Meeting of the San Bernardino Community College District Board of Trustees  
SBCCD Boardroom, 114 S. Del Rosa Dr., San Bernardino, CA 92408  
November 8, 2018, 4:00 p.m.  
Business Meeting Minutes

MEMBERS PRESENT  
Joseph Williams, President  
Gloria Macias Harrison, Vice President  
Dr. Anne L. Viricel, Clerk  
Donna Ferracane, 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 3:57pm. Trustee Viricel led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS  
- Conference with Labor Negotiators  
  Government Code 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  
  Government Code 54957(b)(1)  
  Title: Chancellor
- Conference with Legal Counsel – Anticipated Litigation  
  Government Code 54956.9(d)(2)(1 case)
- Conference with Legal Counsel – Existing Litigation  
  Government Code 54956.9(e)(3)  
  WCAB Case # ADJ11294077
- Conference with Real Property Negotiator  
  Government Code section 54956.8

Properties: An approximately 27,360 sq. ft. parcel of improved property, including a 70,595 square foot building, located at 560 E. Hospitality Lane, San Bernardino, CA, APN 0281-372-08-0000; an approximately 36,939 sq. ft. parcel of improved property, including an 82,039 square foot building, located at 550 E. Hospitality Lane, San Bernardino, CA, APN 0281-372-20-0000; and an approximately 38,964 sq. ft. parcel of improved property, including a 71,769 square foot building, located at 658 E. Brier Drive, San Bernardino, CA, APN 0281-021-51-0000 (collectively, the “Properties”).

Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiators Jose F. Torres, Executive Vice Chancellor, and Buyer’s real estate brokers, Gary P. Stache and Anthony DeLorenzo of CBRE, Inc.; and Hines (Proposed Seller), Real Property Negotiator Varun Akula, Director.
Under Negotiation: Instruction to Proposed Buyer’s Real Property Negotiators will concern price and terms of payment associated with the possible purchase of the identified Properties.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None.

CONVENE CLOSED SESSION
Closed Session convened at 4:58pm.

RECONVENE PUBLIC MEETING
Public meeting reconvened at 5:03pm.

REPORT OF ACTION IN CLOSED SESSION
- The Board unanimously took action to adopt the proposed decision of the hearing officer regarding withdrawal of the hearing request and to adopt the recommended personnel action of dismissal for employee with personnel #27307 as set forth in the Notice of Proposed Disciplinary Action. As such, the employee with personnel #27307 shall be terminated from the position of custodian I, effective March 14, 2018.

REPORTS
- Trustee Longville reported on the BOT CTE Ad Hoc Committee and the Media Academy.
- Trustee Harrison reported on the BOT Budget Committee and aligning SBCCD with the State Chancellor’s Vision for success. The Board requested chancellor to list on agenda for upcoming board retreat. Asking DSS to work with the Chancellor to agendize and work with the committee.
- Trustee Ferracone reported on the BOT Policy Committee. It has completed work on BP 2510. The committee delegated AP 2510 updates to the Chancellor.
- President Williams congratulated Dr. Singer for his reelection and the passing of SBCCD Measure CC. He participated in the Chancellor’s Leadership Academy, and is hosting a tour of community leaders and educators at CHC.
- Chancellor Baron reported on Good News.
- Celia Huston gave an update on SBVC Academic Senate and reported on Guided Pathways, AS Scholarship for student leaders on campus, fall Plenary, concerns and resolutions at statewide level regarding student centered funding model, cost of AB 705 to implement, collegial constellation at state level. Fully online library technology certificate is the only program in the Inland Empire.
- Board members shared memories and appreciation to outgoing Trustee, Donna Ferracone for her service at Crafton, in the community, and personally.
- Mark McConnell reported for the CHC Academic Senate. Promise Program has not been through the collegial process. Fall Plenary report, reaffirm funding from guided pathways led by faculty, state chancellor.
• Valerie Johnson reported for CHC ASG. ADA elevators do not work. Statewide advocacy, did not pass vote of no confidence with state chancellor. ASH is asking to partner with the campus to Implementing increase access to health and wellness, increase notification to students of the services, compensation to serve on hiring committee.
• Kevin Palkki thanked Trustee Ferracone for her service.

APPROVAL OF MINUTES
September 6, 2018
September 13, 2018
October 11, 2018
Trustee Singer moved approval of the September 6, September 13, and October 11, 2018 minutes. Trustee Ferracone seconded the motion.

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

PUBLIC COMMENTS ON AGENDA ITEMS
None.

CONSENT AGENDA
Human Resources
Consideration of Approval of Adjunct and Substitute Academic Employees
Consideration of Approval of Classified Job Description
Consideration of Approval of District Volunteers
Consideration of Approval of Employee Promotions
Consideration of Approval of Employee Transfers
Consideration of Approval of Management Job Descriptions
Consideration of Approval of Non-Instructional Pay for Academic 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
Consideration of Approval of Professional Expert, Short-Term, and Substitute Employees

Business & Fiscal Services
Consideration of Approval of District & College Expenses
Consideration of Approval of Individual Memberships
Consideration to Approve Conference Attendance
Consideration of Approval of 2019–20 Budget Calendar
Consideration of Approval of Vacation Payout
Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications

Consideration of Approval to Establish Fiduciary Trust Fund 71 for the OPEB Investment Trust Account

Consideration of Approval to Establish Investment Trust Fund 77 for the PARS Investment Trust Account

Consideration of Approval to Ratify Interfund Borrowing Transactions

Consideration of Approval of Professional Services Contracts-Agreements. Amended to add a contract for Cooley LLP for District Support Services legal services. Term: 11/1/2018 - 6/30/2020, Funding Source: General Funds, Amount: $25,000

Consideration of Approval of Purchase Order Report

Consideration of Approval of Routine Contracts-Agreements and Memorandums

Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal

Consideration of Approval to Award Request for Proposal 2019-01 and Contract to SynED of Thousand Oaks CA

Facilities

Consideration of Approval of Amendment 007 to the Contract with Leighton Consulting Inc. of Rancho Cucamonga CA

Consideration of Approval of Contract with PMSM - 19six Architects of Santa Barbara CA

Consideration of Approval to Amend Professional Services Contracts for the Districtwide Non-Bond Construction Program

Consideration of Approval to Award Formal Bid #03-1617-01 and Contract to Los Angeles Air Conditioning, Inc. of La Verne, CA

Trustee Longville moved approval of the consent agenda as amended. Trustee Singer seconded the motion.

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

ITEMS PULLED FOR SEPARATE ACTION

Instruction/Student Services

Consideration of Approval of Curriculum – CHC

Trustee Singer moved approval of the CHC curriculum. Trustee Harrison seconded the motion.

AYES: Williams, Harrison, Viricel, Ferracone, Singer, Longville, Reyes, Gerard
NOES: None
ABSENT: Blackburn
ABSTENTIONS: None
Consideration of Approval of the 2019-20 Regional, State and Federal Advocacy Priorities
Trustee Longville moved approval of the consent agenda as amended. Trustee Viricel seconded the motion.

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

ACTION AGENDA
Consideration of Approval to Accept Board Policies for First Reading
Trustee Ferracone moved approval to accept board policies for first reading. Trustee Harrison seconded the motion.

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

Consideration of Approval to Conduct a Public Hearing and Acknowledge an Initial Proposal to Reopen Negotiations with CSEA from the District

President Williams opened the public hearing. Hearing no comments, the public meeting was closed. Trustee Gerard moved approval to acknowledge the initial proposal to reopen negotiations with CSEA from the District. Trustee Viricel seconded the motion.

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

INFORMATION ITEMS
Applause Cards
Budget Report
Clery Report
General Fund Cash Flow Analysis
Key Performance Indicator Dashboard Update
Memorandums of Understanding between SBCCD and the California School Employees Association and its SBCCD Chapter 291 (CSEA)
Memorandums of Understanding between SBCCD and the SBCCD Teachers Association
Quarterly Financial Status Report
Quarterly Investment Report

PUBLIC COMMENT ON NON-AGENDA ITEMS
None.
ADJOURN
The next meeting of the Board: Special Study Session: Chancellor's Recommendation for Crafton Hills College President at 12pm, November 19, 2018. President Williams adjourned the meeting at 6:15pm.

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