



SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

NOTICE OF CANCELLATION REGULARLY SCHEDULED BOARD OF TRUSTEES' STRATEGY SESSION

In accordance with the Ralph M. Brown Act, notice is hereby given that the regular scheduled Board of Trustees' Strategy Session meeting of the San Bernardino Community College District scheduled for February 22, 2024, has been canceled.

The next regular meeting will be held on March 14, 2024, at 4:00 p.m. at San Bernardino Valley College, 701 S. Mt. Vernon Ave., B-100, San Bernardino, CA, 92410.



San Bernardino Community College District
 Board Strategy Session
 February 22, 2024
 4:00 pm-6:00 pm Pacific Time

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

Trustee Viricel's physical location:
 237 W. Beacon Hill Drive
 Longview Heights, WA 98632
 Zoom: <https://sbccd-edu.zoom.us/j/85899336820?from=addon>

Livestream
<https://www.youtube.com/@sanbernardinocommunitycoll42/streams>

Public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection in the Office of the Chancellor at SBCCD, 550 E. Hospitality Ln., Suite 200, San Bernardino, CA, during regular business hours or on the District's website www.sbccd.edu

Anyone who wishes to address the Board of Trustees on an agenda or non-agenda item may do so pursuant to Board Policy 2350 Speakers. Presentations relating to matters on the agenda shall be heard before the vote is called. Comments on non-agenda items shall do so at the time designated on the agenda. Comments must be limited to three (3) minutes per speaker or 20 minutes on the same, or a substantially similar subject, unless the Board votes to extend the time limit.

If you have questions about access or if require an accommodation in order to participate in the public meeting, please contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible.

- I. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**
- III. **KVCR PRESENTATION**
- IV. **DUAL ENROLLMENT PRESENTATION**
- V. **ACTION ITEMS**
 - A. Guiding Principles for the \$15 Million State Grant to KVCR
- VI. **ANNOUNCEMENT OF CLOSED SESSION ITEMS**

- A. Public Employee Performance Evaluation
Government Code Section 54957(b)(1)
Title: Chancellor

VII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

VIII. CONVENE CLOSED SESSION

IX. RECONVENE PUBLIC MEETING

X. REPORT OF ACTION IN CLOSED SESSION

XI. ADJOURN

The next meeting of the Board: Business Meeting
March 14, 2024, at 4:00 PM
SBVC B-100
701 S Mt Vernon Ave.
San Bernardino, CA 92410

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Diana Z. Rodriguez, Chancellor

REVIEWED BY: Jose F. Torres, Executive Vice Chancellor

PREPARED BY: Lawrence P. Strong, Director of Fiscal Services

DATE: February 22, 2024

SUBJECT: Consideration of Approval of the Guiding Principles for the \$15 Million State Grant to KVCR

RECOMMENDATION

It is recommended that the Board of Trustees approve the Guiding Principles for the \$15 Million State Grant to KVCR as presented.

OVERVIEW

The California Legislature provided \$15 million to KVCR as part of its Fiscal Year 2022-23 budget. To be good stewards of the public funds and uphold SBCCD's goals, the Board of Trustees adopted a set of Guiding Principles for the grant proceeds. As stipulated in the adopted document, the principles are to be reviewed and approved annually.

ANALYSIS

At this time staff is recommending that the Allocation Principle 6 be updated as follows:

6. Allocation to KVCR shall be as follows:
 - a. FY 2022-23 - \$0.00
 - b. FY 2023-24 - \$0.00
 - c. FY 2024-25 - \$600,000.00
 - d. FY 2025-26 - ~~\$1,125,000.00~~\$600,000.00
 - e. FY 2026-27 - ~~\$1,750,000.00~~\$600,000.00
 - f. FY 2027-28 - \$600,000.00

These proposed revisions were reviewed by the BFC at its January 11 meeting and voted to be moved forward to this strategy session for the full Board to review. The principles will serve to maximize the \$15 million State grant and provide an ongoing source of income for KVCR.

SBCCD GOALS

4. Ensure Fiscal Accountability/Sustainability

FINANCIAL IMPLICATIONS

Proceeds shall continue to be invested in a manner that serves KVCR as part of the Pension Agency Retirement Services (PARS) pension rate stabilization trust account.



SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

Guiding Principles for the Fiscal Year 2022-23 \$15 Million State Grant for KVCR

Board Approved November 10, 2022
Submitted to the Board for Review and Revision February 22, 2024

Overarching

1. The proceeds shall help SBCCD with the implementation of the Board approved KVCR | Inspiring Possibilities Plan.
2. The Guiding Principles shall be reviewed and approved annually.

Principal Investment

3. Proceeds shall be invested in a manner that serves KVCR.
4. Proceeds shall be invested in the Pension Agency Retirement Services (PARS) pension rate stabilization trust investment fund under the Conservative strategy.
5. Investment Proceeds shall be utilized prior to utilizing the principal.

Allocation

6. Allocation to KVCR shall be taken from proceeds prior to principal, as indicated above, and be as follows:
 - a. FY 2022-23 - \$0.00
 - b. FY 2023-24 - \$0.00
 - c. FY 2024-25 - \$600,000.00
 - d. FY 2025-26 - ~~\$1,125,000.00~~600,000.00
 - e. FY 2026-27 - ~~\$1,750,000.00~~600,000.00
 - f. FY 2027-28 - \$600,000.00
7. Any other allocation not identified here must be approved by the Board of Trustees

Proposed Changes