

# SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

## San Bernardino Community College District

### Board Meeting Minutes

May 26, 2022

4:00 pm Pacific Time

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

Livestream <https://www.youtube.com/c/SanBernardinoCommunityCollegeDistrict>

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

#### ADMINISTRATORS PRESENT

Diana Z. Rodriguez, Chancellor  
Jose F. Torres, Executive Vice Chancellor  
Kristina Hannon, Vice Chancellor of HR & Police Services  
Dr. Nohemy Ornelas, Vice Chancellor of Educational & Student Support Services  
Dr. Scott Thayer, SBVC President  
Dr. Kevin Horan, CHC President

#### MEMBERS ABSENT

None

#### ADMINISTRATORS ABSENT

None

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

Chair Harrison called the meeting to order at 4:07pm. Trustee Gonzales led the pledge of allegiance.

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

There were no public comments.

#### III. FISCAL YEAR 2022-23 TENTATIVE BUDGET

Multi-Year Forecast  
Budget Summary

Executive Vice Chancellor Torres presented the preliminary budget. The tentative budget will be presented to the Board for adoption at the June 9, 2022 Board meeting, the final budget review will take place at the August 25 strategy session, and the final budget will be submitted for board approval on September 8, 2022.

According to the Governor's May Revise:

- Total State Budget \$300.7 billion
- Total State General Fund \$227.4 billion
- Total California Community College \$13.4 billion
- Total CCC General Funds \$9.0 billion
- Total Augmentation for Prop 98 Funds \$4.2 billion

The Governor's May Revise for 2022-23 included a higher overall State budget than the one proposed in January, with total state revenues of \$300.7 billion and general fund expenditures of \$227.4 billion. The proposal includes:

- \$375 million to increase the base of the Student Centered Funding Formula (SCFF);

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- A cost-of-living adjustment (COLA) for community college apportionments at 6.56%, with the COLA also applied to various categorical programs;
- \$200 million for part-time faculty health insurance; and
- \$26.2 million to sustain systemwide enrollment growth of 0.5%.

Part of the May Revise also includes one-time funding proposals of \$1.5 billion for deferred maintenance and energy efficiency projects, \$750 million for discretionary block grants to address issues related to the pandemic and reduction of long-term obligations, and \$150 million for student retention and enrollment efforts.

It is the opinion of staff that this greater funding of the community colleges is with the intent of moving districts out of the Emergency Condition Allowance and the Hold Harmless funding levels in the next year or two, and placing them under the SCFF.

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. The options are as follows.

1 Total Computational Revenue (TCR) Based on SCFF	2 Emergency Condition Allowance (Year-to-Year)	3 Hold Harmless (Expires 2024-25)
<p>The State Chancellor's Office provides this amount based on the new 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>

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

Fiscal Year	Opt-in
2022-2023	2 - Emergency Condition Allowance
2023-2024	1 - SCFF - Total Computational Revenue (TCR)
2024-2025	3 - Hold Harmless (Expires 2024-2025)
2025-2026	1 - SCFF - Total Computational Revenue (TCR)
2026-2027	1 - SCFF - Total Computational Revenue (TCR)

Based on staff analysis, the May Revise is a very good first step to addressing the possible fiscal cliff in fiscal year 2025-2026, when the Hold Harmless provision is eliminated. However, in addition to increasing enrollment, SBCCD will continue advocating for:

- Increased ongoing funding to the SCFF
- Additional non-Prop 98 funding for CalSTRS and CalPERS retirement costs
- Protection of the proposed one-time funding (block grant, deferred maintenance, and student retention and enrollment efforts)

IV. ADJOURN

The meeting was adjourned at 5:36pm.

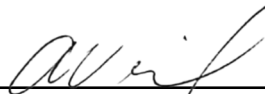
The next meeting of the Board: Business Meeting

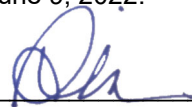
June 9, 2022 at 4pm

SBCCD Boardroom

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

The Board of Trustees approved the May 26, 2022, minutes on June 9, 2022.

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

  
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Stacey Nikac, Administrative Officer  
SBCCD Office of the Chancellor