



San Bernardino Community College District
 Board Meeting
 November 13, 2025
 4:00 pm-6:00 pm Pacific Time

Physical Meeting Location:
 San Bernardino Community College District
 550 E. Hospitality Lane, Suite 200, Boardroom
 San Bernardino, CA 92408

Livestream
<https://www.youtube.com/@sanbernardinocommunitycoll42/streams>

Public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection in the Office of the Chancellor at SBCCD, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA, during regular business hours or on the District's website www.sbccd.edu

Anyone who wishes to address the Board of Trustees on an agenda or non-agenda item may do so pursuant to Board Policy 2350 Speakers. Presentations relating to matters on the agenda shall be heard before the vote is called. Comments on non-agenda items shall do so at the time designated on the agenda. Comments must be limited to three (3) minutes per speaker or 20 minutes on the same, or a substantially similar subject, unless the Board votes to extend the time limit.

If you have questions about access or require an accommodation in order to participate in the public meeting, please contact the Chancellor's Office at (909) 388-6903 as far in advance of the Board meeting as possible.

- I. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**
- III. **CLARIFICATION**
- IV. **PRESENTATIONS**
 - A. Improving Student Success Through People, Culture and Belonging
- V. **RECOGNITION/CELEBRATIONS**
 - A. Recognize Applause Cards Recipients For Extending Extra Effort to Provide Quality Service and Valued Assistance
 - B. Retirement Recognition
- VI. **BOARD OF TRUSTEES AND CHANCELLOR REPORTS**

- A. Board Committee & Activity Reports
 - 1. Board Finance Committee (BFC)
 - 2. Board Legislative Committee (BLC)
 - 3. Board Policy & Procedures Advisory Committee (BPPAC)

Regional & State Reports

- 1. Board of Governors (BOG)
- 2. Joint Powers Authority (JPA)

- B. Chancellor's Report
 - 1. SBCCD Strategic Plan: Goal 4 Update

VII. ACTION AGENDA

- A. Approval of Minutes
 - 10-09-2025 (Business Meeting)
- B. 2025-2028 Student Equity and Achievement Program (SEAP) Plan (CHC)
- C. Approval to Award Bid #CC01-3608.08 – San Bernardino Valley College Career Pathways 2 – Allied Health & Aeronautics
- D. Board Annual Organizational Meeting Date
- E. Approval to Appoint Member of Citizens Bond Oversight Committee (CBOC)

VIII. CONSENT AGENDA

The Consent Agenda is expected to be routine and noncontroversial. 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

- 1. Curriculum - CHC

B. Human Resources

- 1. Adjunct and Substitute Academic Employees
- 2. Annual Military Equipment Report
- 3. Appointment of District Employees
- 4. Appointment of Interim Managers
- 5. Employee Promotions
- 6. Management Job Description Revision
- 7. Non-Instructional Pay
- 8. Payment of Stipends
- 9. Revise Rates of Pay for Professional Expert Hourly Employees

10. Sewer System Management Plan

C. Business & Fiscal Services

1. Contracts at or Above \$114,800
2. Individual Membership
3. Resolution #2025-11-13-FS-01 Approving Transfers of Appropriations for the 2025-26 Fiscal Year
4. Surplus Property and Authorize Donation
5. Surplus Property and Authorization for Private Sale or Disposal

D. Facilities

1. Master Services Agreements Task Orders for Bond Construction

IX. REPORTS

A. Represented Groups (3 minutes per group)

1. Crafton Hills College Academic Senate
2. Crafton Hills College Classified Senate
3. Crafton Hills College Associated Students
4. San Bernardino Valley College Academic Senate
5. San Bernardino Valley College Classified Senate
6. San Bernardino Valley College Associated Students
7. CSEA
8. CTA
9. Police Officers Association

B. Staff Reports (3 minutes per person)

1. San Bernardino Valley College President
2. Crafton Hills College President
3. Executive Vice Chancellor
4. Vice Chancellor of Human Resources & Police Services
5. Vice Chancellor of Educational & Student Support Services
6. Associate Vice Chancellor of Government Relations & Strategic Communications

X. INFORMATION ITEMS

- A. Board Master Action Planning Calendar
- B. Budget Revenue & Expenditure Summary
- C. Construction Change Orders and Amendments - Bond
- D. Construction Contracts Subject to UCCAP

- E. Contracts Below \$114,800
- F. Diversity, Equity, Inclusion, and Anti-Racism (DEIA) Initiatives Annual Report
- G. General Fund Cash Flow Analysis
- H. Lexipol Policies and Procedures
 - I. MOUs between SBCCD and the CSEA
 - J. MOUs between SBCCD and the CTA
- K. Professional Expert Short-Term and Substitute Employees
- L. Purchase Order Report
- M. Resignations
- N. Volunteers

XI. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators
Government Code 54957.6
Agency Representatives: Diana Rodriguez and Kristina Hannon
Non-Represented Groups: CSEA, CTA, POA,
Management/Supervisors, and Confidential Employees
- B. Public Employee Discipline/Dismissal/Release/Non Re-Employment
Government Code 54957
Number of cases: 3
- C. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (d)(2) and
(e) of Government Code Section 54956.9
Number of cases: 1
- D. Conference with Legal Counsel – Existing Litigation
Government Code 54956.9(e)(3) or (d)(1)
Number of cases: 1
- E. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor
- F. Conference with Real Property Negotiator
Government Code Section 54956.8
Properties - Assessor Parcel Numbers:
0141-151-32-0000, 0141-151-31-0000, 0141-151-43-0000, 0141-
151-44-0000, 0164-013-11-0000, 0164-013-12-0000, 0160-183-56-
0000
Negotiating Parties: SBCCD (Proposed Buyer)
Real Property Negotiators: Diana Z. Rodriguez, Ed.D., Chancellor and
Jose Torres, EVC

XII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

XIII. CONVENE CLOSED SESSION

XIV. RECONVENE PUBLIC MEETING

XV. REPORT OF ACTION IN CLOSED SESSION

XVI. ADJOURN

The next meeting of the Board: Board Business
Meeting/Organizational Meeting of the Board
December 12, 2025, at 5:00 p.m.
SBCCD, Boardroom, 550 E. Hospitality Ln., Ste 200, San Bernardino,
CA 92408

Supplemental Handouts (not part of the agenda)

CHC Report to the Board
EDCT Report to the Board
KVCR Report to the Board
SBVC Report to the Board