



WHAT HAPPENED AT THE BOARD MEETING?

Highlights of the July 10, 2014 Meeting

Accreditation – The Board of Trustees approved SBVC and CHC’s Accreditation Self Evaluation 2014 Report. Guidelines set by the Accrediting Commission for Community and Junior Colleges (ACCJC), Western Association of Schools and Colleges (WASC), requires the colleges to file an Accreditation Self-Study, which is filed on July 24, 2014. The Accrediting Commission for Community and Junior Colleges (ACCJC), Western Association of Schools and Colleges (WASC) will conduct an Accreditation Site Visits September 29, 2014-October 2, 2014.

Local Hire - In November 2013, the Board of Trustees passed Board Policy 6610, which sets minimum goals at fifty percent, (50%), participation of Local Hires and twenty-five percent, (25%), participation of Local Businesses in its District Bid projects awarded each fiscal year. As of May 2014, the District-wide total of local hires was 72%, exceeding the Board goal by 22%. The District-wide total of local business was 45%, exceeding the Board goal by 20%.

Affordable Care Act Presentation – The Board received a presentation from Kimberly Miltier of Keenan & Associates on the Affordable Care Act. The overview included timelines, employer responsibility, definition of ACA full-time employees, penalties, and planning going forward.



Kimberly Miltier, Keenan & Associates

New Classified Employees – The Board of Trustees approved the employment of Herbert Jaco, Laboratory Technician, Physics/Astronomy at CHC, and Naomi Lara, Secretary II, Public Safety at CHC.

Classified Employee Promotion – The Board approved the promotion of Karol Pasillas, Administrative Assistant I, SBVC, who will be promoted to Administrative Coordinator, SBVC, effective July 14, 2014. Mary Smith, Clerical Assistant II, SBVC, who will be promoted to Secretary II, SBVC, effective July 14, 2014.

Academic Employee Retirement – The Board accepted the retirement of Mark Ikeda, Instructor, Biology, SBVC, effective June 12, 2014, after 24 years of service. Marita Jones, Instructor, Child Development, CHC, submitted her letter of retirement effective June 5, 2014, after 23 years of service.

Classified Employee Retirement – The Board of Trustees accepted the retirement of Miriam Williams, Clerical Assistant II, CHC, Janet Burnham, Instructional Assessment Technician, CHC, and Lorraine Norton, Administrative Assistant II, Confidential, District. Miriam Williams submitted her letter of retirement with an effective date of June 1, 2014, after 17 years of service to the District. Her last day of employment was May 31, 2014. Janet Burnham submitted her

letter of retirement with an effective date of July 1, 2014, after fifteen years of service to the District. Her last day of employment will be June 30, 2014. Lorraine Norton submitted her letter of retirement with an effective date of July 1, 2014, after thirty-four years of service to the District. Her last day of employment will be June 30, 2014.

CSEA Tentative Agreement – On June 18, 2014, the parties met and reached tentative agreement. The Board ratified the Tentative Agreement between the SBCCD and CSEA Chapter #291. The Tentative Agreement was reached on Article 7: Pay and Allowances, effective July 1, 2013, an increase of 4% for all bargaining unit members in paid status as of July 1, 2013. And, effective July 1, 2014, an increase of 4%. For 2015-2016, CSEA reserves the right to re-open Article 7 for negotiations on salary increases.

Board Policies & Procedures – The Board accepted and approved Board Policies 1100 SBCCD, 1200 District Mission Statement, 2200 Board Duties & Responsibilities, and 2410 Board Policies & Administrative Procedures. AP 2410 Board Policies & Administrative Procedures was submitted as information. Look for these policies and procedures on the District website http://www.sbccd.org/Board_of_Trustees/Policies_a-Procedures

Budget Report – The board reviewed the Revenue and Expenditure Summary which reflected activity for the 2013-14 fiscal year through June 23, 2014. It reflects summary information for all District funds, grouped by category within each fund. As of June 23, the District was 95.8% through the fiscal year and had spent and encumbered about 86.1% of its budgeted general funds. Expenditures are expected to level out by the end of the fiscal year due to salary increases and the payment of retirement benefits.

All other board agenda items from 7/10/14 were approved at the board meeting.

From the Office of the Chancellor – (909) 382-4091