



San Bernardino Community College District
Board Strategy Session
March 27, 2025
4:00 pm-6:00 pm Pacific Time

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

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) 388-6903 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. CLARIFICATIONS**
- IV. PRESENTATIONS**
 - A. Accreditation Update
 - B. FCC Proceeds Update
- V. ADJOURN**

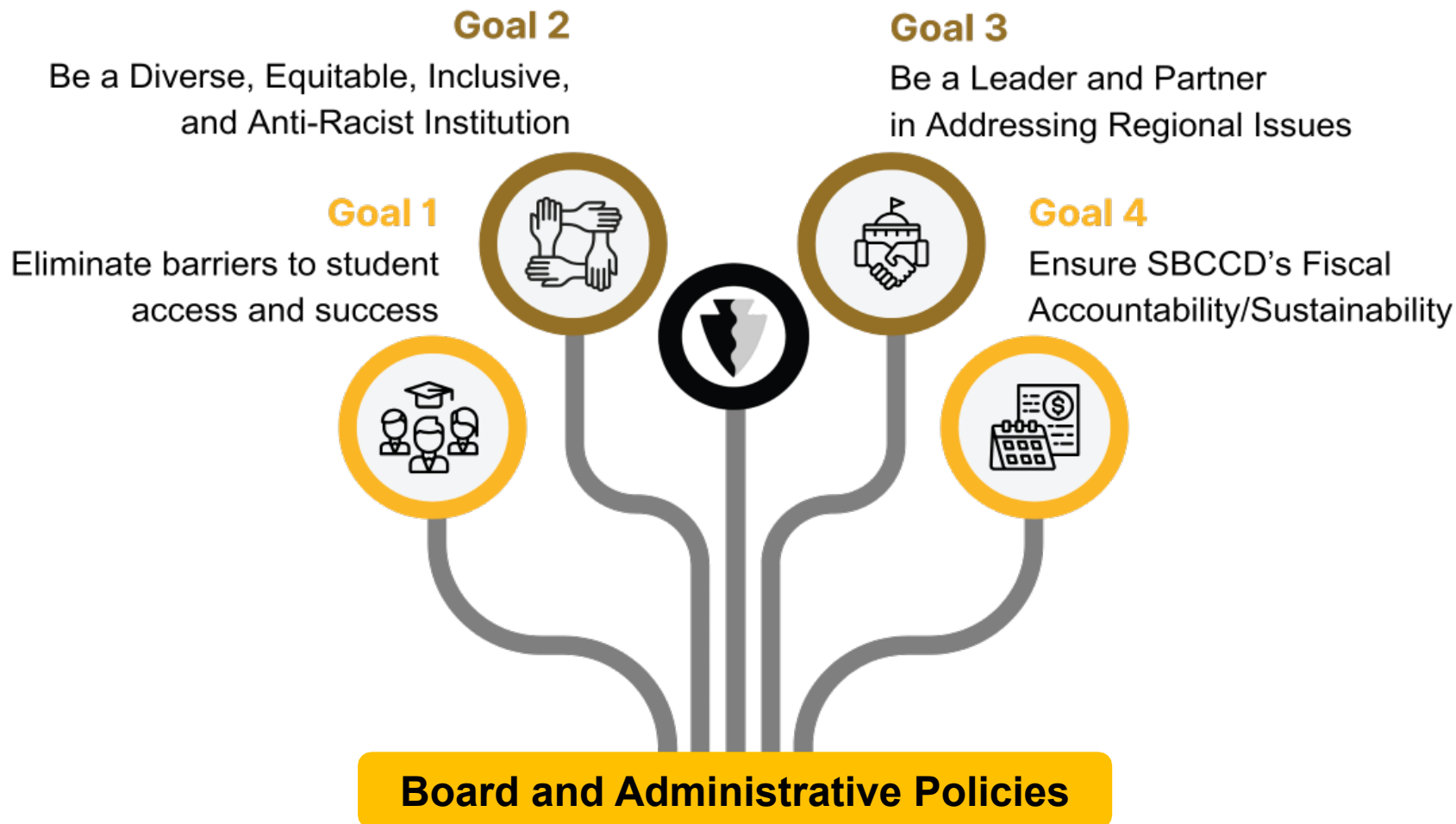
The next meeting of the Board: Business Meeting
April 10, 2025, at 4:00 PM
Crafton Hills College
LRC Building
11711 Sand Canyon Rd.,
Yucaipa, CA 92399



Accreditation Update

Board Strategy Session
March 27, 2025

SBCCCD Goals & Alignment



SBCCD Board Policy 3200 Accreditation



The Chancellor shall ensure that the District complies with the requirements of the accreditation process of the Western Association of Schools and Colleges (WASC)/Accrediting Commission of Community and Junior Colleges (ACCJC) and of other agencies that accredit District programs that seek accreditation.

The Chancellor shall keep the Board of Trustees informed of the District's relationship with approved accrediting organizations and the status of accreditations.

The Chancellor shall ensure that the Board is involved in any accreditation process in which Board participation is required.

The Chancellor shall provide the Board with a summary of any accreditation report and any actions taken or to be taken in response to recommendations in an accreditation report.

References:

ACCJC Accreditation Eligibility Requirement 21
Title 5 Section 51016

ACCJC: Principles Guiding the New Standards

Align with Commission's Eligibility Requirements, Policies, and Values.

Reflect current norms and practices with US higher education.

Focus on outcomes and improvement rather than processes.

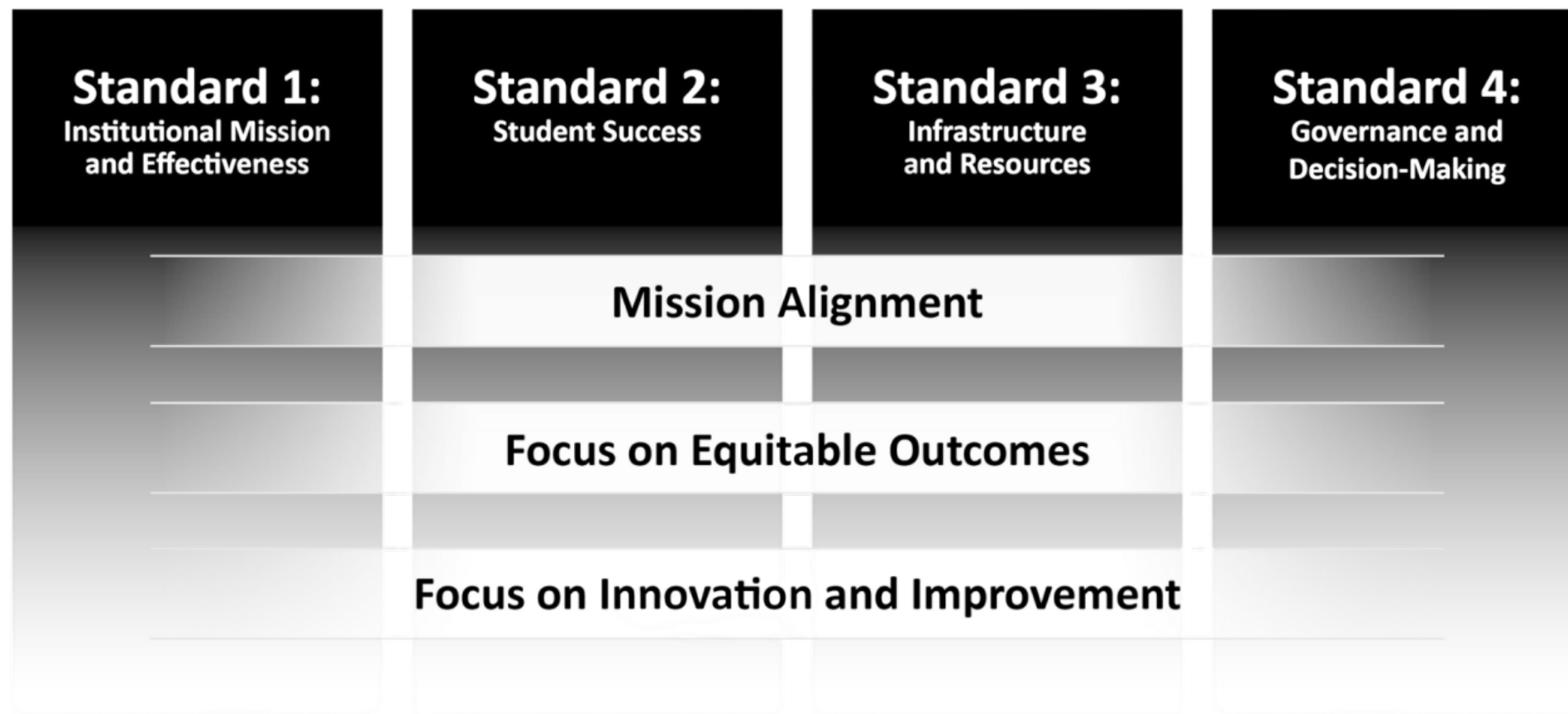
Reflect the diversity of ACCJC member institutions.

Use clear language and minimize redundancies.

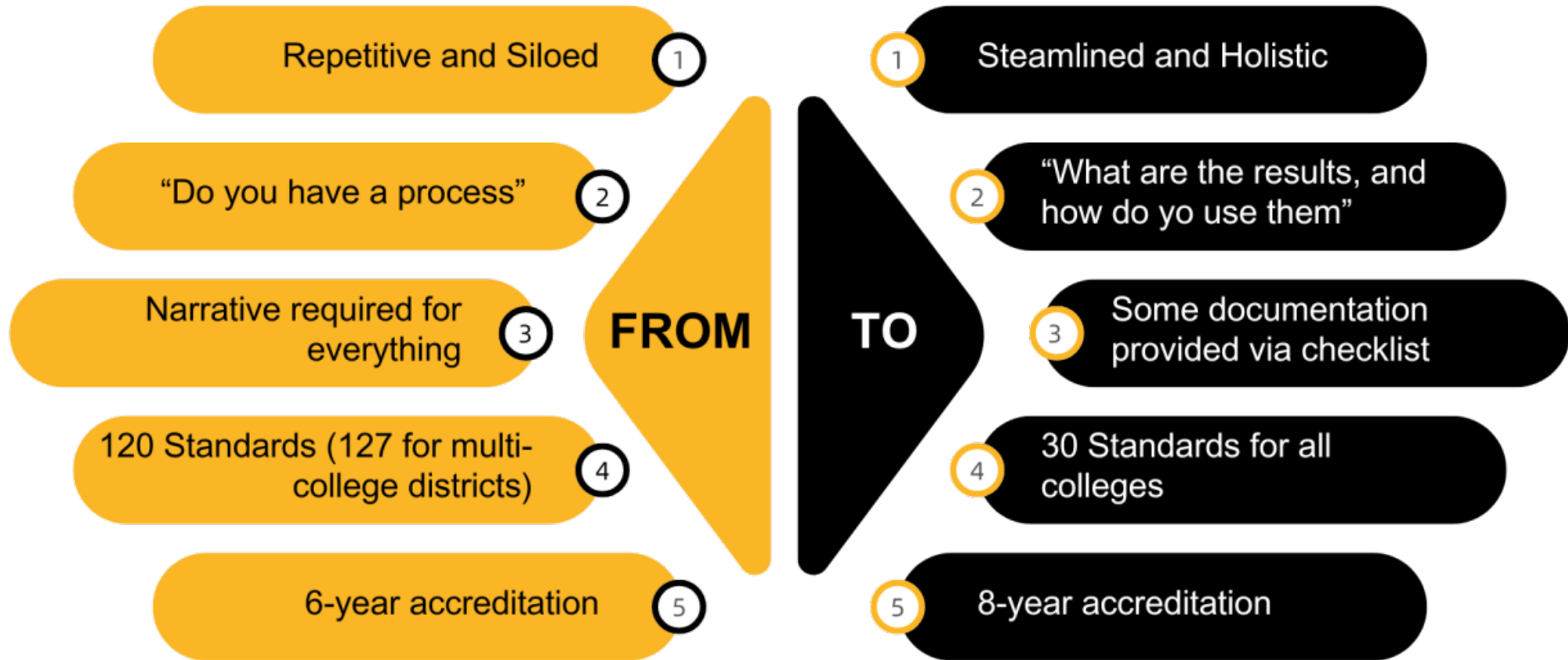
Balance accountability and improvement.

Emphasize equity and inclusion.

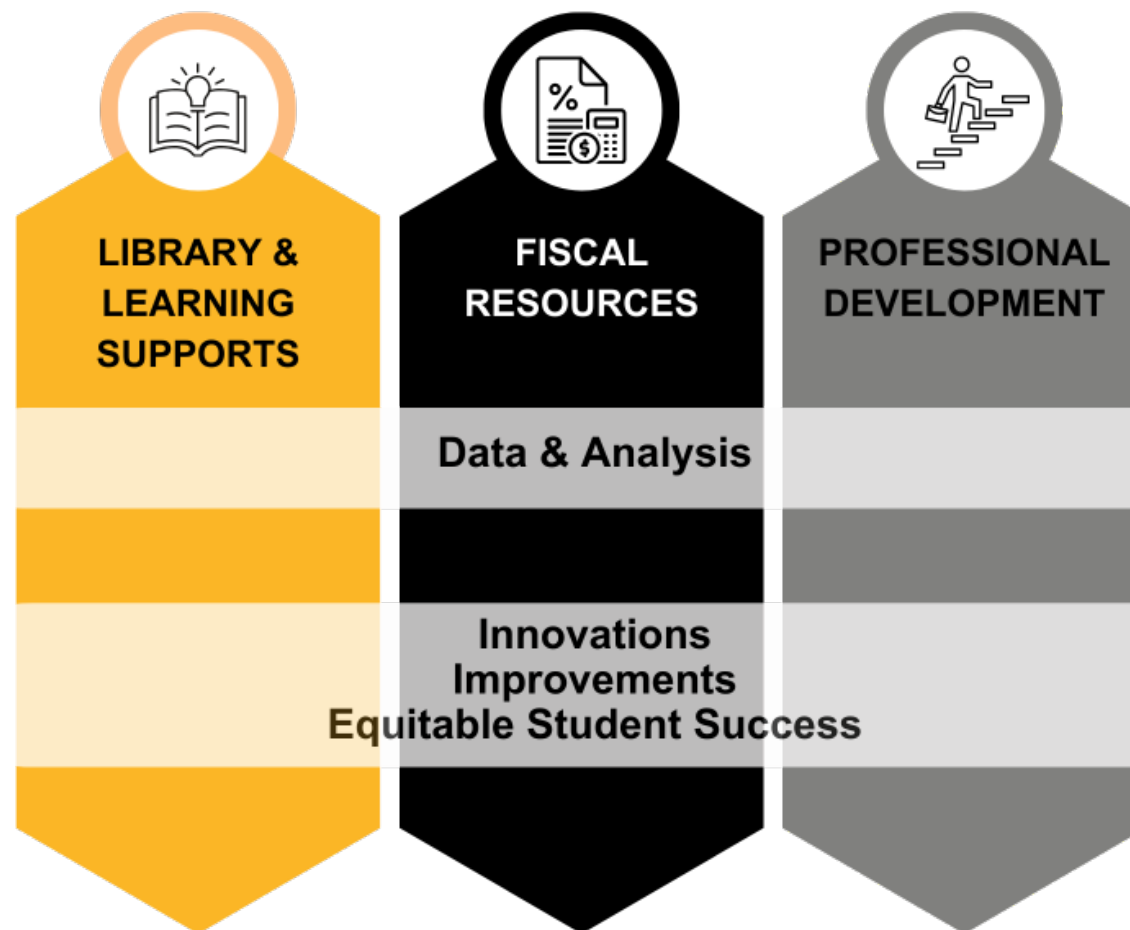
ACCJC: New Standards & Approach



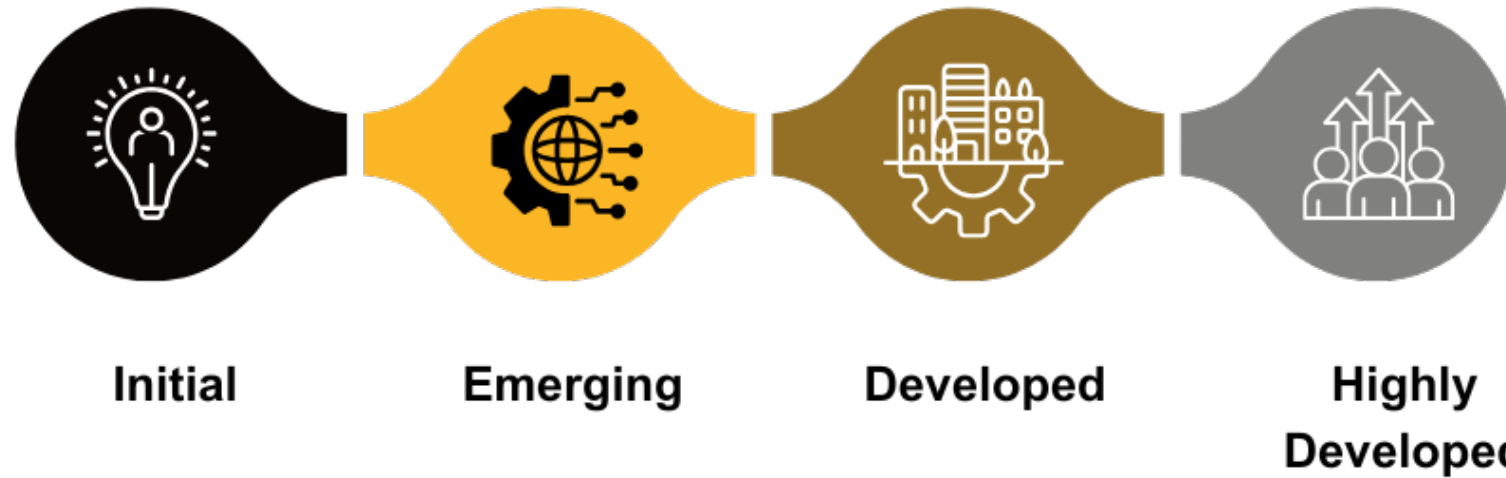
ACCJC: Overview of Major Standard Changes



ACCJC: Outcomes vs. Processes



ACCJC: Focus on Continuous Transformation

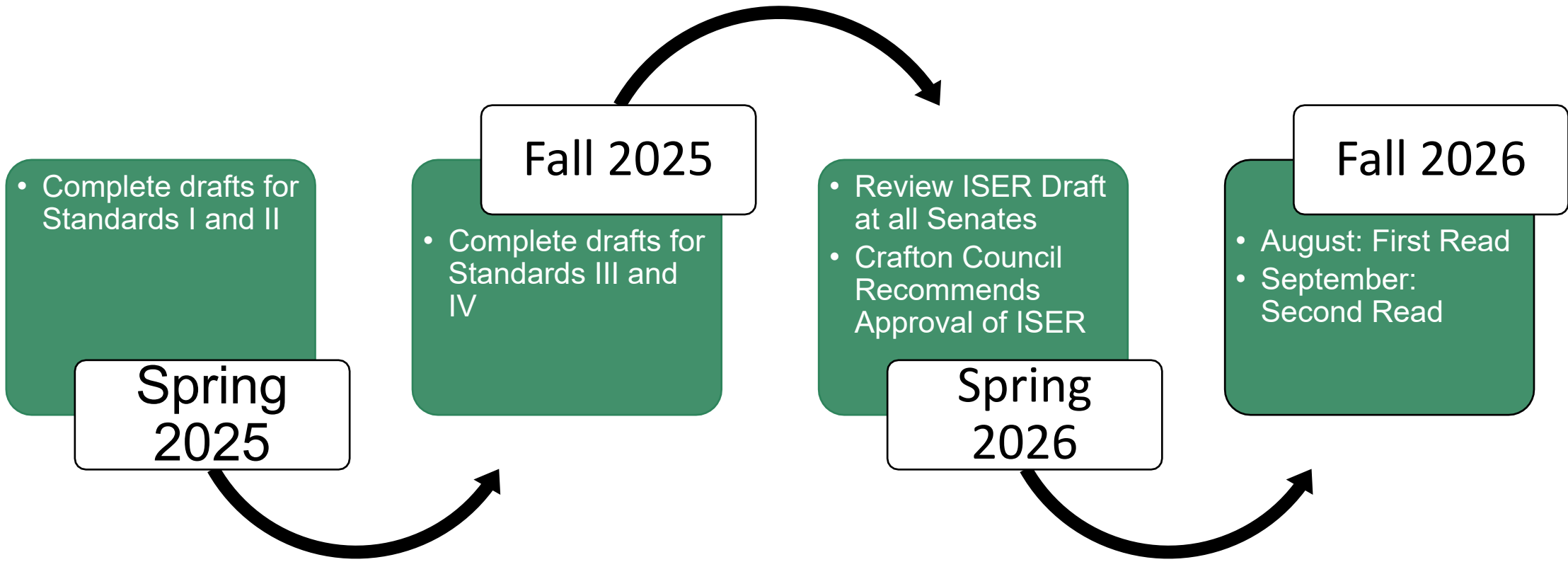


From having a mission to fulfilling your mission with demonstrated equitable outcomes.

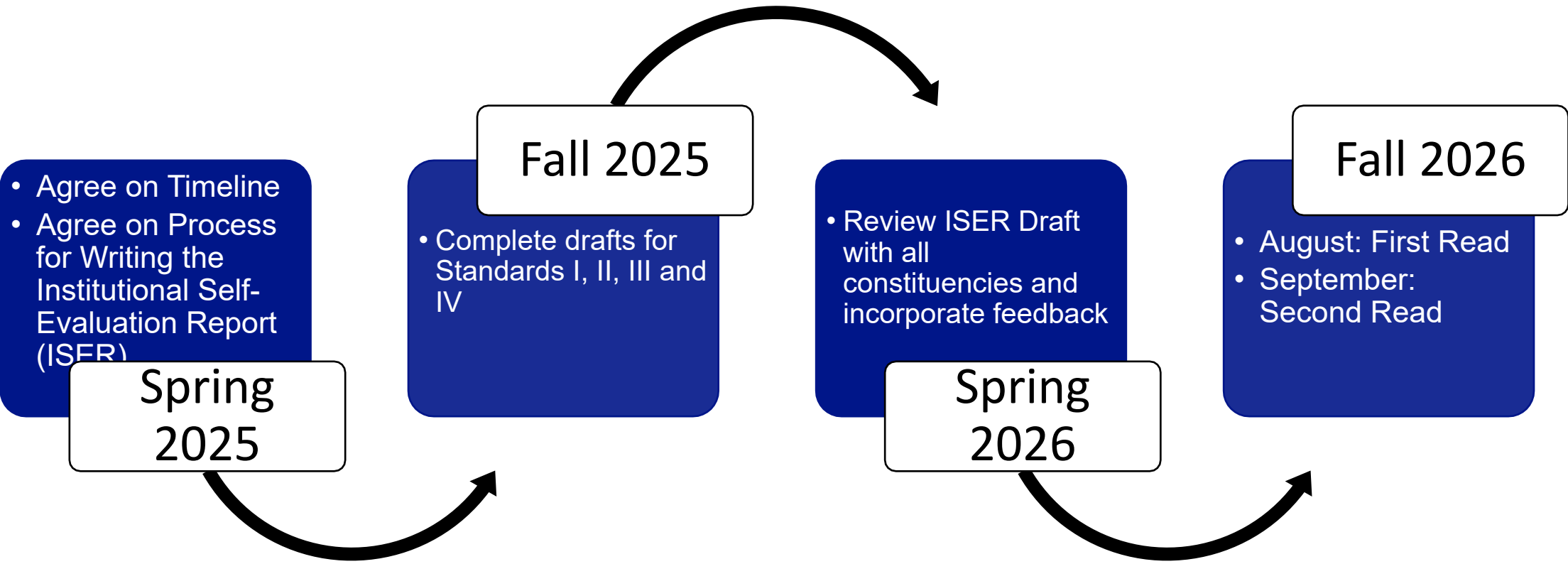
ACCJC: Forward-Looking Framework



CHC: Timeline (Fall 2024 to Spring 2026)



SBVC: Timeline (Fall 2024 to Spring 2026)



SBCCD: Regular and Substantive Interaction (RSI) in Distance Education

- Title 5 requirement for "regular effective contact" is functionally equivalent to ACCJC's requirement for "regular substantive interaction."
- Developing a regular and effective interaction checklist.
- Emphasis on reviewing the evaluation process and providing training to faculty teaching online.
- Developing a professional development approach to ensuring regular and effective interaction.



Thank you

Federal Communications Commission (FCC) Proceeds Update

Board of Trustees Strategy Session
March 27, 2025

Background



- The FCC launched a first-of-its-kind Broadcast Incentive Auction to meet the nation's demand for wireless networks.
- Purpose: Reallocate spectrum in the 600 MHz band for wireless carriers.
- Licensees like KVCR-DT received auction proceeds in exchange for their spectrum.

Background



Options for Television Stations:

1. Not participate, risking involuntary relocation to a new RF channel.
2. Forfeit FCC license and stop broadcasting for financial compensation.
3. Agree to channel-share with another station post-auction.
4. Move from the UHF Band to High or Low VHF Band for financial compensation.

Background



SBCCCD BOT Decision:

- SBCCCD elected Option 4: Relocate KVCR-DT from RF Channel 24 in the UHF Band to a channel in the Low VHF Band.
- FCC accepted SBCCCD's offer and will provide financial compensation.
- Total Compensation: \$157,113,171.

Background



Board Finance Committee:

- On March 2017, the Board of Trustees tasked the Board of Trustees Budget Committee (BBC) to draft the Guiding Principles for the FCC Proceeds.

Initial Guiding Principles

First Read: August 2017

Final Read: September 2017

Guiding Principles for the FCC Auction Proceeds Strategic Financial Plan

Overarching

1. Our students are our core mission and we will focus our resources on their success.
2. All FCC auction proceeds activity **should shall** be transparent.

One-Time Expenditures

3. SBCCD will use the proceeds as a one-time investment in KVCR for the mandatory transition costs from UHF to VHF over-the-air and current broadcast standards.
4. SBCCD will be reimbursed for all costs related to the FCC auction.
5. One-time fund proceeds should help KVCR reach financial sustainability within a specified, board-approved timeframe.
6. The district unrestricted general fund balance **should shall** be restored to a range of 12-15%.
7. With the exception of items 3-6 above, one-time expenditures **should shall** support the approved program review, and educational and facilities master plans.

Principal Investment

8. Proceeds **should shall** be invested in a manner that serves SBCCD for years to come.
9. Principal amount **should shall** not be used as a resource for ongoing expenditures unless approved by the Board of Trustees.
10. Investments should include real estate and a diversified portfolio.

Revenue Generated from Investments

11. Revenue generated from the investment of proceeds **should shall** help SBCCD meet its strategic goals as established in the comprehensive master plan.
12. Annual revenue amount **should shall** be subject to annual allocation and follow existing collegial consultation and established budget processes.

Background

Final Approved Allocation

- On January 2019, the Board of Trustees Approved the Final Allocation of the FCC Auction Proceeds.

\$157 Million Approved Allocation

Allocation	Amount	Notes
Long-Term (\$117 Million):		
Pension Rate Stabilization Trust	41,000,000	Endowment to offset General Fund
KVCR	21,000,000	Endowment to offset KVCR
Media Academy	9,000,000	Quasi-Endowment to offset Media Academy
Commercial Buildings Purchase	46,000,000	Board Approved Purposes
One-Time Allocations (\$40 Million):		
SBVC	6,971,000	Discretionary
CHC	3,029,000	Discretionary
DSO & FCC Expenses	3,000,000	Discretionary & Reimbursement for FCC Related Expenses
Media Academy Start Up	2,000,000	Implementation Investment
KVCR Mandated Transition	16,000,000	Technology & Facilities Investment
KVCR Deficits	5,000,000	To Cover 3-Years Operational Deficits
SBCCD Promise	4,000,000	First Year Implementation

Existing Guiding Principles



Board Reaffirmation:
February 8, 2024



Guiding Principles for the FCC Auction Proceeds

Board Affirmed February 9, 2023

Submitted for Board Review and Reaffirmation February 8, 2024

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Overarching

1. Our students are our core mission and we will focus our resources on their success.
2. All FCC auction proceeds activity shall be transparent.

Principal Investment

3. Proceeds shall be invested in a manner that serves SBCCD.
4. Principal amount shall not be used as a resource for ongoing expenditures unless approved by the Board of Trustees.
5. Investments should include real estate and a diversified portfolio.

Revenue Generated from Investments

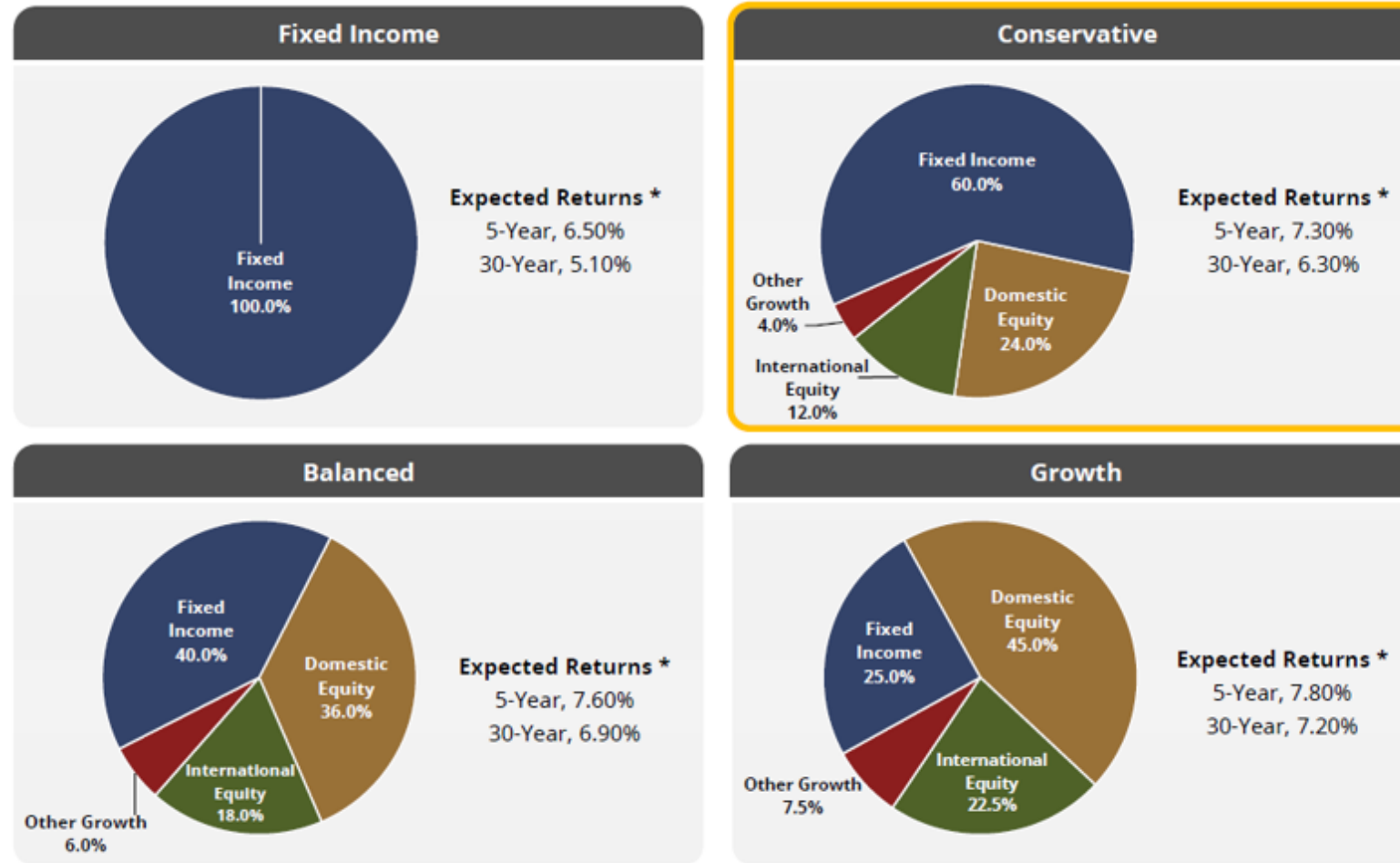
6. Revenue generated from the investment of proceeds shall help SBCCD meet the goals outlined in the strategic plan.
7. Annual revenue amount shall be subject to annual allocation and follow existing collegial consultation and established budget processes.
strategic goals as established in the comprehensive master plan.
12. Annual revenue amount ~~should~~ **shall** be subject to annual allocation and follow existing collegial consultation and established budget processes.

Current Balances as of November 30, 2024

Allocation	Original Amount	Current Amount	Distributions	Investment Vehicle
Long-Term:				
Pension Rate Stabilization Trust	41,000,000	51,672,444*	12,300,000	PARS
KVCR	21,000,000	22,955,003	5,950,000	PARS
Media Academy	9,000,000	7,681,736	3,507,946	PARS
Commercial Buildings Purchase	46,000,000	93.70% Occupied	879,000	Physical Buildings
One-Time Allocations:				
SBVC	6,971,000	5,392,882	1,535,000	PARS
CHC	3,029,000	3,315,538	130,000	PARS
DSO & FCC Expenses	3,000,000	3,339,012	0	PARS
Media Academy Start Up	2,000,000	0	2,000,000	N/A
KVCR Mandated Transition	16,000,000	0	16,000,000	N/A
KVCR Deficits	5,000,000	0	5,000,000	N/A
SBCCD Promise	4,000,000	0	4,000,000	N/A

* Includes \$5 million contribution from the General Fund

PARS Investment Strategies



Regular Updates

- PARS Monthly balances updates
- PARS bi-annual presentations
- Commercial Properties bi-annual presentations
- Guiding Principles Reaffirmed annually



Comments