

BOARD MEETING ADDENDUM

September 14, 2017



AGENDA ITEM#	PG #	ACTION TO BE TAKEN
Closed Session	1	Revised as attached.
11.b.10	81	Pull board item from consideration.
11.c.11	170	Approve the additional list of conference attendance as attached.
13.b	354	Revised to include Fund 59. Page 355 contains Fund 59 (FCC Auction Proceeds) that was not included on page 354.
13.b	355	Corrected graph for EDCT Foundation from 77.2% to 14%. EDCT has not expended 77.2% but rather 14%, which is in line with the percentage of time elapsed, You can see the accurate amounts and percentages on page 354.

September 14, 2017

1. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- a. **Conference with Labor Negotiators**
Government Code 54957.6
Agency Negotiators: Amalia Perez, Jose Torres, Bruce Baron
CTA
CSEA
Management/Supervisors
Confidential Employees
- b. **Public Employee Discipline/Dismissal/Release:** Government Code section 54957(b)(1) – (4 cases)
- c. **Conference with Legal Counsel – Anticipated Litigation:** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (2 cases)
- d. **Conference with Legal Counsel-Existing Litigation:** Government Code section 54956.9(e)(3) – (3 cases) Workers Compensation Claim No. 487290

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Diana Z. Rodriguez	President's Office	2017 Western Region Council on Black American Affairs (WRCBAA) Regional Conference	09/06/17	09/07/17	Portland, OR	This conference will have dynamic guest speakers, interactive workshops and a wonderful opportunity to network with other community college colleagues. Will be one of the guest speakers at this conference. Develop, Collaborate, Influence: Creating a More Equitable and Inclusive Campus.	\$1,075.71	President's Office General Fund	Due to the time frame of when request was received for her to speak at this conference, the next board date for submission of board items for approval is this board date. Thus, item is being submitted as a ratification.
Robyn Seraj	Pharmacy Technology	American Society of Health-System Pharmacists (ASHP) Conference for Leaders	10/14/17	10/18/17	Chicago, IL	This conference features presentations by experts on current pharmacy practice management topics. This conference is designed to appeal to a broad audience of pharmacy leaders that provides outstanding educational programming and networking opportunities.	\$2,544.00	Perkins Grant Fund	

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Dr. Craig Luke	Student Services/First Year Experience	24th National Students in Transition Conference	10/20/17	10/23/17	Costa Mesa, CA	To learn the latest trends, initiatives, best practices, ideas, research and assessment strategies focused on supporting student success in the first college year and beyond. To provide the First Year Experience (FYE) team research methods to improve our learning community from the first year through graduation, the collegiate curriculum, innovative pedagogies, and high-impact practices to improve learning and success for today's college students.	\$1,663.54	Student Equity Categorical Fund	

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NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Dr. Scott Thayer	Student Services	31st Annual Hispanic Association of Colleges and Universities (HACU)	10/27/17	10/31/17	San Diego, CA	To gain knowledge in college readiness and completion; faculty engagement; The American Skills Gap; organization strategy; public and private investments; and policy governance. To provide San Bernardino Valley College with skills and development in part of productive collaborations and relationships with other community colleges to make changes more successful in leadership.	\$2,619.55	Student Equity Categorical Fund	

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Dr. Craig Luke	Student Services/First Year Experience	31st Annual Hispanic Association of Colleges and Universities (HACU)	10/28/17	10/30/17	San Diego, CA	Provide our San Bernardino Valley College (SBVC) students with the opportunities for career development, networking, leadership skills and information concerning Latino higher education. Strengthen our SBVC student career-building skills; networking with federal agencies, corporations, colleges and universities, and non-profits; expand our students' knowledge of careers in different sectors.	\$1,089.56	Student Equity Categorical Fund	

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Dr. Reyes Quezada	Student Services/First Year Experience	31st Annual Hispanic Association of Colleges and Universities (HACU)	10/28/17	10/30/17	San Diego, CA	Provide our San Bernardino Valley College (SBVC) students with the opportunities for career development, networking, leadership skills and information concerning Latino higher education. Dr. Quezada will be a presenter at this conference. Strengthen our SBVC student career-building skills; networking with federal agencies, corporations, colleges and universities, and non-profits; expand our students' knowledge of careers in different sectors.	\$1,146.70	Student Equity Categorical Fund	

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Rosemary Chavez, Marco Cota, Keenan Giles, Monique Hill, Georgina Ramirez, Valecia Rife and Treesa Sabato	Student Services/Counseling and Student Services/EOPS	48th Annual California Community College Extended Opportunity Programs and Services Association (EOPSA) Conference	11/06/17	11/09/17	Newport Beach, CA	The 48th Annual EOPSA Conference will inform staff about new bills and updates from the Chancellors Office. Workshops and presentations targeted to audience regarding how to improve, enhance and create new ideas to San Bernardino Valley College students. It will provide a time to collaborate and network with other EOPS/CARE staff members.	\$1,553.38	EOPS Categorical Fund	
Maria Del Carmen Rodriguez	Student Services/Student Equity and Success	48th Annual California Community College Extended Opportunity Programs and Services Association (EOPSA) Conference	11/06/17	11/09/17	Newport Beach, CA	The 48th Annual EOPSA Conference will inform staff about new bills and updates from the Chancellors Office. Workshops and presentations targeted to audience regarding how to improve, enhance and create new ideas to San Bernardino Valley College students. It will provide a time to collaborate and network with other EOPS/CARE staff members.	\$1,379.00	EOPS Categorical Fund	

SBVC CONFERENCE ATTENDANCE

NAME	DEPARTMENT	CONFERENCE NAME	TRAVEL START DATE	TRAVEL END DATE	CITY, STATE	PURPOSE	ESTIMATED COST PER PERSON	FUNDING SOURCE	RATIFICATION/ AMENDMENT
Robert Jenkins	Maintenance and Operations	Community College Facility Coalition 24th Annual Conference	11/13/17	11/15/17	Sacramento, CA	The Conference will offer the latest news, the best tips and lessons learned, and great networking opportunities with state and local agency representatives and colleagues in the realm of community college facilities. Provide leadership in legislative advocacy and deliver critical information, education, and training on facilities issues for community college districts and their business partners to enhance student learning.	\$1,581.00	Maintenance General Funds	



Budget Revenue & Expenditure Summary

Year to Date 8/28/2017

	16.2% of Fiscal Year Elapsed						COMMENTS
	REVENUES			EXPENDITURES			
	Budget	Received YTD		Budget	Expensed/ Encumbered YTD		
01 General Fund	\$143,929,748	\$ 9,893,955	6.9%	\$146,017,333	\$ 28,934,805	19.8%	
21 Bond Interest & Redemption	\$ 21,665,000	\$ -	0.0%	\$ 21,665,000	\$ -	0.0%	<i>Taxes are determined and collected by the County for bond measures; SBCCD does not control this fund.</i>
41 Capital Outlay Projects	\$ 2,617,505	\$ 69,168	2.6%	\$ 9,902,605	\$ 2,081,891	21.0%	
42 Bond Construction	\$ -	\$ 26,727	n/a	\$ 8,118,504	\$ 3,049,931	37.6%	<i>Encumbrances total \$2,991,745.</i>
59 FCC Auction Proceeds	\$157,113,171	\$ 157,113,171	100.0%	\$ 2,060,000	\$ 163,576	7.9%	<i>Auction proceeds received in July.</i>
68 Retiree Benefit	\$ 261,000	\$ 8,366	3.2%	\$ 1,612,834	\$ 36,657	2.3%	<i>Additional revenue expected in second quarter from interest and retirement contribution from grants.</i>
72 Child Development	\$ 2,757,100	\$ 29,129	1.1%	\$ 2,687,012	\$ 519,110	19.3%	<i>First quarter apportionment not yet received.</i>
73 Student Body Center Fee	\$ 285,750	\$ 149,883	52.5%	\$ 285,750	\$ 33,419	11.7%	<i>Student fees collected at the start of the term.</i>
74 KVCR	\$ 3,692,343	\$ 357,641	9.7%	\$ 4,619,866	\$ 1,013,167	21.9%	
76 KVCR Educational Foundation	\$ 3,255,270	\$ -	0.0%	\$ 3,301,340	\$ 232,289	7.0%	<i>Revenue will be recorded after completion of this year's first pledge drive.</i>
78 Self Insurance-Liability	\$ 550,000	\$ -	0.0%	\$ 765,000	\$ 590,642	77.2%	<i>Annual premiums paid in July. Revenue transfer to be recorded next month.</i>
79 EDCT Foundation	\$ 348,996	\$ 5,000	1.4%	\$ 368,996	\$ 51,631	14.0%	<i>Revenue of \$200,000 to be recorded next month.</i>
82 KVCR - FNX	\$ 2,033,290	\$ 1,000,000	49.2%	\$ 2,033,290	\$ 229,775	11.3%	
84 Workers Compensation	\$ 1,110,000	\$ 116,526	10.5%	\$ 1,110,000	\$ 439,801	39.6%	<i>Includes \$155,466 in encumbered funds to be spent throughout the year on premiums and program management.</i>



Budget Revenue & Expenditure Summary

Year to Date 8/28/2017

Fiscal Year Elapsed - 16.2%

