



Board of Trustees Budget Committee Regular Meeting Agenda – October 20, 2016, 10:30 a.m.

SBCCD-PDC 104, 114 S. Del Rosa Drive, San Bernardino CA 92408

I. Welcome & Introductions

Gloria Macias Harrison, Chair

II. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

III. Approval of Minutes

Approve Minutes from August 16, 2016

IV. New Topics

- A. 2017-18 Budget Calendar
- B. 2017-18 Board Directives
- C. Investment Options for Retirement Set-Asides

V. Recurrent Topics

- A. 2016-17 Budget Updates
- B. Enrollment Management Updates

VI. Next Meeting

- A. Schedule Next Meeting
- B. Future Topics
 - 1. Faculty Obligation Number (FON)
 - 2. 50% Law
 - 3. Trustee Suggestions

VII. Adjournment

Gloria Macías Harrison, Chair