



Study Session of the Board of Trustees

November 7, 2019

Study Session 12:00 – 2:00 p.m.

SBCCD Boardroom

550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

MINUTES

MEMBERS PRESENT

John Longville, Chair

Dr. Anne L. Viricel, Vice President

Joseph Williams, Clerk (departed at 1:45pm)

Dr. Stephanie Houston, Trustee

Gloria Macías Harrison (departed at 1:26pm)

Frank Reyes, Trustee

Dr. Donald L. Singer, Trustee

ABSENT

None

ADMINISTRATORS PRESENT

Bruce Baron, Chancellor

Jose Torres, Executive Vice Chancellor

Diana Rodriguez, SBVC President

Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Longville called the meeting to order at 12:03pm. Trustee Williams led the pledge of allegiance.

2. PUBLIC COMMENTS

None.

3. EMPIRE KVCR UPDATE

Presenter: Richard Galope, Vice Chancellor

- Organizational Chart (p2)
- Balance Sheet (p3)
- Statement of Revenues and Expenditures (p4)
- Cash Flow Projection (p5)
- Budget 5-Year Projection (p6)

Larry Strong reported on the 5-year budget. In 18/19 \$2.8M of \$5M was used to supplement the operating cost for the 18/19 year. P4 YTD is (\$436,702) and actual YE 6/30/19 is \$803,300. We will need to transfer to make us whole this year if we follow the budget as presented. Over 6 years the cost would be approximately \$2.2M. Chancellor recommended liquidating \$12M. The board asked to quantify the numbers in the strategy to match the revenue. Any future discussion is to include a well-developed, analyzed plan (prioritized) that addresses where we are currently, challenges we face, any hope for solutions, a timeline, what the cost will be, and where expenses will come from. The organizational chart presented has 30 new positions for uncertain revenues. Richard indicated 21 professional development positions will be replaced with permanent hires.

Stephanie Houston will meet with the Chancellor and Vice Chancellor to discuss the financials before the next scheduled study session.

4. ADJOURN

The next meeting of the Board: Business Meeting, November 14, 2019, at 4pm. President Longville adjourned the meeting at 2:12pm.



Joseph Williams, Clerk
SBCCD Board of Trustees