

SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT

**Meeting Minutes of the Board of Trustees**  
**February 24, 2022**  
**4:00 pm Pacific Time**

Location: SBCCD Boardroom  
550 E. Hospitality Ln., Suite 200, San Bernardino, CA 92408

**MEMBERS PRESENT**

Gloria Macías Harrison, Chair  
Dr. Stephanie Houston, Vice Chair  
Dr. Anne L. Viricel, Clerk  
Nathan Gonzales, Trustee  
John Longville, Trustee  
Frank Reyes, Trustee

**ABSENT**

Joseph Williams, Trustee  
Lauren Ashlock, CHC Student Trustee  
Elena Sanchez Paez, SBVC Student Trustee

**ADMINISTRATORS PRESENT**

Diana Z. Rodriguez, Chancellor  
Jose F. Torres, Executive Vice Chancellor  
Dr. Scott Thayer, SBVC President  
Dr. Kevin Horan, CHC President

**ADMINISTRATORS ABSENT**

Kristina Hannon, Vice Chancellor of HR & Police Services

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

Chair Harrison called the meeting to order at 4:05pm. Trustee Viricel led the pledge of allegiance.

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

There were no public comments.

**III. BUDGET/ENROLLMENT PRESENTATION**

Executive Vice Chancellor Torres presented an analysis to provide information on the current financial status of SBCCD as a result of the significant pandemic-induced decrease in enrollment. In order to address current funding challenges brought about by the Student Centered Funding Formula (SCFF) adopted in 2018-2019 and the pandemic-related enrollment decline, there are currently three options to fund the State Apportionment Revenue for California Community Colleges. Each district can receive funding for the highest amount, by choosing to opt in.

# SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

The options are as follows:

<b>1</b> <b>Total Computed Revenue (TCR) Based on SCFF</b>	<b>2</b> <b>Emergency Condition Allowance (Year-to-Year)</b>	<b>3</b> <b>Hold Harmless (Expires 2024-25)</b>
<p>The State Chancellor's Office provides this amount based on the new Student Centered Funding Formula (SCFF) and it includes Full-Time Equivalent Students (FTES), Supplemental and Student Success metrics.</p>	<p>Pursuant to CCR, Title 5, Section 58146, the Emergency Condition Allowance provides criteria for funding allowances due to emergency conditions, including the COVID-19 pandemic. The intent behind this regulation is that districts should not lose FTES apportionment as a result of an emergency or extraordinary condition.</p>	<p>The 2021 Budget Act extended the SCFF's existing minimum revenue provision (Hold Harmless) by one year, through 2024-2025. Under this provision, districts will earn at least their 2017-2018 TCR, adjusted by COLA each year, if applicable.</p>

Based on our FTES forecast over the next five years, SBCCD will opt-in as follows:

- 2021-2022 2 - Emergency Condition Allowance (Year-to-Year)
- 2022-2023 2 - Emergency Condition Allowance (if available)
- 2023-2024 3 - Hold Harmless (Expires 2024-2025)
- 2024-2025 3 - Hold Harmless (Expires 2024-2025)
- 2025-2026 1 - SCFF - Total Computed Revenue (TCR)

By the end of 2021-2022, SBCCD is expected to have lost approximately 24.51% in FTES Enrollment, and approximately 4,600 students since the start of the COVID-19 Pandemic in March 2020 (2019-2020).

Based on current level expenditures adjusted for step-in-column increases, employee benefits, and a small increase to other expenditures, our multi-year forecast is as follows:

2021-2022	(3,293,052)
2022-2023	151,065
2023-2024	41,024
2024-2025	22,371
2025-2026	(8,702,521)

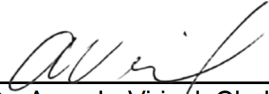
SAN BERNARDINO  COMMUNITY COLLEGE DISTRICT


IV. ADJOURN

Chair Harrison adjourned the meeting at 4:59pm.

The next meeting of the Board: Business Meeting  
March 10, 2022 at 4pm  
SBVC Business Building B-100  
701 S. Mt. Vernon Ave., San Bernardino, CA

The Board of Trustees approved the February 24, 2022, minutes on April 14, 2022.

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

  
\_\_\_\_\_  
Stacey Nikac, Administrative Officer  
SBCCD Office of the Chancellor