



BOARD OF TRUSTEES Meeting Minutes – March 13, 2025

Location: San Bernardino Valley College B-100: 701 S. Mt. Vernon Ave., San Bernardino, CA 92410

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

Meeting materials: www.sbccd.edu/govenda

MEMBERS PRESENT

Dr. Nathan Gonzales, Chair
Dr. Cherina Betters, Clerk
Carlos Aguilera, Trustee
Dr. Stephanie Houston, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Hadi Natour, CHC Student Trustee (advisory)
Nelva Ruiz-Martinez, SBVC Student Trustee (advisory)

MEMBERS ABSENT

Joseph Williams, Vice Chair

ADMINISTRATORS PRESENT

Dr. Diana Z. Rodriguez, Chancellor
Jose Torres, Executive Vice Chancellor
Dr. Kevin Horan, CHC President
Dr. Gilbert Contreras, SBVC President
Kristina Hannon, VC Human Resources & Police Services
Dr. Nohemy Ornelas, VC Educational & Student Support Services

ADMINISTRATORS ABSENT

Angel Rodriguez, Associate Vice Chancellor Government Relations & Strategic Communications

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Gonzales called the meeting to order at 4:00 p.m.

Student Trustee Ruiz Martinez led the pledge of allegiance.

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

Elisee Lara
Vanessa De La Rosa
Davena Burns-Peters
Daihim (Dey Heem) Fonzouni
Alexander Beechko (5 minutes)

In response to an employee request under Government Code section 54957, one of the matters under Public Employee discipline/dismissal/release/non-reemployment was moved to open session for a reading of the proposed action.

At the request Aleander Beechko, the proposed action was read.

At the request of Aleander Beechko, the recommendation of the Crafton Hills College President recommendation was read.

As noted at the outset, this is not intended to be an evidentiary hearing, a separate right which you can invoke pursuant to the Education Code. After the open session the Board will convene into closed session for deliberation and vote on the matter as agendized, which will be reported out in accordance with the Brown Act.

III. CLARIFICATION

President Gilbert Contreras provided clarification.

IV. PRESENTATIONS

- A. Citizens Bond Oversight Annual Report
- B. San Bernardino Valley College Foundation Presentation by Executive Director Michael Layne.

V. APPROVAL OF MINUTES

- A. 02-13-2025 Board Business Meeting Minutes
- B. 02-27-2025 Board Strategy Session

Motion: to approve the 02-13-25 and 02-27-25 minutes

Moved by: Trustee Aguilera. Seconded by Trustee Betters.

Roll call vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

VI. RECOGNITION/CELEBRATIONS

- A. Applause Cards

The Board recognized applause recipients for extending extra effort to provide quality service and valued assistance.

- B. Retirement Recognition

The Chancellor recognized the following retirement.

~~-Maria Valdez, Professor, Psychiatric Technology, SBVC~~

After 9 years of service with the District, Maria has submitted a letter of intent to retire, effective June 30, 2025. Maria began her employment with SBCCD as a Psychiatric Technology Instructor at SBVC where she remained the entirety of her career.

The commitment and dedication this individual have shown to student success is unwavering. The District is truly grateful for their years of service and congratulates them on their retirement.

VII. ACTION AGENDA

- A. Approval of Facilities Master Plan 2025-2037

Motion: to approve the Facilities Master Plan 2025-2037

Moved by: Trustee Houston. Seconded by Trustee Longville.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

B. Conduct a Public Hearing in Accordance with Government Code 4217

Chair Gonzales opened public hearing at 4:41 p.m.

No public comments

Closed public hearing at 4:42 p.m.

C. Adopt Resolution No. 2025-13-13-FP-01 and Approve an Energy Service Agreement

Motion: to adopt Resolution No. 2025-13-13-FP-01 and Approve an Energy Service Agreement

Moved by: Trustee Longville. Seconded by Trustee Houston.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

D. 2025 CCCT Board Election

Motion: to approve the SBCCD vote for the 2025 CCCT Board Election as follows:

Jose Alcala, Riverside CCD

Ines De Luna, Napa Valley CCD

Shin Liu, Cerritos CCD

Tammy Silver, Pasadena Area CCD

Moved by: Trustee Longville. Seconded by Trustee Reyes.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

E. Endorse Nomination of 2025 Classified Employee of the Year Award

Motion: to approve the endorsement nomination of 2025 Classified Employee of the Year Award.

Moved by: Trustee Betters. Seconded by Student Trustee Natour.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters,
Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

VIII. **CONSENT AGENDA**

A. Instruction/Student Services

1. Curriculum – CHC

B. Human Resources

1. Adjunct and Substitute Academic Employees
2. Appointment of District Employees
3. Contracts for Tenure Track Academic Employees
4. Employees Transfers
5. Granting Tenure
6. Non-Instructional Pay
7. Payment of Stipends

C. Business & Fiscal Services

1. Conference Request
2. Contracts at or above \$114,500
3. Individual Memberships
4. Surplus Property and Authorize Private Sale or Disposal
5. Surplus Property and Authorize for Donation

D. Facilities

1. Acceptance of Withdrawal and Approval of Award
2. Master Services Agreements and Task Orders for Bond Construction

Motion: to approve the Consent Agenda as presented.

Moved by: Trustee Longville. Seconded by Trustee Aguilera.

Electronic vote: AYES: Natour (advisory), Ruiz Martinez (advisory), Aguilera, Betters, Gonzales, Houston, Longville, Reyes

NOES:

ABSTAIN:

ABSENT: Williams

Motion passed

IX. REPORTS

Brief reports were provided orally. All written reports are uploaded and can be referenced at www.sbccd.edu/Govenda

A. Board Committee & Activity Reports

1. Board Finance Committee (BFC) – Trustee Houston provided a brief report.
2. Board Legislative Committee (BLC) – Trustee Reyes provided a brief report.
3. Board Policy & Procedures Ad-Hoc Committee (BPPAC) – Chair Gonzales provided a brief report.

B. Regional and State Reports

1. Board of Governors (BOG) – Trustee Williams provided a brief report.
2. Joint Powers Authority – Trustee Houston provided a brief report.

C. Chancellor's Report – Chancellor Rodriguez provided a brief report.

D. Represented Groups

1. Crafton Hills College Academic Senate – Meredyth McLaren provided a brief report.
2. Crafton Hills College Classified Senate – no report.
3. Crafton Hills College Associated Students –
4. San Bernardino Valley College Academic Senate – Andrea Hecht provided a brief report.
5. San Bernardino Valley College Classified Senate – no report.
6. San Bernardino Valley College Associated Students – no report.
7. CSEA – no report.
8. CTA – Jeff Demsky provided a brief report.

9. Police Officers Association – no report.

E. Staff Reports

1. San Bernardino Valley College President – Dr. Contreras provided a brief report.
2. Crafton Hills College President – Dr. Horan provided a brief report.
3. Executive Vice Chancellor – no report.
4. Vice Chancellor of Human Resources & Police Services – no report.
5. Vice Chancellor of Educational & Student Support Services – no report.

IX. INFORMATION ITEMS

- A. Board Master Action Planning Calendar
- B. Board Policies for First Reading
- C. Budget Revenue & Expenditure Summary
- D. Construction Change Orders and Amendments - Bond
- E. Contracts Below \$114,500
- F. District Grant Updates
- G. General Fund Cash Flow Analysis
- H. Lexipol Policy and Procedure – 1023 Personal Appearance Standards
- I. MOUs between SBCCD and the CSEA
- J. MOUs between SBCCD and the CTA
- K. MOU between SBCCD and IEHP
- L. Professional Expert Short-Term and Substitute Employees
- M. Purchase Order Report
- N. Resignations
- O. Quarterly Financial Status Report
- P. Quarterly Investment
- Q. Volunteers

Trustee Aguilera recognized Information Item K. MOU between SBCCD and IEHP.

X. 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: 2
- E. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor

XI. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

XII. CONVENE CLOSED SESSION

The Board convened to closed session at 5:25 p.m.

XIII. RECONVENE PUBLIC MEETING

Chair Gonzales reconvened the public meeting at 6:27 p.m.

XIV. REPORT OF ACTION IN CLOSED SESSION

On March 13, 2025, the Board unanimously, took action to approve the release of probationary employee #32564 as Child Development Teacher at CHC effective March 14, 2025.

On March 13, 2025, the Board unanimously, took action to approve Resolution #2025-03-13-HR01 to non-reelect Employee #30365, contract (probationary) Professor, Biological Sciences, at Crafton Hills College, for the 2025-26 academic year and to send notice to the employee.

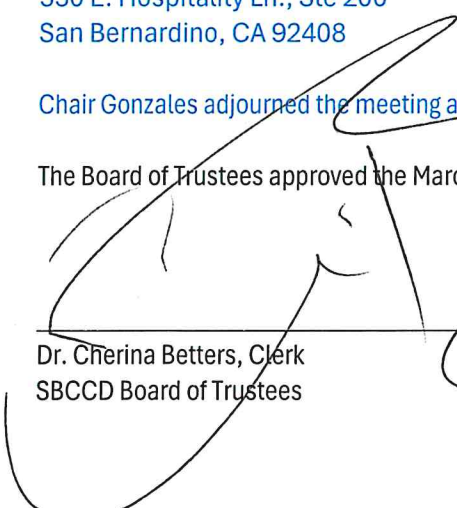
On March 13, 2025, the Board unanimously, took action to approve the settlement of claim #WC-CM-802228 with employee #24979.

XV. ADJOURNMENT

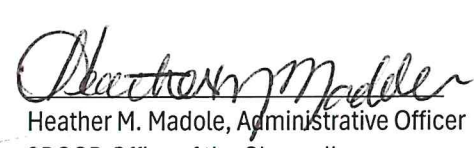
The next meeting of the Board: Board Strategy Session
March 27, 2025, at 4:00 p.m.
SBCCD Boardroom
550 E. Hospitality Ln., Ste 200
San Bernardino, CA 92408

Chair Gonzales adjourned the meeting at 6:29 p.m.

The Board of Trustees approved the March 13, 2025, minutes on April 10, 2025.



Dr. Cherina Betters, Clerk
SBCCD Board of Trustees



Heather M. Madole, Administrative Officer
SBCCD Office of the Chancellor