrison motioned, Trustee Williams 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, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the appointment and management contract, if applicable, of Bethany Taska, David Casillas, J. Manuel Villegas, Valentine Rodriguez, Thomas Cole, Timothy Vasquez, Colin Brooks, Carolyn Kirkpatrick, Ernie Loera, Renee Azenaro, and Darryl Swarm.

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval of Classified Employee Demotion
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the demotion of Elizabeth Lopez.

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

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

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

Consideration of Approval of Employment Rescission
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To rescind the employment of Jose Diaz.

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

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

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

Consideration of Approval of Salary Step Advancement for Management Employee
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the salary step advancement for Jose Torres.

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval of Stipends
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve stipends for the 2016-2017 academic year.

AYES: Longville, Williams, Harrison, Ferracene, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None

Consideration of Approval of Temporary Academic Employees
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the temporary academic appointment of Daniel Comiskey, Deana Kelly-Silagy, Kimberly Wingson, Earline Glover, Rebecca Mendez, Elizabeth Banuelos, Nicole Mendoza, Heather Johnson, Yecica Bernardo, and Tammy Preston.

AYES: Longville, Williams, Harrison, Ferracene, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None

Consideration of Approval of Transfer in Lieu of Layoff
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the transfer of Ginger Sutphin in lieu of layoff.

AYES: Longville, Williams, Harrison, Ferracene, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None

Consideration of Approval to Extend Interim Management Assignment
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the interim management extension for Mark Snowhite and Richard Galope.

AYES: Longville, Williams, Harrison, Ferracene, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None

Consideration of Approval of Professional Expert Short-Term and Substitute Employees
Trustee Harrison motioned, Trustee Williams 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, Ferracene, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
BUSINESS & FISCAL SERVICES

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

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

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

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

Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To ratify the attached list of routine contracts/agreements and memorandums of understanding. Amended to reflect Patient Point Hospital Solutions is an advertisement for SBVC, not CHC

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

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

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

Consideration of Approval of Surplus Property and Authorize Donation to Resources Education and Careers in Healthcare of Rancho Cucamonga
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the surplus and donation of 25 office chairs and one office filing cabinet to Resources Education and Careers in Healthcare of Rancho Cucamonga.

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval of Surplus Property and Authorize Donation to Silver Valley Unified School District of Yermo, CA
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the surplus and donation of a 2000 Ford Explorer to Silver Valley Unified School District of Yermo, CA.

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

Consideration of Approval of Vacation Payout
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the payout of 15 days of earned vacation for Bruce Baron at the rate of $995.61 per day, totaling $14,934.15.

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

Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To adopt a resolution approving the transfer of funds from the reserve for contingencies to various expenditure classifications as indicated in the resolution.

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To adopt a resolution approving the appropriation of income from the general reserve to various major expense classifications as indicated by need on the attached resolution.

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

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

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval of Individual Memberships
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the request for individual memberships.

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

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

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

FACILITIES
Consideration of Approval of Measure M Construction Change Orders and Contract Amendments
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve the following contract amendments and ratify the following change orders. These changes are required and necessary, benefit the District, and reflect the most favorable negotiated costs.

**San Bernardino Valley College – Applied Technology Phase II**

<table>
<thead>
<tr>
<th>Preferred General Services, Apple Valley CA</th>
<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>
<tbody>
<tr>
<td>CO-01</td>
<td>$241,862.00</td>
<td>$0.00</td>
<td>$217.00</td>
<td>$242,079.00</td>
<td>1.0%</td>
<td></td>
</tr>
</tbody>
</table>

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

Consideration of Approval of Non-bond Construction Change Orders and Contract Amendments
Trustee Harrison motioned, Trustee Williams 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 – Elevator Hydraulic Ram Replacement**

<table>
<thead>
<tr>
<th>Amtech Elevator Services, Anaheim, CA</th>
<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>
<tbody>
<tr>
<td>CO-01</td>
<td>$31,328.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$31,328.00</td>
<td>0.00%</td>
<td></td>
</tr>
</tbody>
</table>

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval to Award a Small Scale Construction Contract to Dan Lyman Construction, Inc. of San Bernardino CA
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To award a small scale construction contract to Dan Lyman Construction, Inc. of San Bernardino CA for the New Gymnasium & Fields Project at SBVC in the amount of $3,375.00.

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

Consideration of Approval to Award a Small Scale Construction Contract to Three Peaks Corporation of Calimesa CA
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To award a small scale construction contract to Three Peaks Corporation of Calimesa CA for the New Gymnasium & Fields Project at SBVC in the amount of $17,335.50.

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

Consideration of Approval to Award Informal Bid and Contract to Three Peaks Corp of Calimesa CA
Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows: To approve award an informal bid and contract to Three Peaks Corp of Calimesa CA for the PAC Battery Inverter and Sewer Ejector Controls project at CHC in the amount of $164,262.00.

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

RESOLUTIONS
None

ACTION AGENDA
Consideration of Approval of Board Policies and Administrative Procedures - 2nd Reading
Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted to approve as follows: To approve the Board Policies and Administrative Procedures for 2nd Reading.

AP 3516 Registered Sex Offender Information; BP/AP 3520 Local Law Enforcement; BP/AP 3530 Weapons on Campus; BP/AP 7600 District Police Department

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
Consideration of Approval to Reaffirm Board Imperatives and item until to the January board meeting. Trustee Harrison motioned, Trustee Ferracone seconded the motion to table the item to the next Board meeting. Motion was withdrawn by Trustee Harrison.

Trustee Harrison motioned, Trustee Ferracone seconded the motion to approve the item to have discussion.

Trustee Harrison requested the committee to reword goal #4 to develop policy for the Chancellor to carry out. Goal #3 overall district plan. Goal #8 is part of the overall plan for CTE programs as a whole and the marketing plan. It should link to the master plan. Add #9 goal: District Plan for CTE.

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

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

Consideration of Approval to Accept Independent Audit Report of the San Bernardino Community College District for 2015-16
Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To accept the 2015-16 independent audit report of the San Bernardino Community College District.

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

Consideration of Approval to Accept Independent Audit Report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund for 2015-16
Trustee Williams motioned, Trustee Viricel seconded the motion and the board members voted as follows: To accept the 2015-16 independent audit report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund.

AYES: Longville, Williams, Harrison, Ferracone, Reyes, Viricel, Rapouw, Machado
NOES: None
ABSENT: Singer
ABSTENTIONS: None
INFORMATION ITEMS
Applause Cards
Application for Fiscal Independence Update
Budget Report
Cenergistic Cumulative Cost Savings
District Clery Act Compliance Report
General Fund Cash Flow Analysis
Quarterly Financial Status Report
Summary of Measure M Construction Contract Change Orders and Amendments

ADJOURN
President Longville adjourned the meeting at 7:05pm.

[Signature]
Donna Ferraccone, Clerk of the Board of Trustees