SBCCD - CHANCELLOR'S CABINET Wednesday, April 30, 2014 <mark>8:00 a.m. – Noon</mark> AGENDA

Stipends for adding sustainability to curriculum – Larry Cook/Algie Au/Bruce Budget Update - Tim/Jose Acknowledgement for retirees – Bruce Customer Service – CONNECTIONS - Janene Panfil of Noel-Levitz - 8:30 a.m. 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 and meet Emma Diaz (10:00 a.m.) - Gloria Bookstores/Cafeterias Update- Tim/Jose Accreditation Self-Study Update - Cheryl/Gloria Board information requests - Bruce Update Review of Board Goals - Bruce Update on policies and procedures- Stacey Abolished Classified Positions - Bruce/Jack Plan to fill classified positions – Bruce Update on Student Success and Student Equity Plans - Gloria/Cheryl Expanding MCHS to other districts - Gloria Gold Card for Retirees - Bruce HSI Leadership Recruitment Update Report – Jack Staffing Plan Update – Jack Gateway Project Update - Cheryl Student Satisfaction with systems - Glen Online Education Initiative Update - 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 – 2nd 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.

<u>CTA</u>

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.

<u>CSEA</u>

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.

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
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: <u>http://extranet.cccco.edu/Divisions/StudentServices/Matriculation/Forms.aspx</u>. Both are due to the Chancellor's Office by October 17, 2014. The <u>SSSP Funding Guidelines</u> 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: <u>http://extranet.cccco.edu/Divisions/StudentServices/StudentEquity.aspx</u>. 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 solidity 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.

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