

Meeting of the Board of Trustees

April 9, 2020

4:00 p.m. (Closed Session); 5:00 p.m. (Public Meeting)

LOCATION: Zoom Conference: https://cccconfer.zoom.us/i/549366869
Dial: (669) 900-6833 or (346) 248-7799 - **Meeting ID:** 549 366 869

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair
Dr. Stephanie Houston, Vice Chair
Gloria Macías Harrison, Clerk
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee (departed the meeting at 6:23pm)
Joseph Williams, Trustee (departed the meeting at 5:21pm, returned to meeting at 6:29pm)
Maritza Mariscal-Medina, SBVC Student Trustee
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

The following text was read and all votes were taken by roll call.

Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).

Anyone wishing to participate may do so via the Zoom link which is listed above. The meetings are also recorded.

We kindly request public comments be submitted electronically by emailing snikac@sbccd.edu Submissions must be received prior to the posted start time of the meeting.

- Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.
- Submissions will be read aloud at the meeting and must comply with the five-minute time limit.
- Submissions must either address an item listed on the agenda, or be within the subject matter jurisdiction of the Board.
- Any comments submitted during the meeting must be requested via the chat function through Zoom.

In accordance with Board Policy 2350, members of the public who wish to address the Board on any agenda item prior to or during the Board's consideration of that item. Matters not appearing on the agenda may be heard after the board has heard all action agenda items. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a

MINUTES

disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Board Chair Viricel called the meeting to order at 4:02pm. Trustee Harrison led the pledge of allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.1. Conference with Labor Negotiators

Government Code 54957.6

Agency Representatives: Jose F. Torres and Kristina Hannon – CSEA, CTA, Management/Supervisors, and Confidential Employees

2.2. Public Employee Discipline/Dismissal/Release/Non Re-Employment

Government Code 54957

2.3. Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9(d)(2)

(1 case)

2.4. Conference with Legal Counsel – Existing Litigation

Government Code 54956.9(e)(3) or (d)(1)

- Workers Comp Claim #497464
- Workers Comp Claim #566429

2.5. Conference with Real Property Negotiator

Government Code 54956.8

- Property:
 - Pro-Swap-Meet, San Bernardino, 22.79 Total Acres
- Negotiating Parties: San Bernardino Community College District (Proposed Buyer), Real Property Negotiator Jose F. Torres, Interim Chancellor
- Under Negotiation: Instruction to Proposed Buyer's Real Property Negotiator will concern price and terms of payment associated with the possible purchase of the identified Property.

2.6. Public Employee Performance Evaluation

Government Code 54957(b)(1)

Title: Chancellor

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

4. CONVENE CLOSED SESSION

Closed session convened at 4:15pm.

5. RECONVENE PUBLIC MEETING

Public meeting reconvened at 5:21pm.

6. REPORT OF ACTION IN CLOSED SESSION

- On April 9, 2020, the Board unanimously took action to approve settlement of Workers Comp Claim #497464 with employee #9746
- On April 9, 2020, the Board unanimously took action to approve settlement of Workers Comp Claim #566429 with employee #28290.

 On April 9, 2020, the Board unanimously took action to approve the release of probationary employee #29738 from the position of Custodian effective April 10, 2020.

7. PUBLIC COMMENTS ON AGENDA ITEMS

Agenda Item 12.3 – Board Policies First Reading Submitted by: Frances Rodriguez

Board policies need to allow student representatives to have a channel to present the resolutions because the current board has been ignoring resolutions and not allowing them to be added to the agenda. The main point is to address student representation. Why is our resolution from the students being ignored and not included in the agenda? The student's voice must not be oppressed, not ever-especially when students are the only consumers in this educational environment. The blatant violation of First Amendment protections severely reflect an egrerious "leadership" when this is an educational institution and yet the student voices are being silenced. The time is now to be heard because without students there is no district. What is our voice if we the representatives for the students are not heard at District Board Meetings? What is the purpose of our student senates if our resolutions are being passed over?

Agenda Item 13.3 Analysis of AB 705 Submitted by: Sara Mooney

Hello, this is Sara Mooney from the Campaign for College Opportunity.

Thank you for your leadership, tireless efforts, adjustment and innovation during this unprecedented time. Students are struggling to access technology, food, and housing, so we appreciate the work you are doing to get those resources into their hands.

I am very appreciative that the Board is discussing AB 705 today, and that the Chancellor's team have disaggregated data by race. This kind of analysis of any policy is so important. I also appreciate the recognition that more students are taking transfer level courses and will have the opportunity to move quickly towards a degree—this is a success!

The sharp enrollment increases for Black and Latinx students show how long standing policies caused campuses to previously under-place these students; the implementation of AB 705 and the increased numbers of successful students highlights that Black and Latinx students have been capable all along, and that campuses were short-changing them. Another win: the expansion of corequisites, communities of practice, and discussions around data are so important and must continue.

In addition to these wins, I want to highlight the historical and current success rate of Black students. Although they are a smaller population than some of other students, there are clearly large gaps in services for Black students. Why are our faculty and administrators unable to serve Black students the way that white and Asian students are being served?

We have known for some time that Black students are not afforded the same opportunity as their white and Asian counterparts. AB 705 has not changed this fact, but it has simply made it more clear.

Campuses across the state are seeing these disparities. They deserve urgent attention and investments. Investments in the following programs and practices are a good place to start:

- additional supports outside of the classroom for Black students;
- implicit bias training for faculty, because we know that Black students do not feel welcomed in these classes;
- cultural competency in curriculum:
- recruitment and retention of Black faculty.

For the next meeting, we ask the following be discussed:

- A root cause analysis of these massive opportunity gaps.
- Success data broken out by campus.
- Success rates of students in remedial courses versus transfer level courses
- Success rates of students who enrolled in corequisite courses vs. those that did not.

As the COVID context develops, Black and Latinx students will be most heavily impacted—do not let these gaps widen, now is not the time to be complacent. We are hopeful this data will only inform, empower, and inspire more concerted action. Thank you!

8. PRESENTATIONS

8.1. Citizens Bond Oversight Committee 2018-2019 Report to the Community (p6) Presented by: Betsy Starbuck, Chair, Tax Payer Organization

9. REPORTS

- 9.1. Board Committee Reports (p10)
- 9.2. Chancellor's Report (p12)

Interim Chancellor Torres thanked all staff for their efforts and patience during the uncertain times and provided an update on how we are working proactively to assist our staff, students, and community during the COVID 19 pandemic. SBCCD continues to move forward delivering prosperity to our communities.

- 9.3. Key Performance Indicators (p13)
- 9.4. San Bernardino Valley College Academic Senate Celia Huston gave a report for SBVC Academic Senate
- San Bernardino Valley College Classified Senate
 Judy Rodriguez provided a brief report for SBVC Classified Senate
- 9.6. San Bernardino Valley College Associated Students
 Sofiya Herrera provided a brief report for SBVC Associated Students
- 9.7. Crafton Hills College Academic Senate

CHC Academic Senate

Submitted by: Mark McConnell

Our Senate has transitioned to online meetings, is on schedule and meeting, and is reviewing the first draft of our accreditation report at our next meeting.

- 9.8. Crafton Hills College Classified Senate
- 9.9. Crafton Hills College Associated Students

Jessica Lopez gave a report for CHC Associated Students.

9.10. CSEA

Kevin Palkki reported for CSEA.

- 9.11. CTA
 - Meridyth McLaren provided a report for CTA.
- 9.12. San Bernardino Valley College President President Rodriguez gave an update on SBVC.
- 9.13. Crafton Hills College President

 President Horan reported an update on CHC.

10. APPROVAL OF MINUTES

- 10.1. March 12, 2020 (p18)
- 10.2. March 17, 2020 (p27)

Trustee Houston moved to approve the minutes of 3/12/20 as amended and 3/17/20 as presented. Trustee Harrison seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Singer

NOES: None ABSENT: Williams

ABSTENSIONS: Gerard, Mariscal-Medina

11. CONSENT AGENDA

Instruction/Student Services

- 11.1 Approval of Curriculum CHC (p29)
- 11.2 Approval of Curriculum SBVC (p38)

Human Resources

- 11.3 Adjunct and Substitute Academic Employees (p72)
- 11.4 Non-Instructional Pay (p74)
- 11.5 Payment of Stipends (p85)
- 11.6 Pre-Retirement Reduced Workload for Academic Employees (p87)
- 11.7 Adopt Resolution No. 2020-04-09-HR01 and Approve Contract SISC (p89)
- 11.8 Adopt Resolution No. 2020-04-09-HR02 and Terminate Medical Programs with CSEBA (p91)
- 11.9 Appointment of District Employees (p93)
- 11.10 Ratification of Tentative Agreement with the CSEA Chapter 291 (p95)
- 11.11 Equal Employment Opportunity Fund Multiple Method Allocation Model for 2019-20 (p103)

Business & Fiscal Services

- 11.12 Contracts at or Above \$95,200 (p111)
- 11.13 Resolution #2020-04-09-FS01 Approving Transfers from the Reserve for Contingencies to Various Expenditure Classifications (p113)
- 11.14 Resolution #2020-04-09-FS02 Authorizing Temporary Interfund Borrowing (p116)
- 11.15 Surplus Property (p118)
- 11.16 Vacation Payout (p120)
- 11.17 District & College Expenses (p121)
- 11.18 Individual Memberships (p124)
- 11.19 Resolution to Excuse Trustee Absence (p126)

Facilities

- 11.20 Award Bid #03-1920-01 and Contract to Caliber Construction Inc. (p128)
- 11.21 Master Services Agreements & Task Orders for Bond Construction Program (p129)

Trustee Longville moved approval of the consent agenda as presented. Trustee Harrison seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes

NOES: None

ABSENT: Williams, Singer

ABSTENSIONS: Gerard, Mariscal-Medina

12. ACTION AGENDA

12.1 Public Hearing and Acknowledgement of Initial Proposals to Negotiate Successor Agreement Between SBCCD and CSEA Chapter 291(p131)

Board Chair Viricel opened a hearing for public comment on the initial proposals to negotiate successor agreement between SBCCD and CSEA Chapter 291. Hearing no comments from the public, Board Chair Viricel closed the hearing.

Having conducted a public hearing pursuant to Government Code 3547, Trustee Harrison moved to acknowledge these proposals and the parties commence negotiations. Trustee Longville seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes

NOES: None

ABSENT: Williams, Singer

ABSTENSIONS: Gerard, Mariscal-Medina

12.2 Updated Chancellor Search Timeline (p134)

Trustee Harrison moved approval of the Chancellor Search Timeline. Trustee Houston seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes

NOES: None

ABSENT: Williams, Singer

ABSTENSIONS: Gerard, Mariscal-Medina

Board Policies – First Reading (p136)
 AP/BP 3710 Securing Copyright
 AP/BP 5015 Residence Determination
 AP 5017 Responding to Inquiries of Immigration Status

Trustee Harrison moved approval of Board Policies for first reading. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Williams

NOES: None ABSENT: Singer

ABSTENSIONS: Gerard, Mariscal-Medina

12.4 Board Policies – Second Reading (p152)

AP/BP 3900 Speech: Time, Place, and Manner

AP/BP 4320 Off Campus Speakers

AP/BP 4400 Community Services Programs

AP/BP 4500 Student News Media AP 5203 Lactation Accommodations

AP/BP 6540 Insurance AP/BP 7270 Student Workers AP 7348 Accommodations

Trustee Williams moved approval of the Board Policies for second reading and final approval. Trustee Harrison seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reves, Williams

NOES: None ABSENT: Singer

ABSTENSIONS: Gerard, Mariscal-Medina

12.5 BOT Ad Hoc Strategic Planning Committee (p186)

Trustee Houston moved approval to nominate and elect Trustees Williams, Harrison, and Viricel to serve on the SBCCD BOT Ad Hoc Committee for Strategic Planning. Trustee Reyes seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Williams

NOES: None ABSENT: Singer

ABSTENSIONS: Gerard, Mariscal-Medina

12.6 2020 CCCT Board of Directors (p187)

Trustee Williams moved approval to vote for Adrienne Grey (West Valley-Mission CCD), Andra Hoffman (Los Angeles CCD), Pam Haynes (Los Rios CCD), Barbara Dunsheath (North Orange County CCD), Barbara Jean Calhoun (Compton CCD), and Marisa Perez (Cerritos CCD) from the seats up for re-election and authorize staff to forward the e-ballot to the League Office before the deadline. Trustee Harrison seconded the motion.

AYES: Viricel, Houston, Harrison, Longville, Reyes, Williams

NOES: None ABSENT: Singer

ABSTENSIONS: Gerard, Mariscal-Medina

13. <u>INFORMATION ITEMS</u>

- 13.1. Accreditation Timeline (p189)
- 13.2. Alternate Work Schedule for Summer 2020 (p191)
- 13.3. Analysis of AB 705 Compliance, Implementation, Student Success, and Student Retention (p192)
- 13.4. Applause Cards (p199)
- 13.5. Board Master Planning Action Calendar (p203)
- 13.6. Budget Report (p206)
- 13.7. Contracts Below \$95,200 (p209)
- 13.8. District Clery Act Compliance Report (p218)
- 13.9. General Fund Cash Flow Analysis (p221)
- 13.10. MOUs between SBCCD and the CSEA (p223)
- 13.11. MOUs between SBCCD and the CTA (p236)
- 13.12. Professional Expert, Short-Term, and Substitute Employees (p242)
- 13.13. Purchase Orders (p247)
- 13.14. Resignations and Retirements (p255)
- 13.15. Volunteers (p257)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

Non-Agenda Item

Submitted by: Alexis Zaragoza

San Bernardino Community College District, Trustees, and Chancellor, I write to you in hopes that we can agree on fundamental values within our community college system. As a student member of the California Community Colleges Board of Governors, while I am not speaking on behalf of the board and solely as an individual statewide student leader in the California Community Colleges. I hope my insight serves you well.

The primary value of our system, as stated in every governing document in the largest public university system in the world, is that we base everything we do on the needs of the students. We do this because, without students, there would be no university. Without students, we would not have a purpose.

It is with great confusion that across our state in the hearts of our community colleges, students are pushed to the backend of conversations. This is not rare, it is normal, which makes it all the more frustrating. It is with this confusion and frustration I question why this seems to be happening within your own district, and why the trustee board is preventing the uplifting of student voices within our colleges.

As a trustee, you are not bound to have previously been a community college student, but I hope if electors put you in this position it is because they know you are best in crafting decisions for our colleges. It should be absolutely apparent that your intentions are built around student needs and ideas. These two concepts; needs and ideas, work hand in hand. This is because student needs are defined by the students, since they are the ones dealing with these problems on a day to day basis, and their ideas for what they need are necessary when implementing policy to ensure their needs are properly met. Ideally, when student leaders speak up, they do so in hopes of being heard. This structure is what positions such as student trustees are made for.

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This is to ensure every single meeting you all are hearing from us, and are unable to avoid making decisions based on what we need, not what you all only think we need.

No matter what your personal opinions are on resolutions put forward by student leaders, it is fundamentally against our values as a system to ignore ideas put forward entirely. Avoiding resolutions put forward by student leaders is not only wrong but is a direct threat to the policies within shared governance that we stand by as a state.

As a student leader in a position like mine, if this situation were mirrored at the statewide level there would be a public outcry about the inequalities that lie in our system and the people at the top that are preventing students from being able to speak up for what they believe in. As a student leader with a voice and a vote, I have been able to make real changes that have affected all the community college districts in the state of California in positive ways. The belief that ideas created by students do not deserve the same respect as other trustees is something my colleagues of the system, based on the respect that they have given me and other students, would heartfully disagree with. The students are the experts in what it means to be a student, and their voices should be heard accordingly.

No matter what the final decision would be, every resolution and idea put forward merits a discussion. I hope that you will do what is right by your electors and by your schools and ensure the rights of students and all groups within shared governance, including classified staff and faculty, are honored moving forward.

Non-Agenda Item

Submitted by: Hannah Stiff

Hello board members. My name is Hannah Stiff and I am speaking to you all as a member of Crafton's student senate. I would like to address some issues and concerns I, and others of my senate, have regarding student pay as well as student votes.

I am relatively new to the senate and to experiencing the workings of the San Bernardino Community College District, and I have to admit, I am disappointed with the lack of concern this board seems to have with students' opinions and needs. In nearly all of our student senate meetings I have attended, the issue of student compensation is part of our agenda. Our hardworking president, Tyrone Ross', as well as our student trustee, Elijah Gerard's, work seems to have been disregarded and pushed aside as unimportant. I have witnessed first-hand the time and effort these students have put forth into making our campus, and other community college campuses, better for all students. Yet, this board seems to think of their valuable contributions as not worthy of monetary compensation. The time and energy they put into our school could be used to for their own personal activities, but they selflessly apply it to creating a better community college experience.

Additionally, this board ignores a resolution written by our student trustee that would grant student trustees a right to a full vote. This seems to me, a blatant dismissal of the concerns by our students that our trustee would represent. The SBCCD's mission statement says that you "transform lives through the education of our students," but you seem to be indifferent to the very same students you claim to "serve." This is only my second semester at Crafton, and although I have greatly enjoyed my time here because of faculty and fellow students, I am disheartened by this district's lack of appreciation of the students who are responsible for your employment. I hope my, and other's, statements today bring to light the urgency and importance of listening to student voices. Thank you for your time.

Non-Agenda Item Submitted by: Alex Ramos

Dear Sirs and Madams,

We, the student body, are at the epicenter of the academic and administrative changes. So far, our ideas and concerns have not been recognized through equal representation. The student voice is meant to be part of this district board as it is part of the community you serve. How do we know if our ideas carry weight? How do we know if our goals and needs are being prioritized? So far, we are constituents only in name.

Since there is an issue of proper representation, I want to take this opportunity to demand fair acknowledgement of these three propositions.

1. **Grading Policy** - The idea of a Pass/No Pass Term has been floating around. After talking with students, I propose an alternative. The grades that students had before Spring Break will be their minimum grades for that respective class. Grades will only move up, not down.

For many of our students, Pass/No Pass is not an option in their STEM career tracks. Are they to be left behind to worry about grades as the crisis looms overhead? Repeating a class is also not an option as they are bound by term specific courses. The proposed system is of benefit to every student as it alleviates stress and allows them to focus on their needs first and foremost. As of right now, there is a danger of students withdrawing or failing classes. We cannot stand idly by as this crisis affects their academic endeavors.

- 2. Reimbursements As of this moment, COVID-19 has created an economic downturn in our country. We have students whose household income has been affected. We have students who have lost their jobs. Reimbursements for parking permits, art supplies, and other campus services will help alleviate their financial worries.
- Giving Our Student Trustee a Vote Our government is meant to be a representative one. If our selected student leader's
 vote does not count, then we are being disregarded. A vote is the voice of our community. That is what this nation was built
 upon.

As the Board of Trustees, it is your duty to facilitate student success. It is your duty to allow us to speak for ourselves about the changes we demand. In order for us to succeed, our concerns must carry weight. Right now is the time that our voice be valued on equal footing. Grant us a vote on this board.

Non-Agenda Item Submitted by: Valerie Johnson To the SBCCD Board of Trustees.

My name is Valerie Johnson, I am the former student body president at Crafton Hills College and a current UC Berkeley student. I'm writing to you today not because I'm eager to maintain involvement at an institution that I am no longer enrolled in, but because I feel obligated to protect and empower student work that was done when I was in leadership and I feel that the board is failing to do it's due diligence in heeding student input.

Put simply: you have failed students by not taking action on items of importance brought to your attention. You have praised student leaders like myself and your current student trustee, Elijah, for our efforts and "above and beyond" work, and yet when it's your turn to use your power to bring our work to the finish line, you fail to take action.

During Spring of 2019, students passed a resolution in support of equitable pay for student committee volunteers. Many trustees took the opportunity to share that they also supported such financial support, students being paid for their time just as administrators and faculty are paid. Despite your supposed support, you have failed to establish a process for students to receive payments like this. You ask students for their time and work, and you fail to show them that they are worth the work you are asking for. For months now, student leaders have expressed how inequitable it is to have a student trustee that does not have proper voting rights. What is the point of having such representation if it is simply ceremonial? Students deserve better than pseudo-representation. We deserve dignified

representation that includes voting power. If the board wants to claim to truly value student input then it cannot simultaneously claim that students are not informed enough to have input. By taking a stance in support of students on this issue, you can demonstrate through actions the value you claim to place on student representation. Students look forward to action of this nature.

Establish a process to pay student representatives on hiring and other committees and formalize your support for student trustees to have full voting power so that you can continue to praise the work of student leaders by using your positions to uplift students.

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Non-Agenda Item

Submitted by: Anthony Orabuena

I wanted to bring to your attention that students who attend committees are not paid or treated fairly. There are students who attend these meetings a lot and they are not even paid. Faculty who attend these committees are paid 52 dollars while students are not even paid. This is not fair to the students who attend the committees. I ask that you make these issues a bigger one because the school is not doing that. They seem to say they will take care of that, but that is just an excuse to make us stop talking about. Me and a student even had to make a petition to make this issue more important than it is to the school of Crafton Hills College. I mean the communication from student Senate and students is obviously poor. I mean I do think you are listening to us to make the experience better for students. I believe you need to do a better job, because in my petition we are only asking 17 dollars, instead of 52. We are being very reasonable for the pay, I do not believe this amount is unreasonable to you or the board. I feel like you the board are making it hard yourself. Please change yourself for the betterment of the students. This is important to us as students and we ask you to make this change now. Not 3-5 years from not two, not one. It can be done now no more excuses. This what we want and we ask you listen and stop ignoring us, and the next generation of future students.

Non-Agenda Item

Submitted by: Frances Rodriguez

Student reimbursements for activities that have not been finalized, as the students are still awaiting payments. (Related also to 11.5). I came to the meeting months ago, and it is disappointing to disregard the contributions by the students. When will students be given what has been promised to them? I was convinced when I attended the meeting that my voice was heard loud and clear about this and yet here we are months later, and the story is still the same, lack of respect for our students displayed by the disregard for our request to be reimbursed. Restaurants typically give you 30 days when an order is put in to the bill getting reimbursed. What is the delay? The students need resources today!

Call for compassion. As the Outreach Coordinator, I see the stress from many students including myself and my College Promise daughter. Transition from High School was not easy for her due to her disabilities, and that is not including my personal battle that started against cancer last year. I would like to remind the board that we are here to help our communities and I ask for empathy and patience during these difficult times for all the students, faculty, staff, and society in general. Crafton Hills College has a lot to offer, yet I find myself convinced that there are no current resources to support the students who lack the technical requirements for a class such as CIS 101 and I am forced to drop out from. I am a Calworks student and they will let me borrow the book, I am DSPS but the Ipad is not what I need for the technical requirements per the instructor and the chromebook is not enough either. I have no access to transportation and live 50 miles away, so the computer lab is not an option even if they were open, which the Library is but they have no pc available for me. I am the Outreach Coordinator and as of last week thought I could complete the course, now I have to drop it soon because I have not been able to get access to resources that apply to the CIS 101 course. How are we going to support the new Cyber Security students in the future? Our campus lacks the technical support for students and now we are offering an associate degree. This epidemic has shown me the needs for students and we need to do more to help them at this time. What happened to the 10 million dollar homeless grant offered a few months ago to the Community Colleges? Please feel free to contact me f.rodriguez1007@student.sbccd.edu and together we can find solutions to these overwhelming student crisis issues. Can we access that money to provide technical support and also one more question-Why did the County choose our school campus as a Covid testing site when we have food distribution on Monday. How will students like me feel safe accessing food and the library knowing that the campus was overrun 2 days prior with possible Coronavirus patients? The emergency grants administered by the Mission Asset Fund were a disaster as they were about who knew about them instead of the awards being granted equally or as much evenly as possible across college campuses. I am still on the waiting list and this grant would have helped me purchase a pc. I have sent emails from faculty, DSPS, and the Library to the foundation managing the funds and after 3 days no response. This is sad and discouraging, the Vice President of Student Affairs Delmy, told me to not drop the CIS 101 course during our student senate meeting on zoom last Friday, but what options do I have?

Non-Agenda Item

Submitted by: Dewey Kellygray

Thank you for providing an opportunity for me to submit my public comment to the SBCCD Board meeting on 9 April 2020. Specifically, I request the SBCCD to send an announcement to all SBCCD Students, Staff, and Faculty of the San Bernardino County Health Officer Order (7 April 2020) or an accurate version of the

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order. The San Bernardino County Health Officer Order could not be attached therefore San Bernardino County website announcements are included for reading as my 5 minute public comment.

In an effort to protect the public from further spread of COVID-19, the County's Acting Health Officer has formally ordered everyone in San Bernardino County to wear a face covering when leaving home.

Face coverings may include coverings that secure to the ears or back of the head and encompass the mouth and nose. Homemade cloth ear loop covers, bandannas and handkerchiefs, and neck gaiters may be used to reduce the spread of COVID-19 particularly among asymptomatic people. Surgical masks and N95 masks must be preserved for healthcare workers and emergency responders.

"Staying home, practicing social distancing and frequent handwashing are far more effective ways to combat the spread of COVID-19, and face coverings are not a substitute for those practices," said Dr. Erin Gustafson, the County's Acting Public Health Officer.

Tuesday's order also says faith-based services must be electronic only through streaming or online technology. People may not leave their homes for driving parades or drive-up services or to pick up non-essential items such as pre-packaged Easter eggs or bags filled with candy and toys at a drive-thru location.

"We understand that this is an important time for Christians around the world and it is natural to want to worship and celebrate with our families. Right now, however, is a critical time for our country and our community – we can still celebrate this time from the safety of our individual homes while we help flatten the curve and save lives," said Board of Supervisors Chairman Curt Hagman. "When we stay home we help our healthcare workers and our emergency responders and vulnerable populations beat COVID-19."

Many churches and houses of worship are hosting "virtual" services, streamed online. The County encourages single-family, home-based worshiping and activities, including Easter egg hunts among household members inside the house or in residential back yards.

As of today, San Bernardino County has 530 confirmed cases of COVID-19 and the deaths of 16 county residents have been associated with the disease.

The Acting Health Officer's order may be viewed at http://sbcounty.gov/dph/wp-con. Violation of the order is a crime punishable by up to a \$1,000 fine or imprisonment up to 90 days, or both...

Arrowhead Regional Medical Center (ARMC) will conduct Drive-Through testing for coronavirus (COVID-19) beginning April 9. The COVID-19 testing will be available for the public by appointment only. For appointments, call 1-855-422-8029. Instructions are available at this link: https://www.arrowheadregional.org/covid-19-updates/

The following dates are available for scheduling an appointment, as space allows:

- Thursday, April 9, 8 a.m. 5 p.m.
- Friday, April 10, 8 a.m. 5 p.m.
- Tuesday, April 14, 8 a.m. 5 p.m.
- Wednesday, April 15, 8 a.m. 5 p.m.
- Thursday, April 16, 8 a.m. 5 p.m.

The Drive-Through testing will be conducted at the outpatient building entrance on the ARMC campus. The entrance will be on Meridian Avenue at the back of the ARMC campus. Once entering the campus from Meridian, signage will be displayed for the COVID-19 Drive-Through testing. Additional testing dates will be announced at a later date. Here is a map of the testing site.

"We have been treating COVID-19 patients with all of the latest best practices in our fight against this disease," said Dr. Sharon Wang, infection disease specialist at ARMC. "We would like to provide our expertise to help test members of the community."

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The San Bernardino County Health Officer declared a local health emergency to help ensure county government and the public are prepared. ARMC is working with other county departments and in partnership with cities, schools, and the business and nonprofit communities to ensure an effective response....

The need has arisen for clarification of a Public Health Order and subsequent guidance issued Tuesday regarding religious services and face coverings.

The County acknowledges the manner in which the order and guidance were created and disseminated created unintended consequences and hardships. The County has taken steps to ensure appropriate notice and coordination will occur in the future as we address the complicated and fast-moving crisis faced by our community and the entire world.

"We recognize the need to act quickly to slow the spread of COVID-19 throughout San Bernardino County," said Board of Supervisors Chairman Curt Hagman. "But we also recognize that we must take into consideration the myriad of impacts that can be felt in a large and diverse county, and be willing to provide clarification and make adjustments while keeping our communities safe and healthy."

The specific references to drive-in religious services so close to major religious observances taking place during the next four days, for which organizations had already conducted considerable planning and incurred expenses, are clarified as follows: Organizations that have planned such services for the coming weekend should proceed with those services if they choose to do so and make every effort to prevent contact between congregants.

Regarding the use of face-coverings while driving, there is no need for drivers traveling alone or with members of their households to wear face coverings unless they must lower their windows to interact with first responders, food service workers, or others who are not members of their households.

Other clarifying guidance will be forthcoming.

On the subject of enforcement, the public is advised that although violation of a health order is a violation of the California Health and Safety Code, the County does not expect law enforcement to broadly impose citations on violators. The expectation is that law enforcement will rely upon community members to use good judgment, common sense, and act in the best interests of their own health and the health of their loved ones and the community at large. The imposition of penalties on members of the public who willfully and grossly disregard public health orders by putting others at risk of exposure to this infectious disease is meant as a tool for law enforcement to use as a deterrent....

Non-Agenda Item

Submitted by: Crystal Williams

My name is Crystal Williams, and I'm the Regional Affairs Director of Region IX of the Student Senate of California Community Colleges.

I received word that you are denying the Student Trustee Elijah Gerard's request to have his resolution added on to the agenda, due to "he's not a trustee, therefore the board can deny his request".

He is, in fact, the STUDENT TRUSTEE. He was elected by the STUDENTS, unlike you all, to sit on this board, and advocate on their behalf. He is a trustee.

Are you insinuating that a student can't propose resolutions? If so, you all need to get with the times.

Have you not heard of the General Assembly put on by the Student Senate of California Community Colleges?? All 115 community Colleges are invited to come together and vote on resolutions that are written by students. STUDENTS.

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I have heard about Elijah since last year, on how dedicated and amazing he is, due to his work advocating on behalf of the students, all throughout the state, and I don't even attend this college!! And you're denying him the right that was given to him, by the students who elected him to represent them, to do his job? Ridiculous. Do NOT underestimate the power of the students. You will be in a RUDE awakening, if you

15. ADJOURN

The next meetings of the Board: Zoom Conference https://cccconfer.zoom.us/j/549366869 SBCCD Promise Update Strategy Session, April 23, 2020 at 12pm Chair Viricel adjourned the meeting at 7:36 pm.

Gloria Macias Harrison, Clerk
SBCCD Board of Trustees