Meeting of the Board of Trustees
January 9, 2020
4:00 p.m. (Closed Session); 5:00 p.m. (Public Meeting)
SBCCD Boardroom
550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

MEMBERS PRESENT
Dr. Anne L. Viricel, President
Dr. Stephanie Houston, Vice President
Gloria Macias Harrison, Clerk
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
Joseph Williams, Trustee
Maritza Mariscal-Medina, SBVC Student Trustee (arrived at 5:12 pm)

ABSENT
Elijah Gerard, CHC Student Trustee

ADMINISTRATORS PRESENT
Jose Torres, Interim Chancellor
Diana Rodriguez, SBVC President
Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT
None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Viricel called the meeting to order at 4:02pm. Trustee Williams led the pledge of allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
2.1. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Jose F. Torres and Kristina Hannon – CSEA, CTA, Management/Supervisors, and Confidential Employees

2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957

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 #562522)

2.5. Conference with Real Property Negotiator
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 Negotiator Jose F. Torres, Interim 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.

3. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**
   None

4. **CONVENE CLOSED SESSION**
   Closed session convened at 4:03pm.

5. **RECONVENE PUBLIC MEETING**
   Public meeting reconvened at 5:14pm.

6. **REPORT OF ACTION IN CLOSED SESSION**
   In closed session, the Board unanimously took action to approve settlement of Workers Comp Claim #562522 with employee #28299.

7. **PUBLIC COMMENTS ON AGENDA ITEMS**
   None

   The Board unanimously agreed to hear Item #14, public comments on non-agenda items.

8. **PRESENTATIONS**
   8.1. None

9. **REPORTS**
   9.1. Board Committee Reports (p5)
   9.2. Board Information Requests (p7)
   9.3. Good News (p9)
   - Interim Chancellor Torres announced two sustainability awards being presented to SBCCD Facilities Department
   9.4. Key Performance Indicators (p10)
   - Both campus presidents reported on the success of The Promise at the colleges.
   9.5. San Bernardino Valley College Academic Senate
   - Amy Avelar attested to her sabbatical experience and also the importance of the inclusion of all constituent groups for the chancellor selection process.
   9.6. San Bernardino Valley College Classified Senate
   9.7. San Bernardino Valley College Associated Students
   9.8. Crafton Hills College Academic Senate
   - Mark McConnell provided an update on the safety issues.
   9.9. Crafton Hills College Classified Senate
   9.10. Crafton Hills College Associated Students
   9.11. CSEA
   - Kevin Palkki and Cassandra Thomas reported on the safety issues and thanked the police and administration for their efforts.
   9.12. CTA
10. APPROVAL OF MINUTES

10.1. December 12, 2019 (p15)

Trustee Harrison moved approval of the December 12, 2019 minutes as amended. Trustee Singer seconded the motion.

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

11. CONSENT AGENDA

Instruction/Student Services
11.1 Approval of Curriculum – CHC (p21)
11.2 Approval of Curriculum – SBVC (p43)
11.3 Approval of Donation – SBVC (p72)
11.4 Approval to Sell Alcoholic Beverages at Campus Event – CHC (p73)

Human Resources
11.5 Adjunct and Substitute Academic Employees (p75)
11.6 Non-Instructional Pay (p77)
11.7 Payment of Stipends (p84)
11.8 Appointment of Interim Managers (p86)
11.9 Appointment of District Employees (p88)
11.10 Employee Transfers (p91)
11.11 Sabbatical Leave for the 2020-21 Academic Year (p93)

Business & Fiscal Services
11.12 Contracts at or Above $95,200 (p94)
11.13 Surplus Property for Private Sale or Disposal (p96)
11.14 District & College Expenses (p98)

Trustee Harrison moved approval of the consent agenda. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Singer, Williams, Mariscal-Medina
NOES: None
ABSENT: Gerard
ABSTENSIONS: None
12. **ACTION AGENDA**

12.1 Audit Report of the District’s Measure M General Obligation Bonds for 2018-19 (p102)

Trustee Harrison moved approval of the 18/19 Measure M audit report. Trustee Reyes seconded the motion. Auditor from Elde Bailly LLC presented a brief report on Measure M with no findings.

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

12.2 Audit Report of the San Bernardino Community College District for 2018-19 (p131)

Trustee Harrison moved approval of the 18/19 SBCCD audit report. Trustee Reyes seconded the motion. Auditor from Elde Bailly LLC presented a brief report on the SBCCD Opinions produced clean opinions. All findings have been resolved successfully.

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

12.3 Prioritized Board Directives for the 2020-21 General Fund Budget for First Read (p249)

Trustee Harrison moved approval of the Prioritized Board Directives for the 2020-21 General Fund Budget for first read. Trustee Singer seconded the motion.

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

12.4 Board Policies – First Reading (p251)
- AP/BP 3540 Sexual Assaults on Campus
- AP/BP 6330 District Vehicles
- AP/BP 6750 Parking
- AP/BP 6751 Parking Citation Payment Plan
- AP 7215 Academic Employees: Probationary Contract Faculty

Trustee Williams moved approval of the board policies for first read. Trustee Houston seconded the motion.

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

12.5 Board Policies – Second Reading (p270)
- AP 3415 Immigration Enforcement Activities
- AP 6345 Bids and Contracts – UPCCAA
- AP 6350 Contracts – Construction
- AP 6365 Contracts – Accessibility of Information Technology
- AP/BP 7110 Delegation of Authority, Human Resources
AP/BP 7236 Substitute and Short-Term Employees

Trustee Harrison moved approval of the board policies for second reading and final approval. Trustee Mariscal-Medina seconded the motion.

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

13. INFORMATION ITEMS
   13.1. Applause Cards (p288)
   13.2. Budget Report (p293)
   13.3. Clery Report (p296)
   13.4. Contracts Below $95,200 (p299)
   13.5. General Fund Cash Flow Analysis (p306)
   13.6. Professional Expert, Short-Term, and Substitute Employees (p308)
   13.7. Purchase Orders (p314)
   13.8. Resignations and Retirements (p319)
   13.9. Volunteers (p321)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS
   Sarah Mooney

15. ADJOURN
   The next meeting of the Board: Mid-Year Retreat – January 30, 2020 at 9am. President Viricel adjourned the meeting at 5:50 pm.

Gloria Macias Harrison, Clerk
SBCCD Board of Trustees