



Meeting of the San Bernardino Community College District Board of Trustees
Business Meeting Agenda
District Board Room
July 13, 2017, 4:00 p.m.

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- a. Conference with Labor Negotiators – Government Code 54957.6
Agency Negotiator: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- b. Public Employee Performance Evaluation, Government Code 54957(b)(1)
Title: Chancellor
- c. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 2 cases
- d. Public Employee Discipline/Dismissal/Release/Non Re-Employment: Government Code 54957 (3 cases)
- e. Conference with Legal Counsel-Existing Litigation: Government Code 54956.9(d)(1) – (5 cases) Workers Compensation Claim Nos. 487290, 520382, 512194, 1655-06-0020; San Bernardino Superior Court Case No. CIVDS1600394 (Wall v. SBCCD)

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (Comments on Closed session WILL BE HEARD PRIOR TO CLOSED SESSION)

The San Bernardino Community College Board of Trustees offers an opportunity for the public to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda will be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

If you wish to address the Board, please fill out a public comment form and give it to the secretary PRIOR to the start of the meeting.



- 4. CONVENE CLOSED SESSION**
- 5. RECONVENE PUBLIC MEETING**
- 6. REPORT OF ACTION IN CLOSED SESSION**
- 7. REPORTS (Reports ARE NOT PART OF PUBLIC COMMENTS)**
 - a. Board Members
 - i. Oral Reports from Board Committee Chairs
 - b. Student Trustees
 - c. Chancellor
 - d. San Bernardino Valley College
 - i. President
 - ii. Academic Senate
 - iii. Classified Senate
 - iv. Associated Students
 - e. Crafton Hills College
 - i. President
 - ii. Academic Senate
 - iii. Classified Senate
 - iv. Associated Students
 - f. CSEA
 - g. CTA
- 8. PUBLIC COMMENTS ON AGENDA ITEMS**

This is an opportunity for members of the public to address the Board concerning items on the agenda.
- 9. APPROVAL OF MINUTES**

April 24, 2017 and May 30-31, 2017 (p11 & 15)

10. CONSENT AGENDA (Comments on Consent or Action agenda items WILL BE HEARD AT THE TIME THE ITEM IS BEING CONSIDERED)

The Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Board at one time without discussion. Any member of the Board, staff member or citizen may request that an item be removed from this section for discussion.

- a. Instruction/Student Services
 - i. Consideration of Approval of Curriculum Modifications – CHC (p17)
 - ii. Consideration of Approval of Donation-SBVC (p21)

- b. Human Resources
 - i. Consideration of Acceptance of Employee Resignations (p23)
 - ii. Consideration of Acceptance of Employee Retirements (p24)
 - iii. Consideration of Approval of Adjunct and Substitute Academic Employees (p26)
 - iv. Consideration of Approval of Appointment of District Employees (p28)
 - v. Consideration of Approval of District Volunteers (p30)
 - vi. Consideration of Approval of Interim Management Appointments (p32)
 - vii. Consideration of Approval of Management Tuition Reimbursement (p34)
 - viii. Consideration of Approval of Non-Instructional Pay for Academic Employees (p35)
 - ix. Consideration of Approval of Professional Expert Short-Term and Substitute Employees (p41)
 - x. Consideration of Approval of Salary Advancement for Academic Employees (p54)
 - xi. Consideration of Approval of Stipends (p55)
 - xii. Consideration of Approval of Temporary Academic Employees (p57)
 - xiii. Consideration of Approval of the Revised Management Job Description and Reclassification of Incumbent (p58)
 - xiv. Consideration of Approval of New Management Job Description and Interim Appointments for KVCR (p63)
 - xv. Consideration of Approval of Revised Management Job Description, New Management Job Description, and Interim Appointments EDCT (p70)

c. Business & Fiscal Services

- i. Consideration of Approval of Professional Services Contracts-Agreements (p80)
- ii. Consideration of Approval of Purchase Order Report (p84)
- iii. Consideration of Approval of Purchasing from California Higher Education Strategic Sourcing Program (CHESS) (p87)
- iv. Consideration of Approval of Routine Contracts-Agreements and Memorandums (p88)
- v. Consideration of Approval of Surplus Property and Authorization for Private Sale or Disposal (p129)
- vi. Consideration of Approval of Vacation Payout (p138)
- vii. Consideration of Approval to Adopt a Resolution Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications (p139)
- viii. Consideration of Approval to Adopt a Resolution to Appropriate Funds (p142)
- ix. Consideration of Approval to Award Request for Proposal 2017-08 and Contract to Kone Elevator, Inc. of Cypress CA (p144)
- x. Consideration of Approval to Award RFP 2017-05 and Contract to Leepfrog Technologies, Inc. of Coralville IA (p145)
- xi. Consideration of Approval to Increase the Revolving Cash Account (p146)
- xii. Consideration of Approval of District & College Expenses (p147)
- xiii. Consideration of Approval of Individual Memberships (p157)
- xiv. Consideration to Approve Conference Attendance (p160)

d. Facilities

- i. Consideration of Approval of Amendment 001 to the Contract for Measure M Program Management Services with Kitchell CEM, Inc. of Ontario CA (p173)
- ii. Consideration of Approval of Non-Bond Construction Change Orders and Contract Amendments (p175)

11. ACTION AGENDA

- a. Consideration of Final Approval of Board Policies (p180)
- b. Consideration of Approval to Accept Board Policies for First Reading (p206)
- c. Consideration of Approval of Board of Trustees Strategic Directions for 2017-2018 (p216)
- d. Consideration of Approval to Ratify SBCCD Brand Assessment (p235)
- e. Consideration to Approve Career Technical Education (CTE) Committee as a Standing Committee (p237)
- f. Consideration of Approval to Conduct a Public Hearing in Accordance with Government Code 4217(p238)
- g. Consideration of Approval to Adopt a Resolution to Approve a Contract with Sunpower Corporation Systems, Inc (p243)

12. INFORMATION ITEMS

- a. Applause Cards (p244)
- b. Budget Report (p253)
- c. Clery Report (p268)
- d. General Fund Cash Flow Analysis (p270)
- e. CSEA MOUs (p272)
- f. CTA MOUs (p282)
- g. Summary of Measure M Construction Contract Change Orders and Amendments (p300)

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

This is an opportunity for members of the public to address the Board concerning non-agenda items.

14. CONVENE CLOSED SESSION

Convene Closed Session for unfinished business on closed session items.

15. RECONVENE PUBLIC MEETING**16. REPORT OF ACTION IN CLOSED SESSION****17. ADJOURN**

The next meeting of the Board: Board Study Session (Student Success Scorecard), July 27, 2017