

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

Meeting Minutes of the Board of Trustees February 10, 2022 4:00 pm Pacific Time

Location: SBCCD Boardroom
550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

MEMBERS PRESENT

Gloria Macías Harrison, Chair
Dr. Stephanie Houston, Vice Chair
Dr. Anne L. Viricel, Clerk
Nathan Gonzales, Trustee
John Longville, Trustee
Joseph Williams, Trustee
Lauren Ashlock, CHC Student Trustee

ABSENT

Frank Reyes, Trustee
Elena Sanchez Paez, SBVC Student Trustee

ADMINISTRATORS PRESENT

Diana Z. Rodriguez, Chancellor
Jose F. Torres, Executive Vice Chancellor
Kristina Hannon, Vice Chancellor of HR & Police Services
Dr. Scott Thayer, SBVC President
Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Harrison called the meeting to order at 4:01pm. Student Trustee Ashlock led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Joelle Walters	Blu Foundation	Noah Snyder	Cassandra Thomas
Kassidy Walters	Vivian Marquez	Andrew Graham	

III. PRESENTATIONS

A. 2020-21 CBOC Report to the Community

Don Averill presented the 2020-21 CBOC Report to the Community to inform the public about the District's expenditure of bond proceeds. 18 projects are in progress and \$18.5 million has been spent on bond projects through FY 2020-2021.

Consistent with the requirements of Proposition 39 ("School Facilities Local Vote Act of 2000"), SBCCD Citizens' Bond Oversight Committee was appointed to oversee two voter- approved general obligation bonds:

- Measure M – \$500 million bond passed in February 2008, and
- Measure CC – \$470 million bond passed in November 2018

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To the best of its ability, the Citizens Bond Oversight Committee believes that the San Bernardino Community College District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

B. Facilities Update

Farrah Farzaneh presented a program-wide facilities update.

Mike Strong provided a facilities update for Crafton Hills College:

- Performing Arts Center, \$54M, at DSA
- Instructional Building, \$54M, Q1 2022 start
- Public Safety Training Center, \$12M, in Design
- Central Complex 2 Renovation, \$13M, in Procurement
- Accessibility & Site Improvements, \$1.2M, in Procurement
- Solar Fields Renovation, \$9M, in Design
- Security Upgrades, \$3M, in Master Planning
- Crafton Hall Renovation, \$4M, Q2 2022 start

Farrah Farzaneh provided a facilities update for San Bernardino Valley College:

- Technical Building Replacement, \$107M, advertise for bid construction
- Student Services Building, \$104M, criteria documents completed
- Career Pathways 2, Allied Health & Aeronautics, \$89M, in Design
- Softball Field, \$6.2M, construction contract awarded
- Infrastructure Projects
 - Campus Roof Replacements, \$4Mil, In Construction
 - Utility Upgrades Project, \$100k, Bidding
 - Planetarium Mechanical Upgrades, \$600k, Bidding
 - Gym Lobby Flooring, \$325k, Preparing for Bid
 - East Wing Mechanical Upgrades, \$3M, 95% Design
 - Business Quad Site Improvements, \$2.5M, In Design
 - HLS/PLS Ventilation Upgrades, \$800k, In Design
- Upcoming Projects 2023-2026
 - Administration & Campus Center Repurposing
 - HLS/PS Repurposing
 - M&O Repurposing
 - EV Charging Stations
 - Parking Lot Improvements
 - Campus-Wide Xeriscaping
 - Irrigation Controller Replacement
 - Solar Implementation
 - Misc. Infrastructure Projects

IV. APPROVAL OF MINUTES

A. 2022-01-13

Trustee Viricel moved to approve the minutes of 1/13/22. Trustee Houston seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

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V. CELEBRATIONS/PRESENTATIONS

- A. Applause Cards
- B. Employee Anniversary Recognition

The Board recognized employees who received applause cards and celebrated work anniversaries.

VI. ACTION AGENDA

- A. Board Policies for Final Approval

Trustee Williams moved to approve BP 2510. Trustee Longville seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

- B. Naming of Canyon Hall Courtyard – Bill and Paula Ahlborn Courtyard

Trustee Gonzales moved to approve the naming of the courtyard at the Canyon Hall building at Crafton Hills College as the “Bill and Paula Ahlborn Courtyard”. Trustee Longville seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

- C. Proposed Facilities Reorganization

Trustee Longville moved to approve the Proposed Facilities Planning Reorganization Plan effective March 1, 2022, and approve the revised job descriptions and management salary schedule effective March 1, 2022, for the Associate Director of Energy, Sustainability & Safety Administration (Management) and Environmental, Health & Safety Administrator (Management). Trustee Houston seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

- D. Revise Date for the 2-Day Board Retreat

Trustee Gonzales moved to approve the revised date for the 2-Day Board Retreat to June 27 and 28, 2022 at 9:00am. Student Trustee Ashlock seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

VII. CONSENT AGENDA

- A. Instruction/Student Services

- 1. Curriculum – CHC
- 2. Revised Mission, Vision and Values Statements – CHC
- 3. Curriculum – SBVC

- B. Human Resources

- 1. Adjunct and Substitute Academic Employees
- 2. Appointment of District Employees – pulled for separate action per addendum

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3. Appointment of Interim Managers
 4. Management Tuition Reimbursement
 5. Non-Instructional Pay
 6. Payment of Stipends
- C. Business & Fiscal Services Business & Fiscal Services
1. Contracts at or Above \$99,100
 2. District & College Expenses
 3. Nonresident Tuition and Capital Outlay Fees
 4. Prioritized Board Directives for Development of the 2022-23 Budget
 5. Resolution #2022-02-10-FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications
 6. Surplus Property and Authorization for Private Sale or Disposal
- D. Facilities
1. Master Services Agreements and Task Orders for Bond Construction

Trustee Longville moved to approve the consent agenda as presented. Trustee Houston seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

ITEMS PULLED FOR SEPARATE ACTION:

7.B.2 – Appointment of District Employees

Trustee Williams moved to approve the list of district employee appointments as amended to remove Truc Nguyen. Trustee Houston seconded the motion.

AYES: Viricel, Houston, Harrison, Gonzales, Longville, Williams, Ashlock

NOES: None

ABSENT: Reyes, Sanchez

ABSTENTIONS: None

VIII. REPORTS

- A. Board Committee Reports
- Trustee Viricel gave a brief BLC report.
 - Trustee Williams provided a brief BFC report and shared information on Lumina Foundation \$1M Community College Challenge
- B. Chancellor's Report
- Chancellor Rodriguez provided a written report and a brief oral report.
- C. Key Performance Indicators
- D. San Bernardino Valley College Academic Senate
- Davena Burns-Peters gave a brief report.
- E. San Bernardino Valley College Classified Senate
- Mary Valdemar gave a brief report.
- F. San Bernardino Valley College Associated Students
- No report
- G. Crafton Hills College Academic Senate
- Julie McKee gave a brief report.

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- H. Crafton Hills College Classified Senate
 - Brandice Mello gave a brief report
- I. Crafton Hills College Associated Students
 - Madelin Gonzales gave a brief report.
- J. CSEA
 - Cassandra Thomas gave a brief report
- K. CTA
 - Meridyth McLaren gave a brief report.
- L. Police Officers Association
 - James Quigley gave a brief report.
- M. San Bernardino Valley College President
 - President Thayer gave a brief report and a written report was provided.
- N. Crafton Hills College President
 - President Horan gave a brief report and a written report was provided.

IX. INFORMATION ITEMS

- A. Analysis of AB 705 Student Success
- B. Board Master Action Planning Calendar
- C. Budget Revenue & Expenditure Summary
- D. CCFS-320 Apportionment Attendance Report for FY 2022 Period 1
- E. Contracts Below \$99,100
- F. COVID-19 Vaccinations
- G. General Fund Cash Flow Analysis
- H. MOUs between SBCCD and the CSEA
- I. MOUs between SBCCD and the CTA
- J. Professional Expert Short-Term and Substitute Employees
- K. Purchase Orders
- L. Quarterly Investment & Deposit Report
- M. Resignations
- N. Retirements
- O. Volunteers

X. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Diana Z. Rodriguez and Kristina Hannon – CSEA, CTA, POA, Management/Supervisors, and Confidential Employees
- B. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957 (1 case)
- C. Conference with Legal Counsel – Anticipated Litigation
Government Code 54956.9(d)(2) (1 case)
- D. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1) (1 case)
- E. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor

XI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

XII. CONVENE CLOSED SESSION

Chair Harrison convened closed session at 6:30pm.

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XIII. RECONVENE PUBLIC MEETING

Public meeting was reconvened at 7:39pm.

XIV. REPORT OF ACTION IN CLOSED SESSION

- On February 10, 2022, the Board unanimously voted with six board members present and one member absent, voted to terminate employee #24796.

XV. ADJOURN

Chair Harrison adjourned the meeting at 7:40pm.

The next meeting of the Board: Strategy Session: SBCCD Budget/Enrollment
February 24, 2022 at 4pm
SBCCD Boardroom
550 E. Hospitality Ln., Suite 200, San Bernardino, CA