

**Meeting of the San Bernardino Community College District Board of Trustees
August 30, 2018 - 12:00 p.m.
Study Session (Final Budget Review) Minutes
Location: SBCCD Board Room, 114 S. Del Rosa Dr., San Bernardino CA 92408**

MEMBERS PRESENT

Joseph Williams, President (left at 2:21pm)
Gloria Macías Harrison, Vice President
Dr. Anne L. Viricel, Clerk
Donna Ferracone, Trustee
John Longville, Trustee
Frank Reyes, Trustee
Dr. Donald L. Singer, Trustee
Elijah Gerard, Student Trustee (CHC)
Autumn Blackburn, Student Trustee (SBVC)

ABSENT

None.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Williams called the meeting to order at 12:02pm. Trustee Reyes led the pledge of allegiance.

PUBLIC COMMENTS ON AGENDA ITEMS

Kevin Palkki

CONSIDERATION OF APPROVAL TO ADOPT A RESOLUTION TO APPLY FOR FISCAL ACCOUNTABILITY

Trustee Harrison moved to approve, Trustee Viricel seconded the motion and the board members voted to adopt a resolution to apply for fiscal accountability.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

PRESENTATION – FINAL BUDGET REVIEW

Jose Torres, Executive Vice Chancellor gave a final budget review as presented.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

ADJOURN

The next meeting of the Board: Study Session (Student Success Scorecard), 12pm, September 6, 2018
President Harrison adjourned the meeting at 1:45pm.

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