

**Meeting of the San Bernardino Community College District Board of Trustees  
Study Session (Bond Training) Minutes  
District Board Room  
February 22, 2018 – 12:00 p.m.**

**PRESENT**

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

**ABSENT**

Donna Ferracone, Trustee  
Dr. Donald L. Singer, Trustee

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

President Williams called the meeting to order at 12:16pm. Trustee Reyes led the pledge of allegiance.

**PUBLIC COMMENTS ON AGENDA ITEMS**

None.

**ACTION**

Consideration of Final Approval of the Prioritized Board Directives for the 2018-19 General Fund Budget

Trustee Harrison moved to approve, Trustee Reyes seconded the motion and the board members voted to approve the Prioritized Board Directives for the 2018-19 General Fund Budget.

AYES: Williams, Harrison, Viricel, Longville, Reyes

NOES: None

ABSENT: Ferracone, Singer

ABSTENTIONS: None

Consideration of Approval to Adopt a Resolution to Apply for Fiscal Independence and a Resolution to Designate a District Disbursing Officer

Trustee Harrison moved to approve, Trustee Reyes seconded the motion and the board members voted to Adopt a Resolution to Apply for Fiscal Independence and a Resolution to Designate a District Disbursing Officer.

Vice Chancellor Torres confirmed no new hires are planned as a result of SBCCD moving toward fiscal independence. The savings will be in non-tangible costs and 3<sup>rd</sup> party software. The savings is in the time savings and increased efficiency. Chancellor Baron indicated there will be a push for public relations once we are approved for fiscal independence. The SBCCD's Internal Auditor will help with fraud controls. Additionally, the County requires the District to pass an external auditor 100-point review as a condition of fiscal independence.

AYES: Williams, Harrison, Viricel, Longville, Reyes

NOES: None

ABSENT: Ferracone, Singer

ABSTENTIONS: None

**PRESENTATION**

Jared of TBWB Strategies gave a presentation and update of the bond progress.

Timeline: We are currently at Milestone three of five. Another feasibility study will take place in June.

Message Flyer: Trustees to provide feedback on the message flyer to Angel Rodriguez. Trustee Longville suggested communicating specific examples that the last bond that passed was used exactly as intended. Use the earthquake connection. If we have awards from bond money, use those examples. Trustee Harrison suggested we include our Fire and EMT programs. Once the final flyer is approved, the Board would like to have a dry-run of the material to make sure all trustees are communicating the same message.

**PRESENTATION**

President Williams introduced Elise and Richard of the San Bernardino County Economic Development Department who gave a presentation on the San Bernardino County Economic Development and why we are the best advantage in Southern California. Video and data presentation:

<http://sbcounty.maps.arcgis.com/apps/Cascade/index.html?appid=16455652fe4e41d69dceee7538143631>

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**ADJOURN**

The next meeting of the Board: Business Meeting at SBVC B100, March 8, 2018, at 4pm.  
President Williams adjourned the meeting at 2:38pm.

---

Dr. Anne L. Viricel, Clerk  
SBCCD Board of Trustees