Meeting of the Board of Trustees
November 14, 2019
4:00 p.m. (Closed Session); 5:00 p.m. (Public Meeting)
SBCCCD Boardroom
550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

MEMBERS PRESENT
John Longville, President
Dr. Anne L. Viricel, Vice President
Gloria Macias Harrison, Trustee
Dr. Stephanie Houston, Trustee (departed at 5:18pm)
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
Elijah Gerard, CHC Student Trustee (arrived at 4:57pm)
Maritza Mariscal-Medina, SBVC Student Trustee (arrived at 5:04pm)

ABSENT
Joseph Williams, Clerk

ADMINISTRATORS PRESENT
Bruce Baron, Chancellor
Jose Torres, Executive Vice Chancellor
Diana Rodriguez, SBVC President
Kevin Horan, CHC President

ADMINISTRATORS ABSENT
None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 4:04pm. Trustee Viricel led the pledge of allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
2.1. Conference with Labor Negotiators
Government Code 54957.8
Agency Representative: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees

2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
(5 cases)

2.3. Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2)
(1 case)

2.4. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1) (Workers Comp Claim #559027)
2.5. Conference with Real Property Negotiator pursuant to Government Code section 54956.8
   - Properties:
     - Sand Canyon Road, Yucaipa, 18.75 Acre Parcel
     - Pro-Swap-Meet, San Bernardino, 22.79 Total Acres
   - Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiators Bruce Baron, Chancellor; Jose F. Torres, Executive Vice Chancellor
   - 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 Property.

2.6. Public Employee Performance Evaluation
   Government Code 54957(b)(1)
   Title: Chancellor

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS
   None.

4. CONVENE CLOSED SESSION
   Closed session convened at 4:08pm.

5. RECONVENE PUBLIC MEETING
   Public meeting reconvened at 5:05pm.

Without objection, the Board agreed to take item 8.1 out of order to hear the presentation to Mike Sola from Assemblymember Eloise Gomez Reyes.

8.1 Assemblymember Eloise Gomez Reyes Presentation
   Mike Sola was presented with a resolution and commended for his years of service to SBVC.

6. REPORT OF ACTION IN CLOSED SESSION
   - In closed session, the Board unanimously took action to not re-employ the Division Dean, San Bernardino Valley College for the 2020-21 academic year and to send notice to management employee #23823.
   - In closed session, the Board unanimously took action to not re-employ the Executive Director, Economic Development, Corporate Training and Technology, for the 2020-21 academic year and to send notice to management employee #8605.
   - In closed session, the Board unanimously took action to not re-employ the Director of Internal Audit and Advisory Services for the 2020-21 academic year and to send notice to management employee #29559.
   - In closed session, the Board unanimously took action to approve the release of probationary employee #30334 from the position of senior student services technician, effective November 14, 2019.
   - In closed session, the Board unanimously took action to approve settlement of Workers Comp Claim #559027 with employee #25849.

7. PUBLIC COMMENTS ON AGENDA ITEMS
   - Item 11.10 – Yendis Battle
   - Item 12.4 – Alanna Cummings
   - Item 12.4 – Bill Perez
   - Item 13.6 – Amy Avelar
Without objection, the Board agreed to take item 12.4 out of order.

12.4 Community Benefits Agreement – Second Reading (p199)

Trustee Longville moved approval of the Community Benefits Agreement as amended to ensure the concern regarding paid interns is addressed in the final agreement prior to signing (p204 section 2.3 (a)). Trustee Reyes seconded the motion.

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

8. PRESENTATIONS
8.1 Assemblenmember Eloise Gómez Reyes Presentation – item was taken out of order and noted above.
8.2 HACU Presentation

Students: Albert Ramirez and Sofiya Herrera gave brief reports on their HACU experience.

9. REPORTS
9.1 Board Committee Reports (p5)
9.2 Board Information Requests (p8)
9.3 Key Performance Indicators (p10)
9.4 Good News (p13)
9.5 San Bernardino Valley College Academic Senate
9.6 San Bernardino Valley College Classified Senate
9.7 San Bernardino Valley College Associated Students
9.8 Crafton Hills College Academic Senate
9.9 Crafton Hills College Classified Senate
9.10 Crafton Hills College Associated Students
9.11 CSEA
9.12 CTA

10. APPROVAL OF MINUTES
10.1 September 26, 2019 (p14)
10.2 October 10, 2019 (p16)
10.3 October 24, 2019 (p22)

Trustee Harrison moved approval of the 9/26/19, 10/10/19, and 10/24/19 minutes. Trustee Singer seconded the motion.

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

11. CONSENT AGENDA
Instruction/Student Services
11.1 Approval of Advisory Committees - SBVC (p24)
11.2 Approval of Curriculum – SBVC (p46)
11.3 Approval of Curriculum – CHC (p75)
Human Resources
11.4 Adjunct and Substitute Academic Employees (p84)
11.5 Appointment of Temporary Academic Employees (p86)
11.6 Non-Instructional Pay (p88)
11.7 Payment of Stipends (p93)
11.8 Management Job Descriptions (p95) - Amended to include the job descriptions.

<table>
<thead>
<tr>
<th>Proposed</th>
<th>New or Replacing</th>
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<tbody>
<tr>
<td>Associate Dean of Health Sciences and Director of Nursing Management Schedule, Range 19</td>
<td>Associate Dean, Nursing Management Schedule, Range 19</td>
</tr>
<tr>
<td>Police Lieutenant Management Schedule, Range 15</td>
<td>Police Supervisor Management Schedule, Range 12</td>
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11.9 Appointment of Interim Managers (p96)
11.10 Appointment of District Employees (p98)
11.11 Employee Promotions (p101)

Business & Fiscal Services
11.12 Contracts at or Above $92,600 (p103)
11.13 Surplus Property for Private Sale or Disposal (p105)
11.14 Interfund Borrowing Transactions (p107)
11.15 Revised Authorized Signature List (p108)
11.16 Vacation Payout (p111) - Amended to include the vacation payout.

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<th># Days</th>
<th>Rate</th>
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<tr>
<td>Baron, Bruce</td>
<td>11</td>
<td>$1,286.35</td>
<td>$14,149.85</td>
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<tr>
<td>Chancellor</td>
<td></td>
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11.17 Establish an Investment Account for Crafton Hills Colleges FCC Auction Proceeds (p112)
11.18 2020-21 Budget Calendar (p113)
11.19 District & College Expenses (p117) - Amended to include the expense for Region 9 CEO meeting.

Site: CHC
Event: Region 9 CEO Meeting
Date of Event: 12/09/2019

Item Being Purchased: Refreshments. Sponsored and hosted by the CHC President's Office. refreshments for the Region 9 CEO meeting (including all college presidents from Region 9).
Total Estimated Cost: $350
Funding Source: Campus President General Fund

11.20 Resolution to Grant Absence and Pay Trustee (p122)

Facilities
None
Trustee Harrison moved approval of the consent agenda as amended. Trustee Viricel seconded the motion.

AYES: Longville, Viricel, Harrison, Reyes, Singer
NOES: Mariscal-Medina
ABSENT: Houston, Williams
ABSTENSIONS: Gerard

12. **ACTION AGENDA**
   12.1 Board Orientation Handbook – Second Reading (p124)

Trustee Singer moved approval of the Board Orientation Handbook. Trustee Viricel seconded the motion.

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

12.2 Board Policies – First Reading (p159)

Trustee Gerard moved approval of the Board Policies for first reading. Trustee Harrison seconded the motion.

AP/IBP 3430 Prohibition of Harassment
AP 3435 Discrimination and Harassment Complaints and Investigations
AP/IBP 3440 Service Animals
AP/IBP 7450 Mileage Reimbursement

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

12.3 Board Policies – Second Reading (p194)

Trustee Harrison moved approval of the Board Policies. Trustee Singer seconded the motion.

AP/IBP 3550 Drug Free Environment and Drug Prevention Program

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

12.4 Community Benefits Agreement – Second Reading (p199) – this item was taken out of order and voted on above.

12.5 Resolution #2019-11-14-FPC01 Authorizing Issuance of 2019 General Obligation Refunding Bonds (p237)

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

12.7 Employment Contract for Chancellor (p566)

Trustee Viricel moved to table the employment contract for the Chancellor to next month. Trustee Harrison seconded the motion.

AYES: Longville, Viricel, Harrison, Reyes, Singer, Gerard, Mariscal-Medina
NOES: None
ABSENT: Houston, Williams
ABSTENSIONS: None

13. INFORMATION ITEMS
13.1. Appendix CCAP Agreement - CHC (p567)
13.2. Applause Cards (p574)
13.3. Budget Report (p579)
13.4. Clery Report (p599)
13.5. Contracts Below $92,600 (p601)
13.6. General Fund Cash Flow Analysis (p609)
13.7. MOUs between SBCCD and the SBCCDTA (p611)
13.8. Professional Expert, Short-Term, and Substitute Employees (p614)
13.9. Purchase Orders (p620)
13.10. Resignations and Retirements (p632)
13.11. Sabbatical Report (p634)
13.12. SBCCCD Advocacy Update (p638)
13.13. Volunteers (p648)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS
Joshua Millikan – CTE Building

Without objection, Trustee Reyes moved approval to begin closed session on December 12, 2019 to 3:15pm. Trustee Gerard seconded the motion.

15. ADJOURN
The next meeting of the Board: Business Meeting – December 12, 2019 at 3:15pm. President Longville adjourned the meeting at 7:20pm.

[Signature]
Joseph Williams, Clerk
SBCCCD Board of Trustees