

**San Bernardino Community College District  
Regular Meeting (Study Session) of the Board of Trustees  
114 S. Del Rosa Drive, San Bernardino, CA 92408  
Tuesday, September 9, 2014 – 12:00 p.m. – Board Room**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Ferracone called the meeting to order at 12:04pm  
Trustee Singer led the Pledge of Allegiance.

Members Present:

Donna Ferracone, President  
Dr. Kathleen Henry, Vice President  
John Longville (arrived late at 12:19pm)  
Joseph Williams, Clerk  
Donald Singer  
Gloria Macias Harrison  
Tiffany Guzman, Student Trustee, SBVC (arrived late at 12:31pm)

Members Absent:

Nickolas W. Zoumbos  
Alexis Panaguiton, Student Trustee, CHC

Administrators Present:

Dr. Gloria Fisher  
Dr. Cheryl Marshall

Administrators Absent:

Tim Oliver  
Dr. Jack Miyamoto

**PUBLIC COMMENT**

Sheri Lillard and Cassandra Thomas made public comments on the 2014-2015 budget.  
Cassandra Thomas reported on Classified Senate and read the resolution for staffing report dated March 19, 2014 as presented.

**APPROVAL OF MINUTES**

Trustee Singer moved, Trustee Williams seconded, and the Board members voted as follows:  
To approve the meeting minutes of August 12, 2014.

AYES: Ferracone, Harrison, Henry, Singer, Williams  
NOES: None  
ABSENT: Longville, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)  
ABSTENTIONS: None

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows:  
To approve the meeting minutes of August 14, 2014.

AYES: Ferracone, Harrison, Henry, Singer, Williams  
NOES: None  
ABSENT: Longville, Zoumbos, Guzman (SBVC Student Trustee), Panaguiton (CHC Student Trustee)  
ABSTENTIONS: None

**2014-2015 BUDGET**

Chancellor Baron introduced Jose Torres, Director of Fiscal Services to present the 2014-2015 Budget. Chancellor Baron further clarified the purpose of the presentation today is to get familiar with the 2014-2015 Budget, answer questions the board has, have a public hearing to hear comments on Thursday where the board will hopefully approve the budget. Jose Torres presented on the proposed 2014-2015 final budget and discussed objectives for 2014-2015, challenges to meet objectives, solutions to meet objectives, and the outcomes.

John Longville arrived at 12:19pm.  
Tiffany Guzman arrived late at 12:31pm.

Joseph Williams asked that future presentations include the conversion of FTES to # of students. He would also like to see what the goal is and where we are currently.

Trustee Harrison requested for a projection of the budget if the unfunded FTES remained at 804 and how long could this be sustained?

Trustee Williams asked for a list of positions that were approved to be filled.

President Ferracone requested for a breakdown for faculty positions.

Trustee Harrison requested a breakdown for staffing positions.

**ADJOURN**

President Ferracone adjourned the meeting in memory of Chef Baldwin at 2:04pm.



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Joseph Williams, Clerk  
San Bernardino Community College District  
Board of Trustees