

zSAN BERNARDINO COMMUNITY COLLEGE DISTRICT
114 South Del Rosa Drive, San Bernardino, CA 92408

Minutes of the Regular Meeting of the Board of Trustees
Thursday, March 15, 2012 - 4:00 p.m. – Board Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Dr. Singer called the meeting to order at 4:09 p.m.

Members Present:

Dr. Singer L. Singer, Vice President
John M. Futch, Clerk
Donna Ferracone
John Longville
James C. Ramos
Jess C. Vizcaino, Jr.
Jaime Sanchez, Student Trustee, SBVC
Christopher Walsh, Student Trustee, CHC

Members Absent:

Carleton W. Lockwood, Jr., President

Administrators Present:

Bruce Baron, Chancellor
Gloria Harrison, President, CHC
Dr. Larry Buckley, Interim President, SBVC
Charlie Ng, Vice Chancellor Fiscal Services
Dr. Jack Miyamoto, Consultant, Human Resources

Administrators Absent:

Larry Ciecalone, President, KVCR

Pledge of Allegiance

Ms. Ferracone led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Jack Miyamoto and Bruce Baron

CTA

CSEA

Management/Supervisors

Confidential Employees

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:10 p.m.

5. RECONVENE PUBLIC MEETING

Dr. Singer reconvened the public meeting at 5:20 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

Mr. Longville moved, Mr. Vizcaino seconded, and the Board members voted as follows to accept the settlement agreement and resignation of Fernando Martinez, effective March 15, 2012:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSENT: Lockwood

ABSTENTIONS: Sanchez (advisory), Walsh (advisory)

Mr. Futch moved, Ms. Ferracone seconded, and the Board members voted as follows to approve the issuance of a Notice of Non-Renewal of Administrator Employment Contract for the 2012-2013 academic year, to employee #23353, Vice President, Student Services, SBVC:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSENT: Lockwood

ABSTENTIONS: Sanchez (advisory), Walsh (advisory)

Ms. Ferracone moved, Mr. Futch seconded, and the Board members voted as follows to approve the release of probationary classified employee #25570, Research Assistant, CHC, effective March 16, 2012:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSENT: Lockwood

ABSTENTIONS: Sanchez (advisory), Walsh (advisory)

7. APPROVAL OF MINUTES

Mr. Ramos moved, Ms. Ferracone seconded and the Board members voted as follows to approve the minutes of February 9, 2012:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino

Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

8. REPORTS

A. Board Members

- Mr. Futch was in San Jose with the National Association of Latino Elected and Appointed Officials discussing Latino issues in education. NALEO gave scholarships to everyone in attendance. Workshops were continuous, and elected officials were present in support of education.
- Ms. Ferracone had the opportunity to attend the Tumaini luncheon at SBVC. She said it's good to see how these programs help students succeed.
- Mr. Longville reported three buses of students participated in the lobbying efforts to influence the state budget in Sacramento. He thanked the students for their continued commitment and involvement in civic affairs.

B. Student Trustees

- Mr. Walsh is looking forward to meeting with Assembly Speaker Paul Perez.
- Mr. Sanchez thanked the students for attending the Board meeting and wished everyone a good spring break.

C. Chancellor

- Mr. Baron said we need to keep our eye on the economy and state finances. Education is threatened so it's important that we support the November tax measure. Those funds are earmarked for K-14 education and without those funds many districts will have no money to operate. This district would be looking at about a \$9 million deficit

as opposed to \$3 million without that tax incentive. Mr. Baron thanked everyone who has been lobbying on behalf of education and our students. Dorothy Inghram who was a 1934 graduate of SBVC passed away. She was 106 years old and will be missed by a lot of people.

9. INSTITUTIONAL PRESENTATIONS

A. Southern California Edison Incentive Awards for the CHC Solar Farm Project

Beverly Powell and Matthew Pagano from Southern California Edison awarded the district with a 5-year \$1,830,000 million California Solar Initiative Incentive for the CHC Solar Farm Project.

Bruce Baron and Gloria Harrison were thanked for recognizing its value to the community and the district from a sustainability standpoint and making it a priority in the capital improvement program and funding it. He thanked Mike Strong who was involved in the process from the campus perspective, providing coordination and cooperation. Charlie Ng was also acknowledged for making things happen in the background.

Gary Weinstein, Project Manager with Kitchell-BRj-Seville, was recognized. Mr. Weinstein had the responsibility of the Solar Farm Project from start to finish. He worked closely with SCE, the contractor, and the district's engineers to submit the application and develop the system performance criteria that were ultimately approved for the California Solar Initiative.

B. Student Testimonials - SBVC

Dr. Larry Buckley introduced Interim Dean Roger Powell, the team coach for the college's Cyber Defense Team, a cutting edge program in defense of computer technology.

Mr. Powell introduced the individual team members.

C. Redevelopment Successor Agencies

Dante Gumucio CEO of Public Economics, Inc. and consultant to the district on all matters relating to redevelopment agencies, provided an overview of the elimination of RDAs per ABX1 26.

He reported our district has 13 former RDAs within its boundaries which have 49 project areas in whole or in part of our boundaries. We have entitlements to 50 different pass-throughs from the 13 RDAs and 44 projects. Pass-through payments should be paid as if the RDAs are still

in existence. The county auditor will be making the pass-through payments.

The district needs to nominate individuals to the oversight boards for each of the former 13 RDAs and transmit the information to the State Chancellor's office. The 13 oversight board appointees should participate in one-time training and ongoing staff support. PEI will provide supplemental ongoing staff to support the district appointments.

10. Consideration of Approval of Committee Assignments for Representation on Redevelopment Successor Agencies

Mr. Ramos moved, Mr. Sanchez seconded, and the Board members voted as follows to approve the following appointments to the 13 RDA Successor Agencies Oversight committees:

City of Big Bear Lake, James Ramos
City of Calimesa, Charlie Ng
City of Colton, John Futch
City of Fontana, Bruce Baron
City of Grand Terrace, Jess Vizcaino
City of Highland, Steve Sutorus
City of Loma Linda, Steve Sutorus
City of Redlands, Donna Ferracone
City of Rialto, Carleton W. Lockwood, Jr.
City of San Bernardino, John Longville
County of San Bernardino, John Longville
IVDA Joint, Charlie Ng
City of Yucaipa, Charlie Ng

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

11. Consideration of Approval of Candidates for 2012 CCCT Board of Directors

Mr. Ramos moved, Ms. Ferracone seconded, and the Board members voted as follows to cast one vote for each of the following seven nominated candidates: Janet Caniot, Doug Otto, Manny Ontiveros, Deborah LeBlanc, Bernard Jones, Marcia Zableckis, and Chris Stampolis:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

12. PUBLIC COMMENT

Mary Valdemar representing Latino faculty, staff and administrators thanked the Board and the chancellor for supporting Latino week.

On behalf of the students, SBVC student Hector Guzman thanked CSEA and CTA for co-sponsoring the Call to Action event on March 1.

SBVC student Eduardo Cruz spoke in opposition to the district's recommendation to grant tenure to academic employees. Monica Juarez, also an SBVC student, shared her concerns about the lack of response to student complaints. Mr. Ramos asked Mr. Baron to find out more about the students' concerns and provide a report to the Board.

In collaboration with the ASL Club, students are seeking contributions to assist SBVC instructor Bert Reins and his family. Mr. Reins is currently on medical leave.

13. CONSENT AGENDA

The following changes were made to the Consent Agenda:

Item 12.B.9. Consideration of Approval of 2012-2013 Sabbatical Leaves

Correct spelling of Dirkson Lee

Item 12.B.14. Consideration of Approval of District Volunteers

Delete Darryl Gilliams

The following items were pulled for discussion:

Item 12.A.3. Consideration of Approval of Substantive Change Proposal
for Distance Education/Distributed Education Programs

Item 12.B.9. Consideration of Approval of 2012-2013 Sabbatical Leaves

Item 12.B.10. Consideration of Approval of Management Appointment

Mr. Walsh moved, Mr. Futch seconded, and the Board members voted as follows
to approve the Consent Agenda:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

14. ACTION AGENDA

Consideration of Approval of Substantive Change Proposal for Distance Education/Distributed Education Program

Mr. Ramos moved, Mrs. Ferracone seconded, and the Board members voted as follows to approve the Substantive Change Proposal for Distance Education/Distributed Education Program:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Considerations of Approval of 2012-2013 Sabbatical Leaves

Ms. Ferracone moved, Mr. Ramos seconded, and the Board members voted as follows to approve 2012-2013 Sabbatical Leaves:

Dr. Singer asked that the Board receive a report from the faculty members upon completion of their sabbaticals.

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Consideration of Approval of Management Appointments

Ms. Ferracone moved, Mr. Walsh seconded, and the Board members voted as follows to approve management appointments:

Ms. Ferracone congratulated Mike Strong on his appointment and thanked President Harrison for her support of the appointment.

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Consideration of Approval of Bond Measure M Construction Change Orders and Contract Amendments

Mr. Walsh moved, Mr. Ramos seconded, and the Board members voted as follows to approve Bond Measure M Construction Change Orders and Contract Amendments:

Business Building Renovation - SBVC

Janus Corporation, CO-01, in the amount of \$5,127.52

Parking, Access and Lighting Improvements – CHC

Pierre Sprinkler & Landscape, CO-02, in the amount of (-\$278.00)
ASR Constructors, Inc. CO-01, in the amount of \$94,560.00
RDM Electric, CO-02, in the amount of \$83,325.00

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Award Bid and Approve Contract with Plumbing, Piping & Construction, Inc. - SBVC

Ms. Ferracone moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Plumbing, Piping & Construction, Inc. for the Central Plant Project, SBVC, in the amount of \$10,878,000.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Contract with Three Peaks Corporation - SBVC

Mr. Walsh moved, Mr. Futch seconded, and the Board members voted as follows to approve a contract with Three Peaks Corporation, in the amount of \$34,923.95:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Contract with Keenan & Associates - District

Mr. Ramos moved, Mr. Longville seconded, and the Board members voted as follows to approve a contract with Keenan & Associates for employee benefit insurance broker and consulting services, in the amount of \$93,000.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Proposal and Contract with LPA, Inc. - SBVC

Mr. Sanchez moved, Ms. Ferracone seconded, and the Board members voted as follows to approve a proposal and contract with LPA, Inc., SBVC, in the amount of \$196,265.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Agreement with Arup North America Ltd.

Mr. Walsh moved, Mr. Futch seconded, and the Board members voted as follows to approve an agreement with Arup North America Ltd., for LEED certification services, in the amount of \$900,000.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Award Bid to Olympus America, Inc.

Ms. Ferracone moved, Mr. Futch seconded, and the Board members voted as follows to award bid 2-12-04 for Laboratory Microscopes to Olympus American, Inc., in the amount of \$273,984.01:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Release of Stop Notice Bond

Ms. Ferracone moved, Mr. Sanchez seconded, and the Board members voted as follows to approve the following Release of Stop Notice Bond for Bond #716941, Tidwell Concrete Construction:

Stop Notice and Bond Amount

Claimant

\$23,090.40
\$ 4,012.50
\$ 8,666.91
\$ 1,008.78
\$ 1,485.18

Robertson's Ready Mix
Industrial Masonry
Eduardo Calderon
Fidel Rodriguez
Miguel Ugalde

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Approve Amendment 001 to the P2S Engineering Architects Contract - SBVC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 001 to the P2S Engineering Architects contract, SBVC, in the amount of (-\$23,750.00):

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Approve Amendment 003 to the CHJ Incorporated Contract - SBVC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 003 to the CHJ Incorporated contract, in the amount of \$12,060.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: Lockwood

ABSTENTIONS: None

Approve Amendment 003 to the Leighton Consulting, Inc. Contract - CHC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 003 to the Leighton Consulting, Inc. contract, CHC, in the amount of \$48,600.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Amendment 004 to the AEI-CASC Consulting Contract – CHC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 004 to the AEI-CASC Consulting contract, CHC, in the amount of \$10,100.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Amendment 004 to the DLR Group WWCOT Group Contract - SBVC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 004 to the DLR Group WWCOT contract, SBVC, in the amount of \$69,590.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Amendment 004 to the P2S Engineering Architects Contract - SBVC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 004 to the P2S Engineering Architects contract, SBVC, in the amount of \$3,750.00:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Amendment 005 to the Converse Consultants Contract - SBVC

Mr. Walsh moved, Mr. Sanchez seconded, and the Board members voted as follows to approve Amendment 005 to the Converse Consultants contract, SBVC, in the amount of \$854.76:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Approve Board Policy 2060 Student Trustees

Mr. Ramos moved, Mr. Longville seconded, and the Board members voted as follows to approve Board Policy 2060 Student Trustees:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

Adopt Resolution in Support of Latino Education and Advocacy Week in March 2012

Mr. Ramos moved, Ms. Ferracone seconded, and the Board members voted as follows to adopt a resolution in support of Latino Education and Advocacy Week in March, 2012:

AYES: Ferracone, Futch, Longville, Ramos, Singer, Vizcaino
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: Lockwood
ABSTENTIONS: None

15. INFORMATION ITEMS

- A. Summary of Bond Measure M Capital Improvement Program Change Orders and Amendments for Construction Projects
- B. Budget Report
- C. Purchase Order Report
- D. Applause Cards

16. STAFF REPORTS

- A. CHC President
 - A written report was submitted to the Board.

- B. CHC Academic Senate
- Absent.
- C. CHC Classified Senate
- Absent.
- D. CHC ASB
- Chris Walsh commended President Harrison for her efforts and leadership in making the solar farm project possible. Students will be flying to Washington DC for the national advocacy conference to urge the continuation of PELL grants. A survey will be sent to students regarding the Omnitrans referendum.
- E. SBVC President
- A written report was submitted to the Board.
- F. SBVC Academic Senate
- A resolution supported and unanimously passed by the Senate urged the district to support shared governance by facilitating campus-wide open discussion regarding developing creative short and long-term budgetary shortfall solutions with the explicit goal of hiring full-time faculty that include program review recommendations as well as upcoming state legislation regarding the student Success Task Force. A second resolution supported and unanimously passed by the Senate recommends that the best preparation for future requirements of the Student Success Task Force, and the genuine interest of our students, requires a budgetary planning process with more full-time faculty positions. Dr. Stanskas said the message from faculty is we need to hire the full-time faculty in areas we need now and budget around that.
- G. SBVC Classified Senate
- Cassandra Thomas reported Dr. Buckley and Jim Hanson were welcomed at a recent meeting. Senate members will be giving a recommendation to District Assembly regarding proposed policy changes.
- H. SBVC ASB
- Joyce Green thanked the Board, Mr. Baron and Dr. Buckley for their continued support in leadership efforts and training. She also acknowledged Trustee Longville for his support. She said truth and transparency were apparent at the Chancellor's Forum. Student forums on the Omnitrans issue will be held April 9 and April 19. The trustees and the chancellor were invited to attend.
- I. KVCR
- A written report was submitted to the Board.

J. CTA
• Absent.

K. CSEA
• Absent.

17. ADJOURN

Dr. Singer adjourned the meeting at 8:00 p.m. in memory of Dorothy Ingham.

John M. Futch, Clerk
San Bernardino Community College District
Board of Trustees