CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 12:05pm. Trustee Williams led the pledge of allegiance.

Members Present:
John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracane, Trustee
Dr. Anne L. Vinicel, Trustee
Nickolas W. Zoubos, Trustee

Members Absent:
Dr. Donald L. Singer, Trustee
Thomas Robles, SBVC Student Trustee
Esmeralda Vazquez, CHC Student Trustee

Administrators Present:
Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC
Jose Torres, Vice Chancellor Fiscal Services
Dr. Lisa Norman, Vice Chancellor Human Resources

Administrators Absent:
None

ANNOUNCEMENT OF CLOSED SESSION ITEMS
Public Employee Discipline/Dismissal Release- Government Code 54957: 1 case
Conference with Labor Negotiators, Government Code 54957.6; Agency Negotiators: Bruce Baron and Dr. Lisa Norman
CTA, CSEA, Management/Supervisors, Confidential Employees
Public Employment, Government Code Section 54957, Position: President of SBVC

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None

CONVENE CLOSED SESSION
Closed session convened at 12:07pm

RECONVENE PUBLIC MEETING
Public meeting reconvened at 1:02pm

REPORT OF ACTION IN CLOSED SESSION (if any)
The Board by majority vote of members attending took action on the termination of employee #3110

INSTITUTIONAL PRESENTATION
Rebecca Warren-Marlatt, Haragewen Kinde, and Celia Huson gave an accreditation update to the board.
Written CHC and SBVC Draft Follow-up Reports were provided.

Staff to:
Update policy review numbers in slide 11.
Update board handbook

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS
Sarah Miller, Mary Valdemar

INFORMATION AGENDA
Board Directives for 2016-17 Budget. The Board recommended prioritizing the tie for #2. Student Success should be #2 and Student Access should be #3.

ADJOURN
President Longville adjourned the meeting at 2:09pm

Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees