

**SBCCD - CHANCELLOR'S CABINET**  
**Wednesday, April 2, 2014 8:00 a.m. – Noon**  
**AGENDA**

Approval of DBC recommendation for Brain Trust report

Budget Update – Tim/Jose

Enrollment Update (Revised Plan and current status of FTES) – Tim

GASB 43 & 45 Budget Impacts – Tim/Jose

Service Awards – Bruce

Health Care Reform Update – Jack

AB86 Update – Gloria/Cheryl

Parking Fees – Tim/Jose

Bookstores/Cafeterias Update- Tim/Jose

Change to travel policy and procedure – Tim/Jose

Revised Bond Project Costing - Tim

CCCEO Meeting Update – Cheryl

ACCCA 101 – Bruce

Accreditation Self-Study Update – Cheryl/Gloria

Update Review of Board Goals - Bruce

April 24<sup>th</sup> Board Study Session on Accreditation – Cheryl/Gloria

Update on policies and procedures process – Bruce/Stacey

Abolished Classified Positions - Bruce/Jack

Plan to fill classified positions – Bruce

Update on Student Success and Student Equity Plans – Gloria/Cheryl

Revised enrollment priority – Bruce

Expanding MCHS to other districts – Bruce

District Strategic Plan Goal 3 – Tim

Board information requests – Bruce

Gold Card for Retirees – Bruce

HSI Leadership

Community Services Program Activity – Cheryl/Matthew?

Chancellor forums on campus – Cheryl/Gloria

California Career Pathways Trust – Bruce/Gloria/Cheryl

Recruitment Update Report – Jack

Staffing Plan Update – Jack

Gateway Project Update - Cheryl

Student Satisfaction with systems - Glen

AB 86 Adult School Planning (funding, Kathleen's role) - Gloria

Online Education Initiative Update – Glen

Workday Planning Meeting – Glen

Foundations and General Funds - Bruce

SB 440/ SB 1440 updates - Bruce

EAP MOU Status – Gloria

Strategic Planning Coordination – All

Crisis Communication Plan - Bruce

Manager Ethics Training – 2<sup>nd</sup> date

Professional Development Plans – Bruce

Plus 50 Program

Consistency in Research Reporting Update – Presidents

### **Follow-up**

- Capital Improvement/Prop 39/Bond and M&O Funding Issues - Tim
- CAE 2Y Proposal Roger Powell
- ID Cards/Door Security – Glen for December
- Additional Bond Projects
- Sabbaticals 2014-2015
- Reassigned and Overtime
- Next Steps in Budget Development
- Director of SBVC Foundation
- Strategic Planning
- Workday
- Blackboard Mobile (portal)
- Community organizations that need coverage
- Campus sustainability activities
- Update on Salary and Classification Study
- Master calendar District-Wide
- ID cards
- Open source for textbooks
- Corporate Wellness Proposal

### **Strategic Issues**

- Alignment of budget with student success
- Organization for student success
- Quality indicators/Student Success Scorecard
- All entities to have strategic plan with Ed plan, financial plan, technology plan, facilities plan, etc. under
- Graphic of planning process

## Future Topics

- Long-range financial plan
- 50% law

## GOLD CARD

This is the verbiage out of the CSEA Agreement, which is still in effect.

### CTA

The Gold Card is an additional “perk” for SBCCD retirees and a negotiable item. The Gold Card dates back to 1986 and, at that time, defined in the CTA Agreement Article 23, Section A.4, as:

*Once a bargaining unit member is retired from the District, he/she shall receive the existing “Gold Card” package, which may be changed or modified with the discretion of the District, if the bargaining unit member worked as a certificated employee for fifteen (15) years in the District prior to retirement. During the term of this Agreement, the “Gold Card” package shall contain a waiver of normal fees for regularly scheduled athletic events in the District and normal fees exclusive of all meal charges for regularly scheduled cultural events such as lecture series.*

The Card remained in effect until October 27, 1998, when, as part of a tentative agreement signed by Charles Whiteside, Vice Chancellor, HR, and Daniel Bahner, Chief Negotiator, the negotiation teams agreed to delete this section, and removed from the contract.

### CSEA


On March 12, 1992, the Gold Card was negotiated into the CSEA agreement. At that time, it was listed under Article 7: Pay and Allowances, Section 7.16. and defined as:

*When a unit member retires from the District with at least fifteen years of service, he/she shall receive the existing “Gold Card” package available at the time of retirement. The “Gold Card” package permits the retiree to enjoy certain free privileges in the District at the colleges.*

The Gold Card is listed in the current agreement under Article 7: Pay and Allowances, Section 7.19. with slightly different language and is still in effect for classified employees:

*When a unit member retires from the District with at least fifteen (15) years of service, he/she shall receive the existing “Gold Card” package available at the time of retirement. The “Gold Card” package permits the retiree to enjoy certain free privileges in the District at the colleges.*

*The Gold Card package shall contain a waiver of normal fees for regularly scheduled athletic events in the District and normal fees exclusive of all meal charges for regularly scheduled cultural events such as lecture series.*

 **7.19 GOLD CARD.** When a unit member retires from the DISTRICT with at least fifteen (15) years of service, he/she shall receive the existing DISTRICT “Gold Card” package available at the time of retirement. The “Gold Card” package permits the retiree to enjoy certain free privileges in the DISTRICT at the colleges. The Gold Card package shall contain a waiver of normal fees for regularly scheduled athletic events in the District and normal fees exclusive of all meal charges for regularly scheduled cultural events such as lecture series.

The members that we have are not retired CSEA members. They are retired CTA members and this language does not exist in the CTA Agreement. In order for us to make the change, we would need to ask Jack to negotiate the language back into the CTA Contract. And that's all it takes!

## **Student Equity and Student Success Plans**

**From:** Chief Student Services Officers [<mailto:CSSO-ALL@LISTSERV.CCCCO.EDU>] **On Behalf Of** Michalowski, Linda  
**Sent:** Wednesday, March 12, 2014 6:42 PM  
**To:** [CSSO-ALL@LISTSERV.CCCCO.EDU](mailto:CSSO-ALL@LISTSERV.CCCCO.EDU)  
**Subject:** SSSP Plan and Student Equity Plan Templates Have Been Posted

Dear Colleagues,

Please be advised that the Student Success and Support Program (SSSP) Plan template and Budget Plan form have been posted to our Web site at: <http://extranet.cccco.edu/Divisions/StudentServices/Matriculation/Forms.aspx>. Both are due to the Chancellor's Office by October 17, 2014. The [SSSP Funding Guidelines](#) posted earlier today will be a useful resource as you prepare these documents.

In addition, the Student Equity Plan template has been posted and can be downloaded from our Student Equity page at: <http://extranet.cccco.edu/Divisions/StudentServices/StudentEquity.aspx>. The Student Equity Plan is due to the Chancellor's Office by November 21, 2014.

You will find instructions, information contacts and references to helpful resources in each of the plans.  
Linda

## **SAC Health Systems Partnership**

**From:** Andrea Mitchel [<mailto:andrea.mitchel@gmail.com>]  
**Sent:** Wednesday, December 18, 2013 9:09 PM  
**To:** Baron, Bruce  
**Cc:** Young, Nancy; Murrieta, Hector  
**Subject:** Partnering with SAC Health System, Loma Linda University Health and San Bernardino City Unified School District

Hi Dr. Baron:

I hope you and the crew area doing well. We (Cal State Reentry Initiative) are so fortunate to have you and Robert Levesque as partners. I am now working with Nancy Young (cc'd) from SAC Health System and Hector Murrieta from San Bernardino City Unified School District in the exciting new bridge program bringing City of SB residents into the health care profession. We have been working with Dr. Hart and Loma Linda University Health in developing this exciting program which has the potential to transform the city of San Bernardino. I understand that there have been efforts to reach out to San Bernardino Valley College and Crafton Hills College, yet we have not been able to solidify programming.

Might we be able to meet to chat about this? I am attaching a couple of documents which outline the concept.

There is no doubt, we can make this happen.....just like we did with Caltrans and CSRI. Thank you for all you do and I look forward to chatting.

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## Student Fees

Hi Bruce,

Previously, you had asked Cabinet about raising the parking fees. Currently, our parking fees are \$30 per semester and \$15 for Summer, for a total of \$75.00 per year. For 2014, the State allows up to \$51.00 per semester and \$26.00 for Summer, for a total of \$128.00 maximum. As you know, Glen has already voiced his concern about raising parking fees as it relates to our students. Just wanted to make sure you have this information.

Tim