Meeting of the San Bernardino Community College District Board of Trustees  
SBCCD Board Room, 114 S. Del Rosa Dr., San Bernardino, CA 92408  
August 9, 2018, 4:00 p.m. 
Business Meeting Minutes

MEMBERS PRESENT 
Joseph Williams, President  
Gloria Macías Harrison, Vice President  
Dr. Anne L. Viricel, Clerk  
Donna Ferracone, Trustee  
John Longville, Trustee  
Frank Reyes, Trustee  
Dr. Donald L. Singer, Trustee  
Elijah Gerard, CHC Student Trustee

ABSENT
Autumn Blackburn, SBVC Student Trustee

CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Williams called the meeting to order at 4:00pm. Trustee Harrison led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
- Conference with Labor Negotiators pursuant to Government Code section 54957.6  
  Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees  
- Public Employee Discipline/Dismissal/Release/Non Re-Employment Government Code 54957 (2 cases)  
- Public Employee Performance Evaluation pursuant to Government Code 54957(b)(1)  
  Title: Chancellor  
- Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9(d)(2): (2 cases)  
- Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(e)(3): (3 cases)  
  Workers Compensation Claim#: 482243, 541850

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None.

CONVENE CLOSED SESSION
Closed session convened at 4:02pm.

RECONVENE PUBLIC MEETING
Public meeting reconvened at 5:00pm.

REPORT OF ACTION IN CLOSED SESSION
- On August 9, 2018, the Board unanimously took action to approve settlement of Workers Comp claim #482243.  
- On August 9, 2018, the Board unanimously took action to approve settlement of Workers Comp claim #541850.

PRESENTATION
The presentation of the 2018 Energy Efficiency and Sustainability Best Practice Awards will be rescheduled for a future date.

REPORTS
- Chancellor Baron introduced Dr. Audre Levy, Interim President of Crafton Hills College.  
- Trustee Reyes introduced special guests from the Board of Governors, Bill Rawlings and Jolene Grande.
• Chief Jackson gave an update on the SBCCD Police Department.
• Trustee Reyes gave a Legislative Committee report.
• Trustee Harrison gave a BOT Budget Committee report.
• Trustee Williams acknowledged the improvement of the District’s relationship in the community and his experience with the Underground Railroad.
• CSEA report was given by Kevin Palkki.

PUBLIC COMMENTS ON AGENDA ITEMS
None.

MINUTES
Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve the minutes of July 12, 2018.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

CONSENT AGENDA
Instruction/Student Services
Consideration of Approval of Curriculum – CHC
Consideration of Approval of Donation – SBVC

Human Resources
Consideration of Approval of Management Tuition Reimbursement
Consideration of Approval of New Reporting Structure, Revised Management Job Description, and Placement of Positions
Consideration of Approval to Appoint Interim Managers
Consideration of Approval of Adjunct and Substitute Academic Employees
Consideration of Approval of Non-Instructional Pay for Academic Employees
Consideration of Approval to Appoint Temporary Academic Employees
Consideration of Approval of Professional Expert, Short-Term, and Substitute Employees
Consideration of Approval to Revise the Professional Expert Rate of Pay Schedule
Consideration of Approval of District Volunteers
Consideration of Approval of Reclassification of Employees
Consideration of Approval to Accept Employee Resignations
Consideration of Approval to Accept Employee Retirements
Consideration of Approval to Appoint District Employees
Consideration of Approval to Pay Stipends

Business & Fiscal Services
Consideration of Approval of Professional Services Contracts-Agreements
Consideration of Approval of Routine Contracts-Agreements and Memorandums
Addendum on p78 to correct the contract term for Cintas the Uniform People. The term should be 7/1/18-6/30/23
Consideration of Approval of District & College Expenses
Consideration of Approval of Individual Memberships
Consideration to Approve Conference Attendance
Consideration of Approval of Purchase Order Report
Consideration of Approval of Sole Source Purchases from Forest Incentives, Ltd.
Consideration of Approval of Sole Source Purchases from Stanley Convergent Security
Consideration of Approval of Vacation Payout
Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
Facilities
Consideration of Approval of Amendment 003 to the Contract with HMC Architects of Ontario, CA
Consideration of Approval of Non-Bond Construction Change Orders and Contract Amendments
Addendum on p125 to correct the new contract total to $21,457

Trustee Viricel moved to approve, Trustee Harrison seconded the motion and the board members voted to approve the consent agenda as amended.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

ACTION AGENDA
Consideration of Approval to Accept Board Policies for First Reading
Trustee Singer moved to approve, Trustee Ferracone seconded the motion and the board members voted to accept the board policies for first reading.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

Consideration of Approval to Reaffirm Institutional Values, SBCCD Strategic Directions, and Board Operational Priorities for 2018-2019
Trustee Harrison moved to approve, Trustee Singer seconded the motion and the board members voted to Reaffirm Institutional Values, SBCCD Strategic Directions, and Board Operational Priorities for 2018-2019.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

Consideration to Approve Board Meeting Dates
Trustee Harrison moved to approve, Trustee Longville seconded the motion and the board members voted to approve the board meeting dates as presented.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

Consideration to Approve Empire Network’s (KVCR) Mission Statement and Vision - First Reading
Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve Empire Network’s (KVCR) Mission and Vision statement.

AYES: Williams, Harrison, Singer, Ferracone, Longville, Reyes, Viricel, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None

INFORMATION ITEMS
Applause Cards
Budget Report
Clery Report
General Fund Cash Flow Analysis
Memorandums of Understanding between SBCCD and the California School Employees Association and its
SBCCD Chapter 291 (CSEA)
Quarterly Investment Report

PUBLIC COMMENT ON NON-AGENDA ITEMS
Dewey Kelleygrave

ADJOURN
The next meeting of the Board: Study Session (Potential Bond & Real Estate Investment) 12pm, August 30,
2018. President Williams adjourned the meeting at 6:03pm.

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Dr. Anne L. Viricel, Clerk
SBCCD Board of Trustees