

Members Present:

John Longville, President (left at 12:45pm)
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracone, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Viricel, Trustee
Nickolas Zoumbos, Trustee

Members Absent:

None

Administrators Present:

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

Administrators Absent:

None

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:04pm. Trustee Zoumbos led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

- Conference with Labor Negotiators – Government Code 54957.6
Agency Negotiators: Bruce Baron and Karl Sparks - CSEA
- Public Employee Discipline/Dismissal/Release/Non Re-Employment - Government Code 54957 and Education Code 87678 (1 case)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None

CONVENE CLOSED SESSION

Convened to closed session at 12:05pm

RECONVENE PUBLIC MEETING

Vice President Williams reconvened public meeting at 1:00pm

REPORT OF ACTION IN CLOSED SESSION (if any)

None

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS

None

2016-2017 BUDGET

Vice Chancellor Torres reviewed the budget as attached in the agenda.

- a. Tentative Budget Recap
 - i. Set asides and long-term goals
 - Retirement and health care costs
 - Full-time faculty positions/FON
 - Facilities
 - ii. Key positions for EDCT & KVCR
 - Scenario 2 – No support for EDCT & KVCR
 - iii. Fund balance

- iv. Program review
- v. Grants & other funds
 - Retirement benefits contribution
- vi. Growth

b. Enrollment Management

- i. FY 15-16 summary
- ii. Long-term projections
- iii. FY 16-17 goals
- iv. Funding support

c. Unrestricted General Fund Final Budget

- i. FY 16-17 State's final budget summary
- ii. One-time funding DBC recommendation
- iii. Full-term fund balance
- iv. Statistics

- Trustee Singer asked what percentage of votes is needed to pass a proposition.
- Future items for KVCR and EDCT to be listed on their own lines.
- Foundation budget discussion to take place in more detail at the September 1, Study Session.
 - Explain the difference between the auxiliary foundations and others.
 - Reports to include last year, proposed this year, projections, and basic details to understand what is included in the expense (i.e. salary with an explanation of whose salary is paid).
 - CHC Foundation did a study statewide for best practices.
 - EDCT Associate Vice Chancellor's salary to remain as presented and discussion to take place next year whether to have it above or below the line.
- The Board agreed to the \$730K funding to the foundations this year only.
- The Board requested for the Associate Vice Chancellor of EDCT to provide a report to the Board detailing how the EDCT Foundation will benefit the campuses.
- Foundations to update the Board on how the one-time money is being spent.

Consideration of Approval of Sole Source Contract from Masstech Group

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

To approve the contract for computer hardware and software with Masstech Group Inc. as a sole source vendor for KVCR and FNX's television programming transfer operations.

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

NOES: None


ABSENT: Longville

ABSTENTIONS: None

ADJOURN

CORRECTION: Next Board Meeting date is September 1, 2016 - 12-2pm

Vice President Williams adjourned the meeting at 2:09pm.



Gloria Macias Harrison, Clerk

SBCCD

Board of Trustees