



Board of Trustees Budget Committee Regular Meeting Agenda – January 5, 2017, 12:30 p.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 December 1, 2016

IV. New Topics

- A. Bookstore
- B. Early Retirement Incentive Update
- C. Strong Workforce Metrics
- D. 2017-18 BOT Directives for SBCCD Budget
- E. 2017-18 BOT Budget Development

V. Recurrent Topics

- A. Bond Construction Update
- B. 2016-17 Budget Update
- C. Enrollment Update

VI. Future Topics

- A. Solar Facilities - February
- B. Centralization of Services
- C. Grant Compliance
- D. EDCT Fund
- E. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for February 2, 2017