

**San Bernardino Community College District
Regular Meeting (Study Session) of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, April 24, 2014 – 4:00 p.m. – Board Room**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a. Public Employee Performance Evaluation
Government Code 54957
Title: Chancellor
- b. Public Employee Discipline/Dismissal/Release
Government Code 54957
- c. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(d)(1)
Bell vs. SBCCD, San Bernardino County Superior Court Case #CIVDS1208425

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

4. CONVENE CLOSED SESSION

5. RECONVENE PUBLIC MEETING

6. REPORT OF ACTION IN CLOSED SESSION (if any)

7. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

8. APPROVAL OF MINUTES

- a. April 10, 2014 (p.3)

9. ACCREDITATION WORKSHOP ON BOARD RELATED ACCREDITATION STANDARDS AND FINAL DRAFT SELF-STUDY

San Bernardino Valley College – Dr. Haragewen Kinde
Crafton Hills College – Dr. Rebecca Warren-Marlatt

10. ADJOURN – the next Board of Trustees Meeting will be Thursday, May 8, 2014 at SBCCD Board Room.

**San Bernardino Community College District
Minutes of the Board of Trustees
11711 Sand Canyon Rd., Yucaipa, CA 92399
Learning Resource Center (Building 11 – Auditorium)
Thursday, April 10, 2014 – 4:00 p.m.**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:00pm
Trustee Zoumbos led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
John Longville
Joseph Williams, Clerk
Donald Singer
Nickolas W. Zoumbos
Gloria Macias Harrison
Yasmeen Flores, Student Trustee

Members Absent:

Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Administrators Present:

Bruce Baron, Chancellor
Dr. Jack Miyamoto, Human Resources Consultant
Dr. Cheryl Marshall, President, CHC
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

Administrators Absent:

Dr. Gloria Fisher, Interim President, SBVC

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Labor Negotiators, Government Code 54957.6
Agency Negotiators: Bruce Baron and Jack Miyamoto
CTA
CSEA
Management/Supervisors
Confidential Employees
Public Employee Discipline/Dismissal/Release, Government Code 54957
Public Employee Performance Evaluation, Government Code 54957
Title: Chancellor

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

CONVENE CLOSED SESSION

The board convened to closed session at 4:04pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 6:15pm

REPORT OF ACTION IN CLOSED SESSION

Trustee Singer moved, Trustee Zoumbos seconded, and the Board members voted as follows:

The Board took action pursuant to Education Code section 87740(e) not to employ contract instructor number 6662 as a tenured instructor for the 2014-2015 academic year and all subsequent years and to send the instructor notice of the Board's decision.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos
NOES: None
ABSENT: None
ABSTENTIONS: None

PUBLIC COMMENT

None.

INSTITUTIONAL PRESENTATIONS

March in March presentation was given by Brandon Brown, ASG President, SBVC; Omar Castro, ASG Legislative Affairs Director, SBVC; and Simone Hall, Student, SBVC

Crafton Hills Transfer Center presentation was given by Mariana Moreno, Transfer Center Coordinator and Students; Spencer Wells and Anaiza Moreno

District Strategic Planning presentation was given by Tim Oliver, Interim Vice Chancellor Business & Fiscal Services.

Project Achievement Award presentation by Michael Villegas, Kitchell for the CMAA Award for SBCCD on the SBVC Business Building Renovation.

APPROVAL OF MINUTES

Trustee Williams moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the minutes of March 13, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

REPORTS

Board Members

Trustee Henry reported attending Sheriff's Academy graduation and Forging Hope.

Trustee Williams reported TAD is sponsoring summer employment opportunities to increase student employability skills. Attended Tumaini student club meeting.

Trustee Singer commended the Chancellor on his article in the Sun. Distributed photos to Trustee Williams and Zombos with Senator Boxer as they lobbied in Washington, DC. Attended State basketball finals at Cerritos where SBVC placed second.

Trustee Longville reminded students that they can use student ID cards for OmniTrans. Special SBX bus line has limited stops and uses an electronic device that works with traffic signals. Increase in service of 25% in OmniTrans lines used by the college.

Trustee Harrison had an opportunity to speak with students about their perspective on education while on her trip to China and Japan. Attended Crafton Gala.

President Ferracone attended the Sheriff's Academy graduation, Forging Hope, and Crafton Hills Gala. She reported the Board Policy Work Group is working with the consultant to prepare us for accreditation. There is language added to the board self-evaluation that is recommended by the accrediting commission. President

Ferracone suggested the board form an ad hoc committee to review the sample evaluation instruments received to recommend the instrument to be used. Trustee Ferracone and Williams will be on the Ad Hoc committee.

Student Trustees

Yasmeen Flores reported painting a veteran's mobile home through Habitat for Humanity, attended Crafton Gala, and will speak at the Hispanic Graduation on May 17. ID card machine for OmniTrans has been broken and needs repair.

Chancellor

Thanked Crafton for hosting the Board meeting and commented on how nice the campus looked. Police Department recently had a compliance audit from Police Officers Standards in Training (POST) and passed POST said that the district was meeting and exceeding standards. Valley College is over (at 108%) of its goal to develop associates degree for transfer. Chancellor Baron acknowledged KVCR for their meeting with PBS Central Services who drove from Las Vegas where they were attending a conference. PBS is impressed with the progress KVCR has made and are committed to working with KVCR to poise FNX to be exposed to a national distribution network via the PBS satellite. Board Information Requests were distributed as part of the agenda.

SBVC

President's report was distributed. Dr. Kinde reported Valley is committed to student success. Faculty and Senate have set institutional set standards in course completion, degree attainment, certificate attainment, transfer to four-year institution, and student learning outcome. Course completion is at 66% (exceeds the goal of 60%), completion of degrees (958 achieved over the goal of 627 degrees), completion of certificates (317 certificates received of the 361 set standard), transfer to four-year institution (1,285 students transferred of the 950 set standard). Student learning outcome was at 71% last year and 85.7% for this year. Programs were at 2% last year and is at 20% this year.

Academic Senate

Written report was distributed.

Classified Senate

Cassandra Thomas reported having a successful Classified Senate Week. Classified Senate selected scholarship recipients and will give out two \$250 awards. Sending six classified staff to Classified Leadership Institute in June. Chancellor attended the last Classified Senate meeting and provided updates and valuable information. Reviewing BP's and AP's as charged by District Assembly.

CHC

President

President's report was distributed. Dr. Marshall reported having a second student accepted to the Rocky Mountain in Colorado. CHC will be hosting students from USC re: construction and sustainability.

Associated Students

Cameron Lyons reported election is this coming week. Clothesline Project for Sexual Awareness. Increasing AS sticker cost is increasing to \$9 for additional accessibility. Region 9 meeting gather to discuss business.

CONSENT AGENDA

Consideration of Approval of Community Services Courses for the City of Yucaipa for summer 2014

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:

To approve the attached list of Community Services Courses proposed for the City of Yucaipa for summer 2014.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos, Flores (Student Trustee)
NOES:	None
ABSENT:	Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – CHC

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the attached curriculum modifications for CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – SBVC

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the attached curriculum modifications for CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Donation - AVCO Lycoming Aircraft Engine

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To accept the donation from Thomas Jones of one (1) AVCO Lycoming Aircraft Engine is being made to the
Aeronautics Department.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Summer High School Program

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the Economic Development and Corporate Training (EDCT) Division to serve as a fiscal agent for
area high schools to offer a selected number of high school classes in summer.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Academic Employee

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the academic appointment of Kenneth Lawler, Instructor PE/Assistant Football Coach, SBVC,
effective July 1, 2014, 177 days of service. Salary placement to be determined upon verification of education
and experience. Replacement for Patrick Meech.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the employment list of adjunct and substitute academic employees as needed for the 2013-2014 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Classified Employee Promotions

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the promotion of Nancy Salas, Child Development Assistant, SBVC, Sophia Williams, Child Development Assistant, SBVC, and Kay Yarbrough, Secretary I, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Classified Employees

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the employment of Mariella Long, Account Clerk I, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the list of District volunteers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Interim Management Appointment

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the interim management appointment of Dr. Gregory Zerovnik, Interim Director of Marketing & Public Relations, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the list of non-instructional pay for academic employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of One and Two Year Contract Academic Employee

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve tenure track contracts for academic employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Professional Expert, Short Term & Substitute Employees

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the employment list of short-term, substitute & professional expert employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Conference Attendance

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the attached list of Conference Attendance requests.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve the attached list of District & College Expense requests with the exception of the District Business Meetings for \$1,000 for period May 1, 2014-June 30, 2015.
There was discussion, clarification, and examples of the item.
Trustee Singer opposed the motion. This is routine business of the Chancellor, and not a lot of money.

AYES: Harrison, Henry
NOES: Ferracone, Longville, Singer, Williams, Zoumbos, Flores (Student Trustee)
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

MOTION FAILED.

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve all items included on the attached list of District & College Expense requests.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: Harrison

ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Longville moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the attached list for individual memberships.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

ACTION AGENDA

Consideration of Acceptance of Academic Retirements

Trustee Longville moved, Trustee Williams seconded, and the Board members voted as follows:
To accept the retirement of Judy Giacona, Wellness Center Coordinator, CHC, Damaris Matthews,
Developmental Studies Specialist, CHC, and Dr. Edward Perez, English Professor, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Amendment 001 – ECORP

Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Amendment 001 to the ECORP Consulting, Inc. contract for environmental consulting services at
SBVC and CHC, in the amount of \$193,445.50.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Amendment 004 – HMC

Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Amendment 004 to the HMC Architects contract for the Gymnasium/Athletics and Field Complex
Project at SBVC, in the amount of \$65,000.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Amendment 006 – NTD

Trustee Williams moved, Trustee Longville seconded, and the Board members voted as follows:
To approve Amendment 006 to the NTD Architecture contract for the Auditorium Renovation Project at SBVC,
in the amount of \$46,750.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)

ABSTENTIONS: None

Consideration of Approval of Budget Adjustments

Trustee Henry moved, Trustee Longville seconded, and the Board members voted as follows:
To approve the attached Budget Adjustments.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Joint Use Facilities Agreement – Parking Lot and Tennis Facility

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows:
To approve the Joint Use Agreement for the future development and operation of the CHC tennis courts on vacant property owned by the District with the correction to the dollar amount in the 6th whereas to be \$2,310,000.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Preauthorization for a Bond, Insurance and Technical Assistance Program

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve and authorize the Vice Chancellor, Business & Fiscal Services, subject to ratification by the Board, to execute the contract(s) for a Bond, Insurance and Technical Assistance program for the SBCCD Measure M Bond Program; and to establish banking and financial relations and commitments necessary to implement and support this program.

Chancellor Baron acknowledged Ingrid Merriweather, Bonnie James, Kitchell staff, Tim Oliver, Patricia Small, and Francis Grice for their hard work on this project to bring a bonding program to the community to help small businesses to achieve construction bonds.

Trustee Harrison requested a timeline as to when we can see further implementation of this program. Chancellor Baron responded that we are very close to have negotiated all of the details and may be able to sign the agreement tonight. This board item allows the VC of Fiscal Services enter into an agreement and will bring back the actual documentation for ratification next month.

VC Oliver indicated they have completed the agreement and it has been reviewed by legal. We are looking at a 3-year professional services agreement with Merriweather and are working on putting the lines of credit together with Wells Fargo and other banks and/or an alternative self-funding mechanism in time to have the program in place in the next few weeks.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Singer moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To approve the attached list of Professional Services contracts/agreements.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,

Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Routine Contracts

Trustee Zombos moved, Trustee Henry seconded, and the Board members voted as follows:
To ratify the attached list of routine contracts/agreements and memorandums of understanding.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

4:07 Consideration of Approval of the Revised Bylaws, Articles of Incorporation, Action by Incorporator, and Master Agreement of the Economic Development and Corporate Training Foundation

Trustee Williams moved, Trustee Zombos seconded, and the Board members voted as follows:
To approve the revised Bylaws, Articles of Incorporation, Action by Incorporator, and Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation).

Trustee Harrison asked for the Foundation to provide an annual report to the District Board of Trustees and it be written into the Master Agreement for the Foundation. There was discussion on the questions and answers as presented.

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted to withdrawal the initial motion to accept the Bylaws, Articles of Incorporation, Action by Incorporator, and Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation).

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted to table the Bylaws, Articles of Incorporation, Action by Incorporator, and Master Agreement of the Economic Development and Corporate Training Foundation (EDCT Foundation).

The details should be worked out between Trustee Harrison, Chancellor, and/or Jack Lipton before bringing the item back to the board for approval.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Accept Board Policy for First Reading

Trustee Singer moved, Trustee Zombos seconded, and the Board members voted as follows:
To accept Board Policy 3570 for First Reading and Administrative Procedure 3570 for Information only.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Adopt Resolution Authorizing Inter-fund Borrowing

Trustee Harrison moved, Trustee Zombos seconded, and the Board members voted as follows:
To approve a resolution to authorize temporary inter-fund borrowing between all funds to meet cash flow needs in the 2014-15 fiscal year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Augment FY 2014-15 KVCR Budget

Trustee Henry moved, Trustee Singer seconded, and the Board members voted as follows:
To approve the augmentation of KVCR's 2014-15 budget in the amount of \$700,000 from the Unrestricted General Fund Balance.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Award Contract - Roy O Huffman

Trustee Zoumbos moved, Trustee Longville seconded, and the Board members voted as follows:
To award a contract to Roy O. Huffman Roof Co for the Chemistry Health Science & Classroom Building (CHS & CL) Roof Renovation project at CHC in the amount of \$249,557. This includes the base contract amount of \$226,870 as well as any and all change orders up to \$22,687, approved by the Vice Chancellor of Fiscal Services, as set forth in the original contract.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Award Proposal and Contract to Bernards Bros., Inc. of Ontario, California

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To award Proposal #31814 and contract to Bernards Bros., Inc. of Ontario, California, as the general contractor for the New Crafton Center project at Crafton Hills College in the amount of \$23,977,872.60. This includes the base contract amount of \$21,798,066.00 as well as any and all change orders up to \$2,179,806.60 approved by the Vice Chancellor of Fiscal Services, as set forth in the original contract.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Ratify Contract - L A Air Conditioning

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To ratify a contract with Los Angeles Air Conditioning, Inc. for the Central Plant Air Conditioning Project at SBVC in the amount of \$39,519.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Ratify Contract - RDM Electric

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To ratify a contract with RDM Electric Co., Inc. for the K-Street Lighting Project at SBVC in the amount of \$112,750.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Approval to Ratify Contract - Three Peaks

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To ratify a contract with Three Peaks Corporation for the Learning Resource Center (LRC) Temporary Parking Lot Project at CHC in the amount of \$169,500.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Resolution RE CA Penal Code April 2014

Trustee Longville moved, Trustee Williams seconded, and the Board members voted as follows:
To adopt a resolution to accept the Requirements of Sections 13510 (c) and 13512 of the California Penal Code regarding POST recruitment and training standards.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Resolution to Recognize April 22 2014 as "Earth Day"

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows:
To adopt a resolution to recognize April 22, 2014 as "Earth Day".

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Resolution to Recognize Sexual Assault Awareness Month April 2014

Trustee Zoumbos moved, Trustee Longville seconded, and the Board members voted as follows:
To adopt a resolution to recognize April 2014 as Sexual Assault Awareness Month.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

Consideration of Resolution to Recognize the Retirement of Dr. Mildred Dalton Henry

Trustee Zoumbos moved, Trustee Longville seconded, and the Board members voted as follows:
To adopt a resolution to recognize the contributions of educator Dr. Mildred Dalton Henry, who is retiring from a lifetime of service.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zombos,
Flores (Student Trustee)
NOES: None
ABSENT: Soza-Sanchez (Student Trustee)
ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards

Budget Report

Clery Report

General Fund Cash Flow Analysis

The Inter-Fund Transfer relates back to the Cash Flow Analysis. The Cash Flow remains stable through May 2014. The reason for the dip is due to the deferrals from the State, which happens every year. This year our cash flow is positive throughout the year. Last year the board approved a \$10M temporary transfer until the state made up for the deferral amounts.

Measure M Construction Change Orders and Amendments

Purchase Order Report

ADJOURN

President Ferracone adjourned the meeting at 8:25pm

Joseph Williams, Clerk
San Bernardino Community College District
Board of Trustees