



Board of Trustees Budget Committee Regular Meeting Agenda – February 2, 2017, 8:30 a.m.

SBCCD-Board Room, 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 January 5, 2017

IV. New Topics

- A. Solar Facilities & Financing Presentation (*Steve Nielsen & Clyde Murley*)
- B. District Office Program Review (*Glen Kuck & Komal Bandyopadhyay*)
- C. 2017-18 BOT Budget Development

V. Updates

- A. Bookstore
- B. 2017 Early Retirement Incentive
- C. Bond Construction
- D. 2016-17 Budget
- E. Enrollment

VI. Future Topics

- A. Centralization of Services
- B. Grant Compliance
- C. EDCT Fund
- D. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for March 2, 2017