

**Meeting of the San Bernardino Community College District Board of Trustees
Study Session (Preliminary Budget) Minutes
District Board Room
May 31, 2018, 12:00 p.m.**

PRESENT

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

ABSENT

Dr. Donald L. Singer, Trustee
Joseph Williams, President

CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Harrison called the meeting to order at 12:15pm. Trustee Viricel led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

None

ACTION AGENDA

Consideration of Approval of Job Descriptions

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve the item above as follows: References to FNX should be changed to Empire Network

AYES: Harrison, Viricel, Longville, Reyes, Ferracone

NOES: None

ABSENT: Williams, Singer

ABSTENTIONS: None

Consideration of Approval of Professional Services Contracts-Agreements

Trustee Viricel moved to approve, Trustee Ferracone seconded the motion and the board members voted to approve the item above as follows: to approve the attached list of Professional Services contracts/agreements and to leave open the opportunity with True North Research Inc to test for AB 185 and bring additional cost for ratification in July.

AYES: Harrison, Viricel, Longville, Reyes, Ferracone

NOES: None

ABSENT: Williams, Singer

ABSTENTIONS: None

Consideration of Approval to Adopt Initial Proposal from the California School Employees Association Chapter 291 (CSEA) Regarding Negotiation of 2018-2019 Reopeners

Trustee Ferracone moved to approve, Trustee Viricel seconded the motion and the board members voted to approve the item above as follows:

AYES: Harrison, Viricel, Longville, Reyes, Ferracone

NOES: None

ABSENT: Williams, Singer

ABSTENTIONS: None

Consideration of Approval to Invest \$50 million into the Pension Rate Stabilization Trust (PRST)

Trustee Viricel moved to approve, Trustee Reyes seconded the motion and the board members voted to approve the item above as follows:

Discussion: Executive Vice Chancellor Torres gave an overview to the laws that govern investments for public entities.

AYES: Harrison, Viricel, Longville, Reyes, Ferracone

NOES: None

ABSENT: Williams, Singer

ABSTENTIONS: None

PRESENTATION – 2018/2019 PRELIMINARY BUDGET

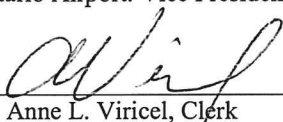
Vice President Harrison read and presented the resolution to past Crafton Hills College Student Trustee Jajuan Dotson. Jose Torres, Executive Vice Chancellor presented the 2018-2019 preliminary budget. He explained the May Revise to January's preliminary budget proposal and highlighted key items affecting the district. The May Revise increases COLA to 2.71%, reaffirms the proposed enrollment growth of 1%, and distributes funding to districts based on enrollment, number of low income students, and number of degrees/certificates awarded. The total funding for the next two years (through 2019-220) will not be less than what was received in 2017-2018. The multi-year forecasts through 2022-2023 were shared.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

ADJOURN

The next meeting of the Board: Study Session on June 7 is cancelled. Board Retreat June 12-13, 2018 at the Doubletree Ontario Airport. Vice President Harrison adjourned the meeting at 2:05pm.



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