

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 March 23, 2017

IV. Current Topics

- A. Educational Master Plan Strategic Directions
- B. FCC Auction Proceeds Strategic Financial Plan Binder
- C. FTES Enrollment Report
- D. Resource Allocation Model Review

V. Updates (As necessary)

- A. Solar Electric Procurement Project
- B. Bookstore
- C. Bond Construction

VI. Future Topics

- A. Impact of Changes in Federal Funding on FTES
- B. Establishing an Endowment
- C. Centralization of Services
- D. Grant Compliance
- E. EDCT Fund
- F. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for May 10, 2017 at 10 a.m. at SBCCD.