



Meeting of the Board of Trustees

February 13, 2020

4:00 p.m. (Closed Session); 5:00 p.m. (Public Meeting)

SBCCD Boardroom

550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

AGENDA

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- 2.1. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Jose F. Torres and Kristina Hannon – CSEA, CTA, Management/Supervisors, and Confidential Employees
- 2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
- 2.3. Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2)
(1 case)
- 2.4. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1)
 - Workers Comp Claim #547734
 - Workers Comp Claim #567044
 - Workers Comp Claim #573023
 - Workers Comp Claim #576889
- 2.5. Conference with Real Property Negotiator
Government Code section 54956.8
 - Properties:
 - Sand Canyon Road, Yucaipa, 18.75 Acre Parcel
 - Pro-Swap-Meet, San Bernardino, 22.79 Total Acres
 - Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiator Jose F. Torres, Interim Chancellor
 - Under Negotiation: Instruction to Proposed Buyer's Real Property Negotiators will concern price and terms of payment associated with the possible purchase of the identified Property.

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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) 388-6902 as far in advance of the Board meeting as possible.

4. CONVENE CLOSED SESSION

5. RECONVENE PUBLIC MEETING

6. REPORT OF ACTION IN CLOSED SESSION

7. PUBLIC COMMENTS ON AGENDA ITEMS

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

8. PRESENTATIONS

8.1. None

9. REPORTS

- 9.1. Board Committee Reports (p5)
- 9.2. Board Information Requests (p7)
- 9.3. Good News (p9)
- 9.4. Key Performance Indicators (p10)
- 9.5. San Bernardino Valley College Academic Senate
- 9.6. San Bernardino Valley College Classified Senate
- 9.7. San Bernardino Valley College Associated Students
- 9.8. Crafton Hills College Academic Senate
- 9.9. Crafton Hills College Classified Senate
- 9.10. Crafton Hills College Associated Students
- 9.11. CSEA
- 9.12. CTA

10. APPROVAL OF MINUTES

10.1. January 10, 2020 (p14)

11. CONSENT AGENDA

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.

Instruction/Student Services

- 11.1 Approval of Curriculum – CHC (p19)
- 11.2 Approval of Curriculum – SBVC (p29)

Human Resources

- 11.3 Adjunct and Substitute Academic Employees (p48)
- 11.4 Non-Instructional Pay (p51)
- 11.5 Appointment of Temporary Academic Employees (p55)
- 11.6 Pre-Retirement Reduced Workload for Academic Employee (p57)
- 11.7 Payment of Stipends (p58)
- 11.8 Employment Contracts for Executive Managers (p60)
- 11.9 Appointment of District Employees (p62)
- 11.10 Employee Transfers (p64)
- 11.11 Reclassification of Employees (p66)

Business & Fiscal Services

- 11.12 Contracts at or Above \$95,200 (p68)
- 11.13 Surplus Property for Private Sale or Disposal (p70)
- 11.14 Surplus and Donation to Yucaipa-Calimesa Joint USD (p74)
- 11.15 Resolution #2020-02-13 FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications (p75)
- 11.16 Vacation Payout (p79)
- 11.17 Nonresident Tuition and Capital Outlay Fees (p80)
- 11.18 District & College Expenses (p84)
- 11.19 Individual Memberships (p91)
- 11.20 Resolution to Excuse Trustee Absence (p93)

Facilities

- 11.21 Amendment 01 to HMC Architects Contract (p95)
- 11.22 Bond Construction Professional Services Pools (p97)

12. ACTION AGENDA

- 12.1 Board Policies – First Reading (p99)
- 12.2 Board Policies – Second Reading (p102)
- 12.3 Establish Mirror Accounts for FCC Auction Investments (p121)
- 12.4 Prioritized Board Directives for the 2020-21 General Fund Budget – Second Reading (p124)
- 12.5 Resolution - Supporting Proposition 13, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (p126)

13. INFORMATION ITEMS

- 13.1. Accreditation Timeline (p128)
- 13.2. Applause Cards (p130)
- 13.3. Budget Report (p146)
- 13.4. Clery Report (p149)
- 13.5. Contracts Below \$95,200 (p151)
- 13.6. CCFS-320 Apportionment Attendance Report (p158)
- 13.7. General Fund Cash Flow Analysis (p163)
- 13.8. Quarterly Investment & Deposit Report (p165)
- 13.9. Purchase Orders (p167)
- 13.10. Professional Expert, Short-Term, and Substitute Employees (p172)
- 13.11. Resignations and Retirements (p179)
- 13.12. Volunteers (p181)
- 13.13. MOUs between SBCCD and the CSEA (p183)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

15. ADJOURN

The next meeting of the Board: Business Meeting at **SBVC B100**, March 12, 2020 at 4pm.