



Board of Trustees Budget Committee

Regular Meeting Agenda – December 1, 2016, 1:30 p.m.

SBCCD-Board Room, 114 S. Del Rosa Drive, San Bernardino CA 92408

I. Welcome & Introductions	Gloria Macías 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 November 3, 2016
IV. New Topics	A. Retirement Incentives B. Strong Workforce Update/DBC Recommendations C. BOT Budget Review
V. Recurrent Topics	A. 2016-17 Budget Updates B. Enrollment Management Updates
VI. Next Meeting	Future Topics 1. Board Directives for 2017-18 Budget 2. EDCT Fund 3. Centralization of Services 4. Trustee Suggestions
VII. Adjournment	Next Meeting Scheduled for January 5, 2017