



Special Meeting of the Board of Trustees

March 17, 2020

12:00 p.m

550 E. Hospitality Ln., Suite 200

San Bernardino, CA 92408

MINUTES

Zoom Conference Call: (312) 626-6799 Meeting ID: 544 267 197 <https://cccconfer.zoom.us/j/544267197>

MEMBERS PRESENT

Dr. Anne L. Viricel, Chair

Dr. Stephanie Houston, Vice Chair

Gloria Macías Harrison, Clerk

John Longville, Trustee (by teleconference)

Frank Reyes, Trustee (by teleconference)

Dr. Donald L. Singer, Trustee

Joseph Williams, Trustee

Maritza Mariscal-Medina, SBVC Student Trustee (by teleconference)

Elijah Gerard, CHC Student Trustee

ABSENT

None

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor

Diana Rodriguez, SBVC President

Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Board Chair Viricel called the meeting to order at 12:05pm. Vice Chair Houston led the pledge of allegiance.

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Chris Grant, SCE partnership

3. ACTION AGENDA

3.1 Adopt Resolution #2020-03-17-BOT01 COVID-19 (p2)

Trustee Reyes moved to adopt resolution #2020-03-17-BOT01 COVID-19, authorizing the District to prepare and respond effectively to the Novel Coronavirus (COVID-19). Trustee Longville seconded the motion. Interim Chancellor Torres indicated updates on COVID-19 will continue to be communicated via email. The food pantry will remain open with limited hours and will limit the number of people to minimize exposure.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Singer, Williams, Mariscal-Medina, Gerard

NOES: None

ABSENT: None

ABSTENSIONS: None

3.2 Approve Chancellor Search Timeline (p5)

Trustee Harrison moved to table the Chancellor Search Timeline. Trustee Houston seconded the motion. In order to meet the constricted timeline, if an emergency arises, the committee would have to move to a virtual format, which could cause inequity. If the search committee continues beyond the semester, the students appointed will graduate, but can continue service after graduation. Interim Vice Chancellor Hannon will provide a timeline next month with more details on how the search and having an Interim Chancellor in place will affect our accreditation.

4. **ADJOURN**

The next meeting of the Board: Business Meeting at Crafton Hills College LRC 231, April 9, 2020 at 4pm. Board Chair Viricel adjourned the meeting at 12:40 pm.

A handwritten signature in cursive script that reads "Gloria M. Harrison".

Gloria Macias Harrison, Clerk
SBCCD Board of Trustees