

Meeting of the San Bernardino Community College District Board of Trustees  
Preliminary Budget Study Session Meeting Minutes  
District Board Room  
May 25, 2017 – 12:00pm

**Members Present:**

Joseph Williams, President  
Gloria Macias Harrison, Vice President  
Donna Ferracone, Clerk  
Dr. Donald L. Singer, Trustee  
Dr. Anne L. Viricel, Trustee  
Frank Reyes, Trustee  
John Longville, Trustee

**Members Absent:**

None

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Williams called the meeting to order at 12:00pm. Vice President Harrison led the pledge of allegiance.

The Board called for closed session to be taken at the start of the agenda.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- Conference with Labor Negotiators – Government Code 54957.6  
Agency Negotiator: Bruce Baron – CSEA, CTA, Management/Supervisors, and Confidential Employees
- Public Employee Discipline/Dismissal/Release/Non Re-Employment  
Government Code 54957(b)(1) (4 cases)

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

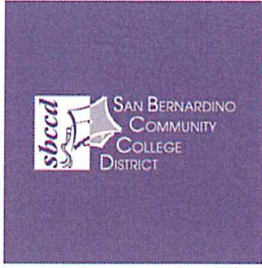
None

**CONVENE CLOSED SESSION**

Closed session convened at 12:01pm.

**RECONVENE PUBLIC MEETING**

Public meeting reconvened at 12:29pm.



#### **REPORT OF ACTION IN CLOSED SESSION**

None

#### **PUBLIC COMMENTS ON AGENDA ITEMS**

None

#### **ITEMS PULLED FROM CONSENT AGENDA**

Consideration of Approval of New Management Job Descriptions EDCT

No action taken

Consideration of Approval of New Management Appointments EDCT

No action taken

#### **CONSENT AGENDA**

Consideration of Approval of Routine Contracts-Agreements and Memorandums of Understanding

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

AYES: Williams, Macias Harrison, Ferracone, Longville, Singer, Reyes, Viricel

NOES: None

ABSENT: None

ABSTENTIONS: None

#### **PRELIMINARY BUDGET PRESENTATION – Jose Torres**

Jose Torres, Vice Chancellor of Business & Fiscal Services gave a preliminary budget presentation as attached.

- Definition of college size:  $\geq 10,000$  small;  $> 10,000$  medium;  $> 20,000$  large
- Assessment by site is 54% SBVC, 16% District, 30% CHC
- EDCT positions are funded by grants. The Associate VC, Foundation Director and administrative support salaries are absorbed by the District. History to create corporation
- Need a business plan for EDCT and KVCR.
- How are we helping Crafton with their deficit? We are all in it together and should work together to solve issues.
- Who are we? Who do we serve?
- What is the state average for productivity?
- Not having one-time funding this year affects the budget.
- 16.61% fund balance this year. Next year is 16.40% (reference the line under line 79 in the multi-year forecast sheets)



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**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Mary Valdemar

**ADJOURN**

The next meeting of the Board: Board Retreat 8am-4pm, May 30 & 31, 2017  
President Williams adjourned the meeting at 2:24pm.

A handwritten signature in cursive script, reading 'Donna Ferracone', is written over a horizontal line.

Donna Ferracone, Clerk  
SBCCD Board of Trustees