

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

Minutes of the Regular Meeting of the Board of Trustees
Thursday, July 21, 2011 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 4:05 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Donald L. Singer, Vice President
John 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:

None

Administrators Present:

Bruce Baron, Chancellor
Dr. Debra Daniels, SBVC President
Gloria M. Harrison, CHC President
Charlie Ng, Interim Vice Chancellor Fiscal Services
Dr. Jack Miyamoto, Consultant, Human Resources
Larry Cicalone, President, KVCR-TV-FM

Administrators Absent:

None

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 Employee

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:08 p.m.

5. RECONVENE PUBLIC MEETING

Mr. Lockwood reconvened the public meeting at 5:00 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

None

7. APPROVAL OF MINUTES

Ms. Ferracone moved, Mr. Futch seconded and the Board members voted as follows to approve the minutes of June 16, 2011:

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

NOES: None

ABSENT: None

ABSTENTIONS: Lockwood

8. INSTITUTIONAL PRESENTATION

Success and Completion Rates of Distance Education Students

Directors of Research and Planning Dr. James Smith, SBVC, and Mr. Keith Wurtz, CHC, presented a five-year view of their findings to the Board.

Mr. Baron said there are ways to increase the number of students enrolled in internet classes. He would like the opportunity to work with the colleges to discuss the issue further. Ms. Ferracone stressed quality in teaching. She would like the district to look at how other colleges teach their students how to take on-line courses. She added that Blackboard needs to be up and running consistently. The Board stressed students should know what they are getting into when they enroll in these classes. Mr. Baron said a report would be

presented to the Board in a few months once the colleges have formulated a plan.

9. REPORTS

A. Board Members

- Mr. Futch attended Senator Baca's women's conference.
- Mr. Ramos asked about restoring some of the cut classes. Mr. Baron said it is his goal to restore about two-thirds of the classes. The district staff is looking at the numbers and will be firming up a plan which will be presented to the trustees at the next meeting. If funds are transferred from the reserves then some of the spring classes can be restored.
- Mr. Longville urged students to get student ID cards so they can take advantage of the Omnitrans student bus program.

B. Student Trustees

- Mr. Sanchez reported on the July 12 protest by undocumented individuals and said that we need to be aware of AB 540 and get students involved.
- Mr. Walsh said students are pleased to see the new lighting at CHC. The student trustees were invited to a local Rotary meeting to speak about their positions as student trustees.

C. Chancellor

- Mr. Baron commended Dr. Daniels and the police department for showing great respect and restraint during the recent rally on the SBVC campus by the undocumented individuals. The chancellor reported the Professional Development Center received \$600,000 from the State of California Employment Development Department to provide up to 120 clients with entry level skills required for acceptance into a Registered Apprenticeship program, an advanced academic training program, or employment in the green industry.

10. PUBLIC COMMENT

Phillip Nava addressed the Board alleging staff failed to provide written notice to contract employees.

11. CONSENT AGENDA

The following changes were made in the Consent Agenda:

Item 11.C.2. Consideration of Approval of Professional Services Contracts – An addendum changed the term of the following contracts from July 22, 2011 to July 1, 2011: Carrier & Hudson; Liebert, Cassidy & Whitmore; RCS Investigations & Consulting; and Shaw HR Consulting, Inc.

Dr. Singer moved, Mr. Sanchez seconded, and the Board members voted as follows to approve the Consent Agenda:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

12. ACTION AGENDA

Approve Revised Measure M Project List - SBVC

Mr. Longville moved, Mr. Sanchez seconded, and the Board members voted as follows to approve the revisions to the Measure M priority list, SBVC:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Award Bid and Approve Contract for Marina Landscape, Inc. - CHC

Mr. Ramos moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Marina Landscape, Inc. for the CRF LEED Landscaping, Irrigation and Site Work project, CHC, in the amount of \$399,660.00:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Award RFP and Approve Contract for ARS Enterprises - CHC

Mr. Ramos moved, Mr. Longville seconded, and the Board members voted as follows to award RFP and approve contract with ARS Enterprises for Autoclave procurement for the Science Modular Classrooms/New Science Building, CHC, in the amount of \$91,854.00:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Bond Measure M Construction Change Orders and Contract Amendments

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

Campus Infrastructure - SBVC

Kirtley Construction dba TK Construction, CO-01, in the amount of \$14,753.00

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Bond Measure P Construction Change Orders and Contract Amendments

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

Chemistry/Physical Science - SBVC

ACSS, CO-05, in the amount of \$8,665.00

Advanced Lab Concepts, CO-02, in the amount of \$8,111.00

Advanced Lab Concepts, CO-03, in the amount of (-\$2,626.00)

Bon Air, Inc., CA-01, in the amount of \$10,802.00

Couts Heating & Cooling, CO-08, in the amount of \$481.00

Inland Building Construction, CO-05, in the amount of \$1,608.00

J. Kel Painting, CO-02, in the amount of \$2,731.00

RC Construction, CO-05, in the amount of (-\$1,050.00)

RDM Electric Company, CO-10, in the amount of \$373.00

Marina Landscaping, CO-04, in the amount of \$17,870.00

Southcoast Acoustical Interiors, CO-03, in the amount of \$1,271.00

Community Recreation Facility – CHC

Larry Jacinto Construction, CA-01, in the amount of \$2,244.00

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

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Amendment 001 to the P2S Engineering, Inc. Contract – SBVC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 001 to the P2S Engineering, Inc. contract for the HVAC upgrade project, SBVC, in the amount of \$9,100.00:

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

Approve Amendment 001 to The Solis Group Contract – SBVC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 001 to The Solis Group contract for outside labor compliance tracking/verification services, SBVC, in the amount of \$10,556.15:

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

Approve Amendment 002 to the Leighton Consulting, Inc. Contract – CHC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 002 to the Leighton Consulting contract for the Solar Farm project, CHC, in the amount of \$10,900.00:

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

Approve Amendment 002 to the P2S Engineering, Inc. Contract - SBVC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 002 to the P2S Engineering, Inc. contract for the Central Plant project, SBVC, in the amount of \$12,500.00:

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

Approve Amendment 002 to the Vista Environmental Contract - CHC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 002 to the Vista Environmental contract for the hazardous material services for the Solar Farm project, CHC, in the amount of \$184,500.00:

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

Approve Amendment 003 to the AEI CASC Consulting Contract – CHC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 003 to the AEI CASC consulting contract for surveying services to the Solar Farm project, CHC, in the amount of \$35,252.00:

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

Approve Amendment 015 to the NTD Architecture Contract - SBVC

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve Amendment 015 to the NTD Architecture contract for the NC15 rating, SBVC, in the amount of \$5,775.00:

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

Approve Reduction of Retention to 5%

Mr. Futch moved, Ms. Ferracone seconded, and the Board members voted as follows to approve the reduction of retention from 10% to 5% for the following Chemistry/Physical Science Building contracts:

- Inland Building Construction Companies, Inc.
- Crew, Inc.
- Fischer, Inc. (Fire sprinklers)
- Fischer, Inc. (Plumbing)
- RDM Electrical, Inc.

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

Approve Settlement Resolution and Authorize Payment to Andersen Charnesky Structural Steel - CHC

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to approve a settlement resolution from Andersen Charnesky Structural Steel and authorize payment of the disputed claim for the Learning Resource Center project, CHC, in the amount of \$23,439.00:

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

Approve Settlement Resolution and Authorize Payment to Precision Concrete - CHC

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to approve a settlement resolution from Precision Concrete and authorize payment of the disputed claim for the Learning Resource Center project, CHC, in the amount of (-\$23,439.00):

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

Approve Settlement Resolution and Authorize Payment to ProTec Mechanical - SBVC

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to approve a settlement resolution from ProTec Mechanical and authorize payment of the disputed claim for the North Hall Replacement Building project, SBVC, in the amount of \$14,432.48:

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

Approve Agreement for Document Control Services

Ms. Ferracone moved, Mr. Walsh seconded, and the Board members voted as follows to approve an agreement with Kitchell CEM, Inc. for Document Control Services for Measures P and M construction, in the amount of \$105,462.00:

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

Approve Postponement of the Development of the New District Building Project

Mr. Ramos moved, Mr. Vizcaino seconded, and the Board members voted as follows to approve the postponement of the development of the New District Building project:

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

13. INFORMATION ITEMS

- A. Summary of Bond Measure P Capital Improvement Program Change Orders and Amendments for Construction Projects
- B. Summary of Bond Measure M Capital Improvement Program Change Orders and Amendments for Construction Projects
- C. Budget Report
- D. Purchase Order Report
- E. District Mid-Year Audit Update
- F. MOU – CTA Health & Welfare Benefits
- G. Applause Cards

14. 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
 - Christopher Walsh reported the students passed their 2011-12 tentative budget. Dr. Cheryl Marshall is working with the students on a strategic plan.
 - E. SBVC President
 - A written report was submitted to the Board.
 - F. SBVC Academic Senate
 - Absent.
 - G. SBVC Classified Senate
 - Cassandra Thomas and Mary Valdemar attended a classified leadership conference. Ms. Thomas thanked Dr. Daniels for her continuing support.
 - H. SBVC ASB
 - Joyce Green reported that the 2011-2012 budget was passed. Orientations, workshops and training geared toward leadership will be scheduled for students. The ASB opt-out fee is a concern of the students. Students are excited about the Omnitrans partnership.
 - I. KVCR
 - A written report was submitted to the Board.
 - J. CTA
 - Absent.
 - K. CSEA
 - Absent.
15. ADJOURN

Mr. Lockwood adjourned the meeting at 6:35 p.m.

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