

# SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

## Meeting Minutes of the Board of Trustees

May 27, 2021

12:00 pm-2:00 pm Pacific Time

### MEMBERS PRESENT

Dr. Anne L. Viricel, Chair

Dr. Stephanie Houston, Vice Chair (left early)

Gloria Macías Harrison, Clerk

John Longville, Trustee (arrived late)

Frank Reyes, Trustee

Joseph Williams, Trustee

### MEMBERS ABSENT

Dr. Donald L. Singer, Trustee

### ADMINISTRATORS PRESENT

Jose F. Torres, Interim Chancellor

Diana Rodriguez, SBVC President

Dr. Kevin Horan, CHC President

#### I. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Viricel called the meeting to order at 12:01pm. Trustee Harrison led the pledge of allegiance.

Chair Viricel read: *Prior to roll call, I would like to make clear for the record of this meeting, and it should be reflected in the minutes, that this Board of Trustees meeting is conducted pursuant to California Government Code section 54953, as amended by Governor Gavin Newsom in Executive Order N-35-20 dated March 21, 2020, in that all Trustees are participating by remote video or teleconference and no physical location has been designated for this meeting.*

#### II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None.

#### III. PRELIMINARY BUDGET PRESENTATION

- A. Fiscal Update
- B. Multi-Year Forecast
- C. All Funds Summary

The preliminary budget was presented by Jim Buysse and Larry Strong. Chancellor Torres introduced the preliminary budget for FY 2021-22 and reminded everyone that this is just a preliminary budget and there may be differences from what is presented in the tentative budget to the Board on June 10. There is still a lot of work to be done for the final budget, which will be presented in August and for final consideration and approval in September. Recent information received indicated COLA might be 5.07 instead of the 4.05 as provided in the presentation. In addition, we will ensure that SBVC is provided enough in the budget to address the FTES.

The detailed presentation included highlights of budget assumptions for 2021-22. Budget assumptions are various factors considered when forecasting the multi-year budget. The projected budget for 2022-23 through 2025-26, budget issues for 2021-22, and estimated actuals for 2020-21 were also presented.

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IV. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. Public Employee Appointment, Government Code 54957 (b)(1); Title: Chancellor
- B. Conference with Labor Negotiator, Government Code 54957.6, Unrepresented Employee: Chancellor  
Agency Representative: Kristina Hannon

V. CONVENE CLOSED SESSION

Chair Viricel convened closed session at 1:19pm.

VI. RECONVENE PUBLIC MEETING

Public meeting was reconvened at 2:41pm.

VII. REPORT OF ACTION IN CLOSED SESSION

No action was taken.

VIII. ADJOURN

The next meeting of the Board: Special Meeting - June 1, 2021 at 12pm

Location: Hybrid with the Board of Trustees attending in person District Boardroom (Extension), 550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

Employees and Members of the Public attendance via Zoom Teleconference <https://cccconfer.zoom.us/j/549366869>

Chair Viricel adjourned the meeting at 2:42pm.

The Board of Trustees approved the May 27, 2021, minutes on June 10, 2021.



Gloria Macias Harrison, Clerk  
SBCCD Board of Trustees



Stacey Nikac, Administrative Officer  
SBCCD Office of the Chancellor