Members Present:
John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee
Nickolas Zoubos, Trustee
Pablo Machado, Student Trustee

Members Absent:
Beverly Rapou, Student Trustee

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

Administrators Absent:
None

CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 4:03pm. Trustee Williams 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
• Public Employee Discipline/Dismissal/Release/Non Re-Employment - Government Code 54957 and Education Code 87678 (1 case)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None

CONVENE CLOSED SESSION
Convened to closed session at 4:05pm

RECONVENE PUBLIC MEETING
Reconvened public meeting at 4:42pm

REPORT OF ACTION IN CLOSED SESSION (if any)
None

REPORTS
• Trustee Zoubos reported on his cruise.
• Trustee Viricel reported visiting students on campus, welcomed students at SBVC Welcome Day, and attended EDCT Committee meetings. She looks forward to the upcoming San Bernardino Arts Night, SBVC 90th Anniversary.
• Trustee Williams attended Latino Faculty & Staff Welcome Reception and went to Sacramento for CA Employment Committee for People with Disabilities.
• President Longville attended welcome reception for both college presidents, celebrated his father’s 90th birthday in Minnesota.
- Trustee Harrison attended welcome receptions for both college presidents, WAG meeting at SBVC, Management In-Service Day, SBVC Foundation Retreat, and appreciates the campus notifications via text. She looks forward to attending the Water Conference.
- Trustee Singer attended Management In-Service Day and enjoyed the 90-second video on SBVC’s new gym.
- Trustee Ferracone attended Management In-Service Day and receptions for both college presidents. She also appreciates the campus notifications via text.
- Student Trustee Machado celebrated his 21st birthday and will attend Student Trustee Workshop.
- Chancellor Baron introduced and welcomed the HR Consultant, Karl Sparks, and invited anyone who is interested in the final budget to attend the Budget Study Session on August 25.
- President Zhou highlighted items in his report as distributed.
- President Rodríguez reported hosting the WAG group on campus, attended Student Welcome Day, attended SBVC Foundation Retreat, spent time with students, met with the football team, and just received information on student engagement.
- Rocio Aguayo reported for SBVC ASG. They have been working on filling vacant positions and ASG Retreat, teambuilding, and created a Legislative Affairs Committee.

**APPROVAL OF MINUTES**

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the minutes of July 14, 2016.

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

**PUBLIC COMMENTS ON AGENDA ITEMS**

None

**CONSENT AGENDA**

**INSTRUCTIONAL/STUDENT SERVICES**

Consideration of Approval to Serve Wine, Spirits, and Beer at a Campus Event

Trustee Harrison, Trustee Viricel seconded the motion and the board members voted as follows:
To approve wine, spirits, and beer to be served at a campus event: 90th Anniversary Gala, October 14, 2016.

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

**HUMAN RESOURCES**

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison, Trustee Viricel 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
NOES: None
ABSENT: Rapouw
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
ABSTENTIONS: None

Consideration of Approval of Classified Employee Promotions
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the promotions of Laura Oliver effective August 12, 2016 and Claudia Hayton effective August 12, 2016.

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

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

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

Consideration of Approval of Faculty Department Chair Stipends
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Faculty Department Chair Stipends for Joshua Milligan, Jodi Hanley and Sherri Wilson.

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

Consideration of Approval of Management Tuition Reimbursement
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the management tuition reimbursement for Marty Milligan.

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

Consideration of Approval of Parking Benefits for CSEA Bargaining Unit Members
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Parking Benefits for CSEA bargaining unit members, effective July 1, 2016.

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

Consideration of Approval of Reclassification
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Reclassification of Virginia Diggle, Project Analyst to the Contracts & Liability Specialist position.
CORRECTION: 2nd paragraph under Analysis – correction on the salary placement to the Contracts and Liability Specialist position should be at Range 53, Step B $5,511.00.

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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 Jamie Herrera.

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

Consideration of Approval of Stipends for Head & Assistant Coaches
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve stipends for head and assistant coaches, SBVC.

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

Consideration of Approval of Temporary Academic Employee
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the temporary academic appointment of Jason Vandiver.

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

Consideration of Approval to Grant Sabbatical Leaves for the 2017-2018 Academic Year
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve two full year sabbatical leaves for the 2017-2018 academic year.

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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 list of Professional Expert, Short-Term, and Substitute Employees.

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

Consideration of Approval of the Revision to Professional Expert Rates of Pay
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the revision of the Professional Expert Rates of Pay.

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

BUSINESS & FISCAL SERVICES
Consideration of Approval of Master Agreement with KVCR Educational Foundation
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the Master Agreement with KVCR Educational Foundation, Inc. to reaffirm San Bernardino Community College District's recognition of the Foundation as an auxiliary organization within the meaning of Section 72670(e) of the Education Code.

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

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, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
ABSTENTIONS: None

Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of routine contracts/agreements and memorandums of understanding.
CORRECTION: The contract for Hotel Karlan should not be rescinded/cancelled and the contract amount should be for $30,000.

Rescinded/Cancelled
Hotel Karlan San Diego a Doubletree by Hilton
(13842) Group Sales agreement - 113 double Student Life/SCVC rooms and 5 meeting rooms as part of the Southern Regional Associated Student Government Retreat Event-canceled-by department $30,000
Term: 9/8/2016 - 9/10/2016
Funding Source: Trust Account

AYES: Longville, Williams, Harrison, Ferracane, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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 listed on the attached as surplus property, and direct the Business Manager to arrange for its sale or disposal.

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

Consideration of Approval to Adopt a Resolution to Appropriate Funds
Trustee Harrison, Trustee Singer 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.

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

FACILITIES
Consideration of Approval of Amendment 004 to the Contract with PMSM Architects of San Luis Obispo 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 San Luis Obispo CA in the amount of $26,627.00.

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

Consideration of Approval of Amendment 005 to the contract with HMC Architects, Inc. of Ontario CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve Amendment 005 to the contract with HMC Architects, Inc of Ontario CA in the amount of $2,000.00 and extend the contract by 264 days.

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

Consideration of Approval of Amendment 02 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 02 to the non-bond construction contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA in the amount of $7,500.00 and extend the expiration date until June 30, 2017.

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

Consideration of Approval of Amendment 10 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 10 to the contract with Knowland Construction Services, Inc. of Rancho Palos Verdes CA in the amount of $18,432.00.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
ABSTENTIONS: None
Consideration of Approval of Non-Bond Construction Change Orders and Contract
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. These changes are required and necessary, benefit the District, and reflect the most favorable negotiated costs.

<table>
<thead>
<tr>
<th>Dan Lyman Construction, Inc.</th>
<th>Change #</th>
<th>Original Contract</th>
<th>Previous Changes</th>
<th>Proposed Changes</th>
<th>Revised Contract</th>
<th>Total CO %</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Bernardino Valley College</td>
<td>CO-01</td>
<td>$409,462.00</td>
<td>$0.00</td>
<td>$17,901.00</td>
<td>$427,363.00</td>
<td>4.37%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>J Kim Electric, Inc.</th>
<th>Change #</th>
<th>Original Contract</th>
<th>Previous Changes</th>
<th>Proposed Changes</th>
<th>Revised Contract</th>
<th>Total CO %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fullerton, CA</td>
<td>CO-02</td>
<td>$44,996.00</td>
<td>$3,424.18</td>
<td>Time Only</td>
<td>$48,420.18</td>
<td>7.61%</td>
</tr>
</tbody>
</table>

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

Consideration of Approval to Award a Small Scale Construction Contract to JAM Corporation of Monrovia CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To award a small scale construction contract to JAM Corporation of Monrovia CA for the Fire Alarm Panel Replacement Project at SBVC in the amount of $23,192.00.

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

Consideration of Approval to Award Informal Bid and Contract to Three Peaks Corp. of Calimesa CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To award an informal bid and contract to Three Peaks Corp. of Calimesa CA for the New Science Building 001 DSA Completion Work project at CHC in the amount of $71,765.00.

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

Consideration of Approval to Award Invitation for Bid and Contract for IFB 2017-01 Laboratory Microscopes to JH Technologies, Inc. of Fremont, CA
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To award Invitation for Bid (IFB) 2017-01 Laboratory Microscopes and contract to JH Technologies, Inc. of Fremont, CA for the purpose of providing laboratory quality microscopes to be used in the instruction of students at SBVC. The total amount of the contract is not to exceed $183,227.10.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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 request for individual memberships.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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. **CORRECTION: the ACHRO/EEO Annual Conference is $1500 per person - Not to exceed two attendees.**

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
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. **CORRECTION: The $80,000 under EDCT Expenses should be $10,000.**

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

RESOLUTIONS
Constitution and Citizenship Day 2016
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution recognizing the importance of the signing of the Constitution on September 17, 1787 and to recognize the significance of educating the District community on the responsibilities of citizenship.

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

Hispanic Heritage Month
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution recognizing National Hispanic Heritage Month, which celebrates the achievements and contributions of Hispanics in America as demonstrated by the Hispanic students, faculty, staff and other members of the SBCCCD community.

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

Hispanic Serving Institutions
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution endorsing the impact of the Hispanic Serving Institutions programs of the U.S. Department of Education, which provide grants to assist HSIs to expand educational opportunities for, and improve the attainment of, Hispanic students.

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

International Literacy Day
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution recognizing the importance of the International Literacy Day on September 8, 2016, in support of the United Nations’ adoption of the event.
AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zoumbos, Machado
NOES: None
ABSENT: Rapouw
ABSTENTIONS: None

Labor Day
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution recognizing the social and economic achievements of American workers and their contributions to the strength, prosperity and well-being of the nation as acknowledged through the celebration of Labor Day, September 5, 2016.

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

National Day of Service and Remembrance
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To adopt a resolution proclaiming September 11, 2016 as “National Day of Service and Remembrance”.

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

ACTION AGENDA
BOARD OF TRUSTEES & CHANCELLOR
Consideration of Approval to Accept Board Policies for Final Approval
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the list of Board Policies. The Administrative Procedures are for information only.
BP/AP 3820 Gifts and Donations; AP 4300 Field Trips & Excursions; BP 6200 Budget Preparation; AP 6740 Citizens’ Oversight Committee

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

INFORMATION ITEMS
Applause Cards
Budget Report
CCFS-320 Apportionment Attendance Report for FY 2016 Period 3
Cenergistic Cumulative Cost Savings
District Clergy Act Compliance Report
CSEA MOU
General Fund Cash Flow Analysis
Measure M Demographics Report
Quarterly Investment Report
Summary of Measure M Construction Contract Change Orders and Amendments

PUBLIC COMMENT ON NON-AGENDA ITEMS

ADJOURN
President Longville Adjourned the meeting at 5:20pm.

Gloria Macias Harrison, Clerk
SBCCCD