



Members Present:

John Longville, President
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee (left at 2:10pm)
Dr. Anne Viricel, Trustee (arrived at 10:06am)
Nickolas W. Zoumbos, Trustee

Members Absent:

None

Administrators Present:

Bruce Baron, Chancellor
Jose Torres, Vice Chancellor of Business and Fiscal Services

Administrators Absent:

Dr. Lisa Norman, Vice Chancellor of Human Resources
Dr. Glen Kuck, Acting President of SBVC
Dr. Cheryl Marshall, President of CHC

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 10:04am. Trustee Singer led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None

BUDGET PRESENTATION

Tentative Budget Support

FY 16-17 Proposed Tentative Budget

2016-05 Fiscal Services Update

The tentative budget support, proposed tentative budget, and fiscal services update was given by Vice Chancellor, Jose Torres as posted.

Funded FTES is determined by the State. The District projects up to this amount.

Unfunded FTES is the amount over the District projection, up to the maximum guaranteed funding from the State.

Recessed for break 11:14am-11:20am

FON is adjusted based on the number of students. The 75% is the State's recommendation of where we should be.

The District needs to look at its program review to determine if the Associate Vice Chancellor can be downgraded to Executive Director.

How many grants have been secured by the EDCT Foundation?

Suggested having one foundation where the fundraising is centralized

Comprehensive study of the foundations over a period of time and best practices.

Of the #1M one-time funding:

\$400 one time program review increases district wide

\$600 one time for growth

Take the fund balance to 12% and fund:

\$730,000 for Associate VC, General Manager, and foundation directors of EDCT and KVCR, and two part-time assistants.
\$2.4M for facilities

Fund the position 100%. If the funds are raised through grants, the position will be offset against the general funds.

ACTION AGENDA

Consideration of Approval of Revised Prioritized Board Directives for the 2016-17 Budget

Trustee Williams, Trustee Harrison seconded the motion and the board members voted as follows:

To approve the revised Board Directives for the 2016-17 budget, as attached with the following changes:

#6 to read: Continue toward the sustainability of KVCR and EDCT.

#10 to read: Allocate funding to provide for safe, energy efficient, clean, and well-maintained facilities that contribute to student success.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zombos

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Agreement for Measure M Program Management Services with Kitchell CEM Inc. of Ontario CA

Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:

To approve an agreement for Measure M Program Management Services with Kitchell CEM, Inc. of Ontario CA for a period of 25 months (June 1, 2016 – June 30, 2018) in an amount not to exceed \$4,300,000. This agreement will replace the agreement currently in place.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zombos

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Interim Management Appointment

Trustee Ferracone, Trustee Zombos seconded the motion and the board members voted as follows:

To approve the appointment of Dr. Glen Kuck, Interim President, SBVC, effective May 16, 2016, through June 30, 2016, or until the position is filled on a permanent basis.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zombos

NOES: None

ABSENT: None

ABSTENTIONS: None

Consideration of Approval of Appointment of District Employee

Trustee Ferracone, Trustee Viricel seconded the motion and the board members voted as follows:

To approve the appointment of David Cosme, effective May 31, 2016.

AYES: Longville, Williams, Harrison, Ferracone, Singer, Viricel, Zombos

NOES: None

ABSENT: None

ABSTENTIONS: None

INFORMATION

Prospectus SBCCD-SBETA Merger

Chancellor Baron made the board aware that the City of San Bernardino invited SBCCD to make a presentation to the City Council on June 6 of what the merger would look like. It would then have to be recommended and approved by the State EDD and ultimately approved by the SBCCD before this could take place. The Chancellor advised the board of:

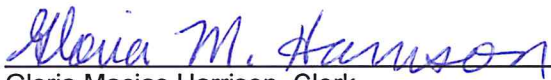
1. The City is bankrupt and failed to submit three years of audits. The City recently turned in two years of audits, but has not submitted the third year. None of the audit findings show problems with SBETA fiscal practices. SBETA is fiscally sound, and has been fiscally responsible.
2. Not inheriting any fiscal responsibilities. SBCCD would start with a clean slate and not take over any fiscal liability from previous situations.
3. SBETA pays \$400,000 in rent and the repairs to 8th St can be recovered in two years with subsequent years being a revenue stream.

Some concerns from the Board were:

1. Reimbursement from the Feds can take longer than expected and SBCCD would be required to front the money. How much will that be?
2. Housing SBETA at 8th St. could be an additional expense that needs to be considered and in the proposal.
3. Type of oversight of the program itself.

ADJOURN

President Longville adjourned the meeting at 2:13pm



Gloria Macias Harrison, Clerk

SBCCD

Board of Trustees