

San Bernardino Community College District Special Meeting Minutes of the Board of Trustees 114 S. Del Rosa Drive, San Bernardino, CA 92408 Thursday, January 14, 2016 – 4:00 p.m. – Board Room

CALL TO ORDER - PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 4:04pm. Trustee Viricel led the pledge of allegiance.

Members Present:

John Longville, President Joseph Williams, Vice President Gloria Harrison, Clerk Donna Ferracone, Trustee Dr. Donald L. Singer, Trustee Nickolas W. Zoumbos, Trustee

Members Absent:

Esmeralda Vazquez, CHC Student Trustee Thomas Robles, SBVC Student Trustee

Administrators Present:

Bruce Baron, Chancellor

Administrators Absent:

Dr. Gloria Fisher, President, SBVC
Dr. Cheryl Marshall, President, CHC
Dr. Lisa Norman, Vice Chancellor Human Resources

Jose Torres, Vice Chancellor Fiscal Services

PUBLIC COMMENTS

Anthony Serrano

REPORTS

None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

The Board presented the Chancellor with the completed evaluation for the current year. The next evaluation will take place in the fall. The Board will meet with the Chancellor next week to discuss and make adjustments to the goals.

CONVENE CLOSED SESSION

Closed session convened at 4:14pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:17pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

<u>ADJOURN</u>

President Longville adjourned the meeting at 5:20pm

Gloria Macias Harrison, Clerk

San Bernardino Community College District

Board of Trustees