

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:07pm. Trustee Singer led the pledge of allegiance.

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Macias Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald L. Singer, Trustee
Nickolas W. Zombos, Trustee
Esmeralda Vazquez, CHC Student Trustee (left early at 1:30pm)

Members Absent:

Thomas Robles, SBVC Student Trustee

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC (left early at 12:30pm)
Dr. Cheryl Marshall, President, CHC
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Vice Chancellor Fiscal Services

Administrators Absent:

None

OATH OF OFFICE – Dr. Anne L. Viricel

President Longville gave the Oath of Office to new Trustee, Dr. Anne L. Viricel.

PUBLIC COMMENTS ON AGENDA ITEMS

None.

STUDENT SUCCESS SCORECARD

The Student Success Scorecard Data from ARCC 2.0 for 2015 year ending in 2013-14 was introduced by Dr. Keith Wurtz and presented by Dr. James Smith, SBVC and Dr. Giovanni Sosa, CHC. The full presentation was presented as distributed.

Board Requests from the presentation:

- What is the number of those that do not qualify for this measurement (CTE)? Slide 4
- What percentage of first time English students are recently out of high school vs returning adults? Slide 5
- Trustee Williams requested for the minutes to reflect his request for a follow-up to know what is being done in each district for outreach with K-12.
- How can Trustees make decisions that impact the outcome of the score cards? Would like to see a comparison of the data from the year before. Slide 11
- Convert percentages into number of students represented. Slide 20
- Provide the dollar investment for each program per student. Slide 20
- Review and consider alternative ways to partner with the City of San Bernardino and/or the County of San Bernardino to place a staff member on campus to enroll students in job services. Slide 23
- Provide the information collected and the cost for the online library. Slide 25
- Provide the text that references academic freedom. Is there something that specifically says that you cannot suggest the source for where the information will come from?
- It was suggested to take the above question on academic freedom to the Board Ad Hoc Committee.
- Slide 26 should be used for the Ad Hoc Committee to review.
- Could you review and explain the decline in 06-07 CTE completion on slide 31.
- Which CTE programs are posing the challenges for African Americans? Slide 33

ADJOURN

President Longville adjourned in memory of the victims of the Inland Regional Center shooting on December 2, at 2:03pm.

A handwritten signature in blue ink, reading "Gloria M. Harrison", is written over a horizontal line.

Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees



San Bernardino Community College District
Special Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, December 3, 2015 – 2:00 p.m. – Board Room

CALL TO ORDER

President Longville called the meeting to order at 2:11pm.

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Macias Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald L. Singer, Trustee
Nickolas W. Zoumbos, Trustee
Esmeralda Vazquez, CHC Student Trustee (left early at 1:30pm)

Members Absent:

Thomas Robles, SBVC Student Trustee

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC (left early at 12:30pm)
Dr. Cheryl Marshall, President, CHC
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Vice Chancellor Fiscal Services

Administrators Absent:

None

PUBLIC COMMENTS ON AGENDA ITEMS

None.

NEW TRUSTEE ORIENTATION

Per Board Policy 2740 Board Education:
Board Orientation Handbook was approved on 10/8/15
Trustee Anne L. Viricel was appointed on 11/12/15
Chancellor Baron and President Longville reviewed the Board Orientation Handbook with Trustee Viricel on 11/23/15 and she acknowledged review and training by signing the checklists.
Trustee Singer encouraged Trustee Viricel to attend state-wide conferences.

ADJOURN

President Longville adjourned the meeting at 2:14pm.

A handwritten signature in blue ink that reads 'Gloria M. Harrison'. The signature is written over a horizontal line.

Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees