



CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 2:40pm. Trustee Ferracone led the pledge of allegiance.

Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Macias Harrison, Clerk
Donna Ferracone, Trustee
Nickolas W. Zoumbos Trustee

Members Absent:

Dr. Donald L. Singer, Trustee
Esmeralda Vazquez, CHC Student Trustee
Thomas Robles, SBVC Student Trustee

Administrators Present:

Bruce Baron, Chancellor
Dr. Gloria Fisher, President, SBVC (arrived at 4:30pm)
Dr. Cheryl Marshall, President, CHC (arrived at 4:30pm)
Dr. Lisa Norman, Vice Chancellor Human Resources
Jose Torres, Vice Chancellor Fiscal Services

Administrators Absent:

None

ANNOUNCEMENT OF ELIGIBLE CANDIDATES AND CANDIDATE INTERVIEWS

Four candidates were interviewed for the vacant position of Trustee Area 7. Each of the candidate was provided a list of nine questions and members of the board asked the same questions of the candidates.

2:40-3:00pm Candidate #1, Dr. Anne L. Viricel

CONVENE BREAK

Break convened at 3:05pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 3:10pm

3:10-3:25pm Candidate #2, Nader Fayeze Shahatit

3:30-3:50pm Candidate #3, Susan Barkdoll

CONVENE BREAK

Break convened at 3:50pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 4:00pm

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- **Conference with Labor Negotiators**, Government Code § 54957.6
Agency Negotiator(s): Dr. Lisa Norman and Bruce Baron
CTA, CSEA, Management/Supervisors, Confidential Employees
- **Public Employee Performance Evaluation**, Government Code § 54957 Title: Chancellor
- **Conference with Legal Counsel – Anticipated Litigation**: Significant exposure to litigation pursuant to Government Code section 54956.9(e)(1): 1 case
- **Public Employee Discipline/Dismissal Release**, Government Code 54957: 4 cases

- **Discrimination Complaint Appeal**, Complainant's Appeal of the District's Administrative Determination Regarding Internal Discrimination Complaint, 5 CCR Section 59338
- **Public Employment**, Government Code 54957 Title: President of SBVC

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

CONVENE CLOSED SESSION

Closed session convened at 4:01pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 4:28pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None.

4:29-4:40pm Candidate #4, Stephen Sandlin was interviewed by conference call.

PUBLIC COMMENTS ON CANDIDATES

None.

BOARD VOTE FOR PROVISIONAL APPOINTEE

By a majority vote of the Board of Trustees, Dr. Anne L. Viricel was appointed to serve as the trustee for SBCCD District Area 7, commencing the next scheduled board meeting on December 3, from 12-2pm, until the next election in November 2016.

AYES: Ferracone, Harrison, Longville, Williams
 NOES: Zombos
 ABSENT: Singer, Robles, Vazquez
 ABSTENTIONS: None

CONVENE CLOSED SESSION

Closed session convened at 4:40pm

RECONVENE PUBLIC MEETING

Public meeting reconvened at 6:28pm

REPORT OF ACTION IN CLOSED SESSION (if any)

- The Board unanimously took action to approve the settlement agreement and release of all claims for employee #23474.
- The Board unanimously approved a retirement agreement with SBVC College President, Gloria Fisher, effective June 30, 2016.

REPORTS

- Trustee Zombos attended the ACCT Leadership Conference and reported on sessions he attended.
- Trustee Williams attended the ACCT Leadership Conference and reported on the sessions he attended.
- President Longville attended Excellence in Education meeting and reported SBVC's Middle College High School was recognized for having a 100% graduation rate.
- Trustee Harrison attended and reported on the ACCT Leadership Conference, San Bernardino County of School Board members, and the Excellence in Education event.
- Trustee Ferracone attended and reported on the ACCT Leadership Conference, Valley's STEM paloosa, Crafton Center Opening, and San Bernardino County of School Board members.
- Chancellor Baron new legislation AB798 College Textbook Affordability Act. Asked the audience to support the America's College Promise Act.
- SBVC President provided a written report. Trustee Williams requested for a future board item on feasibility study to open middle college to all youth in our service area. What are the costs and how many students are displaced?
- SBVC Associated Students reported on Veteran's Luncheon, Clash of the Clubs 11/19/15, Survivor packages will be passed out in December, Office of Life Holiday Dinner December 18, Black Student Union Kwanza event December 12, ASG went to Redlands to support Veterans. Region 9 supported AB798.
- CHC President provided a written report.

- CSEA Political Action Coordinator gave thanks for the diversity efforts. Trust is still lacking between leadership and classified staff.

APPROVAL OF MINUTES

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the minutes of October 8, 2015.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

PUBLIC COMMENTS ON AGENDA ITEMS

None.

CONSENT AGENDA

INSTRUCTIONAL/STUDENT SERVICES

Consideration of Approval of Curriculum Modifications – CHC

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the attached Curriculum Modifications for CHC.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Donation – Science

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept the donation from US Food and Drug Administration, Pacific Regional Laboratory Southwest of (1) VWR Aquasonic Cleanser, Model 750D to be used for cleaning glassware in the Chemistry Department.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Serve Champagne at Campus Event – Crafton

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve champagne to be served at a campus event: President's Circle Preview Party of the new Canyon Hall Building, December 3, 2015.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Donation – Textbooks

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept a donation from Mr. Steve Harrington of (20) Heavy Duty Truck Systems, 6th Edition Textbooks made to the Diesel Department to be used for student training purposes.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

HUMAN RESOURCES

Consideration of Approval of Sabbatical Leave for the 2015-2016 Academic Year

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the granting of sabbatical leave for Dave Bastedo for the 2015-2016 academic year.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos

NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of the Revision to Professional Expert and Short Term Lists

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of professional expert and short term lists.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Acceptance of Employee Resignation

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To accept the resignation of Melinda Wallace, Child Development Assistant, CHC. Resigning effective October 14, 2015. Last day of employment October 13, 2015. 7 months of service. Marcial Cardenas, Custodian I, SBVC. Resigning effective November 30, 2015. Last day of employment is November 30, 2015. 11 years of service. Thomas Crane, Lab Technician, Environmental Science, CHC. Resigning effective October 10, 2015. Last day of employment October 9, 2015. 4 years of service.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Adjunct and Substitute Academic Employees

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of adjunct and substitute academic employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Appointment of District Employees

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of district employees; Yancie Carter, Matriculation Coordinator, SBVC, effective November 30, 2015. Ericka Morgan, Custodian, SBVC, effective November 30, 2015. Keenan Giles, EOPS Counselor, SBVC, effective November 13, 2015. Maribel Cisneros, EOPS Counselor, SBVC, effective January 4, 2016.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Coordinator Stipend

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve coordinator stipends for Moreno, Mariana, Transfer Center \$1,440 total for 12 months; Winningham, Laura, Library \$1,440 total for 12 months.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of District Volunteers

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of district volunteers.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None

ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Employee Promotion

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the promotion of Martha Camacho-Kelly, Account Clerk II, District, promoted to Purchasing Agent, District, effective November 16, 2015.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Employment Rescission

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To rescind the employment of Larry Blanco, Student Success Services and Programs (SSS&P) Coordinator, Counseling, SBVC, effective November 12, 2015 and rescind the employment of Letitia Baden, Clerical Assistant, CHC, effective October 13, 2015.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Management Tuition Reimbursement

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the management tuition reimbursement for Dr. Lisa Norman.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Non-Instructional Pay for Academic Employees

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of non-instructional pay for academic employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval of Conference Attendance

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of conference attendance with a modification to the CCLC Annual Conference for President Marshall. Conference travel date should be 11/17/15-11/20/15.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of District & College Expenses

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of district and college expenses.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Individual Memberships

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of individual memberships.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of professional services contracts.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Purchase Order Report

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the purchase order report.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Routine Contracts

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the list of routine contracts.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Sole Source Contract – Ellucian

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the contract for managed and hosting services with Ellucian Company L.P. as a sole source vendor for Colleague (Database, Applications, UI WebAdvisor, and Self-Service) applications in the amount of \$1,061,123.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Appoint Members to the CBOC - Garcia-Jaramillo-Retana

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the appointment of Kevin Retana and Gabriel Jaramillo to the Citizens Bond Oversight Committee for an initial two-year term, and reappoint Albert Garcia for a second two-year term.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Donate Property - City of Redlands

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the surplus and donation of six precast concrete steps to the City of Redlands.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None

ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Donate Property - Rio Hondo

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the surplus and donation of seven pieces of Diesel department equipment to Rio Hondo College.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Surplus Property

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To declare the equipment and/or materials listed on the attached as surplus property, and direct the Business Manager to arrange for its sale or disposal.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

FACILITIES

Consideration of Approval of Amendment 002 – CHJ

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 002 to the CHJ Incorporated contract in the amount of \$299,351.00.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Amendment 002 - Leighton Consulting Inc.

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 002 to the Leighton Consulting, Inc. contract for Measure M Projects at CHC in the amount of \$25,000.00.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Amendment 005 - Knowland Construction Services

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 005 to the Knowland Construction Services, Inc. contract for Measure M Projects in the amount of \$26,496.00.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Amendment 010 - Little Diversified at SBVC

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve Amendment 010 to the Little Diversified Architectural Consulting, Inc. contract at SBVC in the amount of \$750.00.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Measure M Construction Changes

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To approve the following contract amendments and ratify the following change orders. These changes are required and necessary, benefit the District, and reflect the most favorable negotiated costs.

Crafton Hills College – PE Complex						
	<u>Change #</u>	<u>Original Contract</u>	<u>Previous Changes</u>	<u>Proposed Changes</u>	<u>New Contract</u>	<u>Total CO %</u>
All-Surface Roofing & Waterproofing	CO-01	7,320.00	0	243.00	7,563	3.32%
Restoration Management Company	CO-01	48,658.68	0	500.00	49,158.68	1.03%
Crafton Hills College – Small Scale Construction Projects – Swing Space						
Three Peaks Corporation	CO-01	14,085.00	0	1,155.00	15,240.00	8.20%
Mobile Modular Management Corporation	CO-01	107,242.00	0	(1,155.00)	106,087.00	-1.08%

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
 NOES: None
 ABSENT: Singer, Robles, Vazquez
 ABSTENTIONS: None

Consideration of Approval to Ratify UCCAP Contract - Beaumont Electric

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To ratify a UCCAP contract with Beaumont Electric, Inc. of Beaumont, California in the amount of \$13,928.00.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
 NOES: None
 ABSENT: Singer, Robles, Vazquez
 ABSTENTIONS: None

Consideration of Approval to Ratify UCCAP Contract - National Construction

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To ratify a UCCAP contract with National Construction & Maintenance of San Bernardino, California for the CHC – Chemistry, Health, Science; Tenant Improvements (1st Floor Phase 1) project in the amount of \$162,872.10.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
 NOES: None
 ABSENT: Singer, Robles, Vazquez
 ABSTENTIONS: None

RESOLUTIONS

Resolution for International Day Persons with Disabilities

Trustee Harrison motioned, Trustee Ferracone seconded the motion and the board members voted as follows:
To adopt a resolution proclaiming December 3, 2015 as “International Day of Persons with Disabilities”.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
 NOES: None
 ABSENT: Singer, Robles, Vazquez
 ABSTENTIONS: None

ITEMS PULLED FOR DISCUSSION

Consideration of Approval of Revised Management Job Description- District Director of Public Affairs and Government Relations

The item was pulled from the agenda.

Consideration of Approval of Professional Expert Short-Term and Substitute Employees

Trustee Ferracone recused herself and left the room.

Trustee Harrison motioned, Trustee Williams seconded the motion and the board members voted as follows:
To approve the list of professional expert short-term and substitute employees.

AYES: Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: Ferracone

Resolution In Support of College Promise Nov 2015

Trustee Williams motioned, Trustee Harrison seconded the motion and the board members voted as follows:
To adopt a resolution in support of "America's College Promise" Proposal: Tuition-Free Community College for Responsible Students and the work of the California College Promise Campaign. Trustee Williams would like the board to look at Heads up Strategy and consider supporting it.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

ACTION AGENDA

BOARD OF TRUSTEES & CHANCELLOR

Board Ad Hoc Committee Reports

Trustee Ferracone motioned, Trustee Williams seconded the motion and the board members voted as follows:
To accept the reports given from the Ad Hoc Committees:

Established meeting date to meet with

- Board Policy & Accreditation Ad Hoc – Donna Ferracone, Dr. Donald L. Singer, Gloria Harrison

Trustee Ferracone reported the Board Policy Ad Hoc has reviewed all BPs and APs that were scheduled for the first year of the 6-year review cycle. Chancellor will send his rationale of changes to AP 2410 to the subcommittee and AP 2410 will be resent to District Assembly.

- Evaluation (Board Self-Evaluation and Chancellor Evaluation) Ad Hoc – Gloria Harrison, John Longville, Nickolas W. Zoumbos

Trustee Harrison reported established and reviewed timeline and are keeping within the timeline. The first meeting is scheduled for December 3.

- Board Goals Ad Hoc – John Longville, Joseph Williams, Donna Ferracone

President Longville reported the board is doing outreach by joining with the Chancellor's Holiday Party to meet and greet with District Assembly.

- Budget Ad Hoc – Joseph Williams, Donna Ferracone, Gloria Harrison

Trustee reported receiving an in depth education on the budget and how it is constructed.

- Student Success Ad Hoc – Joseph Williams, Donna Ferracone, John Longville

Trustee Williams asked the Chancellor to assign staff to the committee and schedule a meeting. The purpose of the meeting will be to discuss a proposed agenda and to establish a purpose of the committee with a mission and vision.

- Board Vacancy Ad Hoc – John Longville, Nickolas W. Zoumbos Gloria Harrison

The committee met and developed questions. The new trustee who was appointed will be sworn in at the December 3 meeting.

- SBCCD Board & Local K-12 Boards Issues – Dr. Donald L. Singer, Joseph Williams, Donna Ferracone

This committee is still pending.

HUMAN RESOURCES

Consideration of Acceptance of Employee Retirement

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To accept the retirement of Laura Winningham, Librarian, CHC, retiring effective June 30, 2016, after 32 years of service to the District. Her last day of employment is June 30, 2016.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos

NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of Management Appointment - Vice Chancellor Fiscal Services

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve the management appointment of Jose Torres, Vice Chancellor, Business and Fiscal Services, District.
Effective November 13, 2015, through June 30, 2017.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of One Time Off Salary Schedule Bonus for Classified Employees

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve a one-time off salary schedule bonus of \$1,000 for Classified employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of One Time Off Salary Schedule Bonus for Confidential Employees

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve a one-time off salary schedule bonus of \$1,000 for Confidential employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of One Time Off Salary Schedule Bonus for CTA Employees

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve a one-time off salary schedule bonus of \$700 for full-time faculty employees and \$300 for part-time faculty employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval of One Time Off Salary Schedule Bonus for Management Employees

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To approve a one-time off salary schedule bonus of \$1,000 for management employees.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

BUSINESS & FISCAL SERVICES

Consideration of Approval to Adopt a Resolution to Appropriate Funds

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt a resolution approving the appropriation of income from the general reserve to various major expense classifications as indicated by need on the resolution.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

Consideration of Approval to Adopt Budget Calendar

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To adopt the attached Budget Calendar.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

FACILITIES

Consideration of Approval to Award Bid and Contract – BWW

Trustee Harrison motioned, Trustee Zoumbos seconded the motion and the board members voted as follows:
To award bid and contract to BWW & Company of Redlands, California for the Chemistry, Health, Science/Occupational Education 1 (OE1): Tenant Improvement (OE1, CHS, MSA) Phase 2 project in the amount of \$320,013.67.

AYES: Ferracone, Harrison, Longville, Williams, Zoumbos
NOES: None
ABSENT: Singer, Robles, Vazquez
ABSTENTIONS: None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Anthony Serrano
Mary Copeland

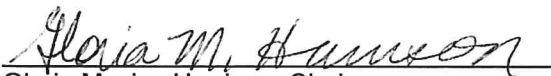
Board members requested for the Board Information Requests to be placed in the front of the agenda under Chancellor's Report.

INFORMATION ITEMS

Applause Cards
Board of Trustees Information Requests – place back to where it was
Budget Report
Cenergistic Report
CHC Program Viability Process Policy
CHC Veterans Task Force Report
Clery Report
EDCT Accomplishments September 2015
Energy Conservation Program Board Update
General Fund Cash Flow Analysis
HSI Stem Pass Go Report
Local Hire Summary
Measure M Construction Change Orders & Amendments
Quarterly Investment Report
Status of District Strategic Planning Committee Alignment Activities

ADJOURN

President Longville adjourned the meeting at 7:40pm



Gloria Macias Harrison, Clerk
San Bernardino Community College District
Board of Trustees

