

**San Bernardino Community College District
Meeting Minutes (Study Session) of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, May 29, 2014 – 4:00 p.m. – Board Room**

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Ferracone called the meeting to order at 4:00pm
Trustee Singer led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President
Dr. Kathleen Henry, Vice President
Joseph Williams, Clerk
Donald Singer
Nickolas W. Zoumbos
Gloria Macias Harrison

Members Absent:

John Longville
Yasmeen Flores, Student Trustee
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, Interim President, SBVC
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services

Administrators Absent:

Dr. Cheryl Marshall, President, CHC
Dr. Jack Miyamoto, Human Resources Consultant

PUBLIC COMMENT

Rafael Trujillo, Ben Gamboa, and Ben Valdepena gave public comments.

2014-2015 PRELIMINARY BUDGET PRESENTATION

Interim Vice Chancellor of Fiscal Services, Tim Oliver and Jose Torres, Director of Fiscal Services gave a presentation to the Board of Trustees as submitted. The presentation included an introduction, review of fiscal year 2013-2014, budget components and tentative budget for 2014-2015, and the seven-year financial plan.

President Ferracone requested that changes to the tentative budget be sent to the Board as they are noticed.

Trustee Harrison requested for updates in July and August

Trustee Williams asked to change budget cycle to begin review in the fall. The Chancellor indicated this can begin with the 2015-2016 budget calendar.

President Ferracone asked about the Affordable Care Act. What is it, how does it impact the District, how much?

Trustee Singer asked whether the District knows the exact parameters of the IRS rules for the 30 hour work week to consider employees as part time/full time.

President Ferracone requested a separate spreadsheet showing the effect of the 4% increase.

Trustee Harrison requested a detailed breakdown of the 12.9M.

President Ferracone asked Tim Oliver to follow up with the State Chancellor's Office on how the part-time revenue is calculated.

President Ferracone asked for a 7-year financial plan for both colleges.

State Chancellor's Budget Conference – Board to be advised of date, time, location.

CONVENE TO BREAK

The board convened to break at 7:05pm

RECONVENE PUBLIC MEETING

The public meeting was reconvened at 7:15pm

APPROVAL OF MINUTES

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows:
To approve the minutes of May 8, 2014.

AYES: Ferracone, Harrison, Henry, Williams, Zoumbos
NOES: None
ABSENT: Longville, Soza-Sanchez (Student Trustee), Flores (Student Trustee)
ABSTENTIONS: Singer

ACTION AGENDA

Consideration of Approval of Amendment 002 to the Kitchell CEM, Inc. Contract

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve Amendment 002 to the Kitchell CEM, Inc. contract to extend the contract term by two months, with a new end date of July 31, 2014.

AYES: Ferracone, Harrison, Henry, Singer, Williams, Zoumbos
NOES: None
ABSENT: Longville, Soza-Sanchez (Student Trustee), Flores (Student Trustee)
ABSTENTIONS: None

Consideration of Approval of Board Self-Evaluation Method for Distribution

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:
To approve utilizing Survey Monkey as the method for distribution of the Board Self-Evaluation.

AYES: Ferracone, Harrison, Henry, Singer, Williams, Zoumbos
NOES: None
ABSENT: Longville, Soza-Sanchez (Student Trustee), Flores (Student Trustee)
ABSTENTIONS: 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

Public Employee Performance Evaluation, Government Code 54957

Title: Chancellor

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Cassandra Thomas, Sarah Miller, Augustine Larrabee, and Colleen Gamboa gave public comments on closed session agenda items.

CONVENE CLOSED SESSION

The board convened to closed session at 7:26pm

RECONVENE PUBLIC MEETING

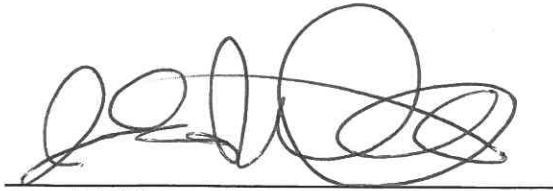
The public meeting was reconvened at 8:27pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

ADJOURN

President Ferracone adjourned the meeting at 8:27pm

A handwritten signature in black ink, consisting of several loops and curves, positioned above a horizontal line.

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

