

**San Bernardino Community College District
Meeting Minutes of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, January 16, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:00pm

Trustee Henry led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President

Dr. Kathleen Henry, Vice President

Joseph Williams, Clerk

Donald Singer

John Longville – arrived late at 4:05pm

Gloria Macias Harrison

Nickolas W. Zombos

Rosalinda Sosa-Sanchez, Student Trustee, SBVC – arrived late at 4:04pm

Yasmeen Flores, Student Trustee, CHC – arrived late at 4:45pm

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor

Dr. Jack Miyamoto, Human Resources Consultant

Dr. Gloria Fisher, Interim President, SBVC

Dr. Cheryl Marshall, President, CHC

Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

Administrators Absent:

None

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

Conference with Legal Counsel – Existing Litigation - Government Code Section 54956.9(a)

Claim #475835

Claim #446080

Claim #467911

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) One case

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 4:02pm.

Rosalinda Sosa-Sanchez, Student Trustee, SBVC – arrived late at 4:04pm
John Longville – arrived late at 4:05pm
Yasmeen Flores, Student Trustee, CHC – arrived late at 4:45pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:15pm

REPORT OF ACTION IN CLOSED SESSION

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

To approve Claim #475835 in the amount of \$7,877.50 (11%) with stipulation of future medical care open was passed by unanimous vote.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos Flores (advisory), Sosa-Sanchez (advisory)
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

Trustee Ferracone moved, Trustee Henry seconded, and the Board members voted as follows:

To approve Claim #446080 by way of compromise & release in the amount of \$25,000 was passed by unanimous vote.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos Flores (advisory), Sosa-Sanchez (advisory)
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

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

To approve Claim #467911 in the amount of \$4,830 (7%) with stipulation of future medical care open was passed by unanimous vote.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos Flores (advisory), Sosa-Sanchez (advisory)
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

INSTITUTIONAL PRESENTATIONS

Dirksen Lee, English Instructor at SBVC and Mark McConnell, Music Instructor at CHC gave their 2012-2013 Sabbatical Reports. Power point presentations were submitted.

APPROVAL OF MINUTES

Trustee Williams moved, Trustee Harrison seconded, and the Board members voted as follows:

To approve the minutes of December 12, 2013.

AYES:	Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos Flores (advisory), Sosa-Sanchez (advisory)
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

REPORTS

Student Trustee Souza-Sanchez reported preparing for March of March.

Student Trustee Flores reported they are getting involved with SBVC senate events. Trustee Flores attended in-service day and sat on student panels. Trustee Flores will be working to develop an App for Crafton to better inform students.

Board Members – No reports

Chancellor Baron reported he is pleased with the Governor's budget for education. Depending on what happens at the legislature, this could be favorable with a 3% growth, a small COLA, money for student success, and funding for competitive grants for education and innovation. Most importantly is funding for student access and recouping the number of seats lost over the last few years. Chancellor Baron thanked the board members who attended the KVCR Community Matters luncheon introducing Alfredo Cruz. Alfredo reported on community issues, partnerships in the community, and a commitment to the values of KVCR. Board Information Requests were provided as attached.

SBVC

President Fisher reported semester is off to a good start. According to enrollment numbers they are tracking as expected. There are plans to add additional sections based on demand. Spring semester SBVC will start College Hours Tuesdays and Thursdays 12-1:30pm. SBVC's ASG has taken on the Student Assistance Program (SAP). Assembly member Brown's office requested to partner with SBVC on a two-day information event on California's Affordable Care Act on 2/21/14.

Academic Senate V.P., Algie Au reported they are working on a coherent audit policy with Crafton and also looking at developing a grant submission process similar to Crafton's flowchart. Working on accreditation self-study document, which is on track.

Classified Senate – No report

Associated Students – No report

CHC

President Marshall reported partnership with Brandman University to offer classes on the CHC campus to allow students to obtain their 4-year degree on campus. Working on accreditation and getting people's attention through comics. Crafton is sending Environmental Scan results across campus for dialogue and input. Revising educational master plan and discussing mission, vision, and values and what their new strategic goals will be.

Academic Senate – No report

Classified Senate – No report

Associated Students – Cameron Lyon reported ASG will focus on budgeting expenses where it will be most efficient. Crafton Cares will be collecting blankets for the homeless until January 31. Cameron reported Crafton's involvement with student government at the state level. Club Rush will be held February 12 with In-N-Out on campus.

CTA – No report

CSEA – No report

PUBLIC COMMENT

None

Consideration of Approval of Curriculum Modifications – CHC

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

To approve the curriculum modifications for CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Curriculum Modifications – SBVC

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the curriculum modifications for SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – Aeronautics

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the donation from Mr. Ramiro Real to support the Aeronautics Department at San Bernardino Valley College of one (1) Luscombe Aircraft, Model 8E, N Number N2633K, Serial Number 5360.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – BMMK Aircraft

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the donation from Mr. Ramiro Real to support the Aeronautics Department at San Bernardino Valley College of one (1) Bushby Midget Mustang Kit Aircraft. Not a completed registered aircraft, kit only.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – Pond Propeller

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the donation from Mr. & Mrs. Malcolm Pond to support the Aeronautics Department at San Bernardino Valley College of one (1) Hartzell Composite Propeller, Model HC-CSYR-4X/C7690 EX, Serial Number 8AK.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None

ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Donation – RTVF

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the donation from Mr. Reginald Watson to support the Radio, Television and Film (RTVF) Department at San Bernardino Valley College of one (1) Sony HDR-AS15 Camera.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Substantive Change Proposal for Distance Education Programs

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve SBVC's Substantive Change Proposal for Distance Education/Distributed Education.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Academic Employee Resignation

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the resignation of Geoffrey Schroder, Instructor, Nursing, SBVC effective January 5, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Classified Employee Resignation

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the resignation of Betty Weischadle, Instructional Assessment Technician, CHC effective January 1, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Management Employee Resignation

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To accept the resignation of Maria Elena Diaz, Energy Education Administrator, District effective February 1, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Adjunct & Substitute Academic Employees

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the employment of adjunct and substitute academic employees as needed for the 2013-2014 academic year.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Change in Assignment for Classified Employees

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the change of assignment for Rena Allee, Child Development Assistant, SBVC, and Alicia Hallex, Student Services Technician II, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Classified Employees

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the employment of Lorena Marquez, Lab Technician, Chemistry, SBVC effective February 3, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve district volunteers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Head & Assistant Coach Stipends

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve head and assistant coach stipends, SBVC for the Spring 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Interim Management Contract Rescission

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To rescind the interim management contract for Guillermo Parra Jr., Maintenance & Operations Coordinator, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Management Appointments

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the appointment of Phuong Nguyen, Tool Room Supervisor, SBVC, Laura Whitehead, Emergency Preparedness Manager, District, and Katherine Myers, Accounting Supervisor, District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Management Tuition Reimbursement

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the request for management tuition reimbursement for Karen Childers, Director, Grant Management & Development, CHC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of New Management Job Description

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the new job description for Director, Development and Community Relations, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Non Instructional Pay for Academic Employees

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve non-instructional pay for academic employees.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revised Management Job Description

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the revised job description for Director, EOPS, CARE & CalWORKS, CHC & SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revised Resignation Date for Management Employee

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the revised resignation date for Craig Petinak, Director of Marketing & Public Relations, SBVC effective December 3, 2013.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revision to the Professional Expert Rate of Pay Schedule

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the revision to the Professional Expert Rate of Pay Schedule.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Sabbatical Leaves for 2014-2015

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the granting of sabbatical leaves for the 2014-2015 academic year. Julie McKee, Sociology Professor & Department Chair for Social Sciences, Arts & Sciences Department, CHC, Fall Semester 2014. Michael Slusser, Assistant Professor, English/Humanities, SBVC, Fall Semester 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

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

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the employment of short-term, substitute & professional expert employees with the addition of Greg Zeronnik, Public Information Specialist, SBVC.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Conference Attendance

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the attached conference attendance requests.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the attached requests for District/College Expenses.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To approve the attached list of Professional Services contracts/agreements.

AYES: Ferracone, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: Harrison

Consideration of Approval of Routine Contracts

Trustee Henry moved, Trustee Williams 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, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Trustee Harrison moved, Trustee Singer seconded, and the Board members voted to RECONSIDER the vote to ratify the attached list of routine contracts/agreements and memorandums of understanding.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To ratify the attached list of routine contracts/agreements and memorandums of understanding to exclude the contract to Inland Empire Community Newspapers.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Funding for Student Success for FY 2013-2014

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

To approve a one-time budget adjustment of \$448,000 to support expanded student success programs at Crafton Hills College and San Bernardino Valley College for FY 2013-2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Acceptance of Classified Employee Retirement

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows:

To accept the retirement of Barbara Spalding, Secretary II, Student Health Services, SBVC effective January 21, 2014.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Revised Redistricting Plan 1 and Adopt Resolution

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

To approve the revised redistricting Map 1 and adopt a resolution establishing trustee areas from which board members will be elected and approving the election of board members in a by-trustee area election process.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Accept Independent Audit Report – District

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

To accept the 2012-13 independent audit report of the San Bernardino Community College District.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Accept Independent Audit Report - KVCR FM & KVCR TV

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

To accept the 2012-13 independent audit report of KVCR FM and KVCR TV.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval to Accept Independent Audit Report - Prop 39

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:

To accept the 2012-13 independent audit report of the San Bernardino Community College District Measures P and M Proposition 39 Bond Building Fund.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Adoption of Budget Calendar

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows:

To adopt the attached Budget Calendar.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Board Directives for the 2014-15 Budget

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

To approve the Board Directives for the 2014-15 Budget with the addition of the statement, "Continue toward the sustainability of KVCR."

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Agreement - Brandman University

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:

To approve an Educational Program Agreement with Brandman University.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 001- PMSM – LADM

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

To approve Amendment 001 to the PMSM Architects contract in the amount of \$26,575.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 001- PMSM – SSA

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

To approve Amendment 001 to the PMSM Architects contract in the amount of \$4,675.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 005 – NTD

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

To approve Amendment 005 to the NTD Architecture contract in the amount of \$12,050.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Amendment 006 – Leighton

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

To approve Amendment 006 to the Leighton Consulting, Inc. contract in the amount of \$327,500.00.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Consideration of Approval of Board Investment Policy 6320

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

To approve the attached Board Investment Policy 6320.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
 Flores (advisory), Sosa-Sanchez (advisory)
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval of Budget Adjustments

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

To approve the attached Budget Adjustments.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
 Flores (advisory), Sosa-Sanchez (advisory)
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval of Contract and Adopt Resolution for 457b Service Plan

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

To approve contract and adopt resolution for 457(b) services.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
 Flores (advisory), Sosa-Sanchez (advisory)
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

Consideration of Approval of Measure M Change Orders and Amendments

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:

To approve this single action item for the Bond Measure M construction change orders and amendments.

San Bernardino Valley College – Auditorium Renovation Project

Woodcliff Corp.	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
	CO #3	6,800,000.00	75,649.00	39,176.00	6,914,825.00	1.69%

San Bernardino Valley College – Gym Project-Soccer Field Renovation

Three Peaks Corp.	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
	CO #2	116,414.00	0.00	3,693.00	120,107.00	3.17%

San Bernardino Valley College – Business Building (Infrastructure) and Swing Space

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
Pacific Industrial Electric	CO #1				128,491.00	
Three Peaks	CO #2	123,600.00	0.00	4,891.00	53,028.00	3.96%
		60,528.00	0.00	-7,500.00		-12.39%

Crafton Hills College – Occupational Education Building #2

	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
The Richards Group	CO #1	654,000.00	0.00	22,571.02	676,571.02	3.45%

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Nonresident Tuition and Capital Outlay Fees

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

To approve the 2014-2015 Nonresident Tuition Fee in the amount of \$186 and the Capital Outlay Fee in the amount of \$6.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Surplus Property

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:

To declare the listed equipment and materials as surplus and direct the Business Manager to contact auction houses and appropriate salvage companies for the disposal.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval to Transfer RDA Funds to Fund 41

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

To approve the transfer of Redevelopment Agency (RDA) funds received during Fiscal Year 2012-2013 from the District Unrestricted Reserves to Fund 41.

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None


ABSTENTIONS: None

INFORMATION ITEMS

Applause Cards
Budget Report
General Fund Cash Flow Analysis
Measure M Construction Change Summary
Purchase Order Report

ADJOURN

President Ferracone adjourned the meeting at 7:06pm.



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

