



Study Session of the Board of Trustees

MINUTES

August 29, 2019

12:00 – 2:00 p.m.

SBCCD Boardroom

114 S. Del Rosa Dr., San Bernardino, CA 92408

MEMBERS PRESENT

John Longville, President

Dr. Anne L. Viricel, Vice President

Gloria Macías Harrison, Trustee

Dr. Stephanie Houston, Trustee

Frank Reyes, Trustee (arrived at 12:14pm)

Dr. Donald L. Singer, Trustee

ABSENT

Joseph Williams, Clerk

Elijah Gerard, CHC Student Trustee

Maritza Mariscal-Medina, SBVC Student Trustee

ADMINISTRATORS PRESENT

Bruce Baron, Chancellor

Jose Torres, Executive Vice Chancellor

Diana Rodriguez, SBVC President

Kevin Horan, CHC President

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:04pm. Trustee Harrison led the pledge of allegiance.

2. PUBLIC COMMENTS

Celia Huston, Budget

3. FINAL BUDGET PRESENTATION

Presenter: Jose Torres, Executive Vice Chancellor

Executive Vice Chancellor Torres presented the final budget. There was discussion around the State Chancellor's decision to implement the new student centered funding formula. The new funding formula prioritizes funding for hold harmless districts to make them whole and provides COLA. Remaining funds are distributed to the successful districts. 26 districts have been held harmless and receive their full funding. The Call to Action Whitepaper summarizes the student centered funding formula.

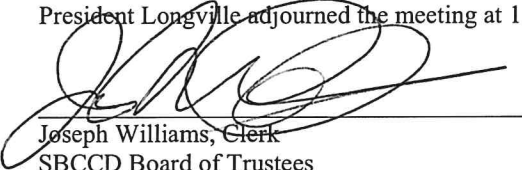
On March 22, 2019, the State Chancellor's Office issued a memorandum where all districts had a shortfall. On April 26, 2019, they reissued the memorandum constraining only the successful districts. The Board agreed to Option 2, to request a change to the current implementation which harms successful districts in the form of constrained revenues and unpredictability; removing the existing 8.13% constraint applied only to successful districts and apply the shortfall equally to all districts. District staff will have conversations with districts in our region, Inland Empire Economic Partnership, and Inland Action to solicit their support through a joint letter to the State Chancellor. The BOT Legislative Committee will meet with legislators (Medina, Reyes, and Leyva) to assist our efforts.

SBCCD Board Meeting Minutes
August 29, 2019

The fund balance includes restricted and unrestricted funds. Trustee Harrison would like clarification of the fund balance by defining restricted and unrestricted funds and identifying the cash available at the bottom of the budget. The BOT Finance Committee will meet next week to have further budget discussions prior to the Board's approval on September 12.

4. **ADJOURN**

The next meeting of the Board: Business Meeting on September 12, 2019, at 4pm.
President Longville adjourned the meeting at 1:22pm.



Joseph Williams, Clerk
SBCCD Board of Trustees