

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 May 11, 2017

IV. Current Topics

- A. Investment Strategy Presentation (Luke Bartak, Graystone)
- B. FCC Auction Proceeds Strategic Financial Plan
 - 1. DBC Recommendation 2017-07 – Guiding Principles
- C. Resource Allocation Model Review Follow Up
 - 1. Detail of 5000 Series Expenditures
 - 2. Illustration of STRS/PERS Costs by Site
- D. Committee Self-Evaluation Results
- E. BBC Charge

V. Updates (As necessary)

- A. Pursuit of Bond for Districtwide Facilities Master Plan Project List
- B. Solar Electric Procurement Project
- C. Bookstore
- D. Enrollment
- E. Bond Construction

VI. Future Topics

- A. KVCR & EDCT Budgets
- B. KVCR Transition Scope, Cost & Timeline
- C. Establishing an Endowment
- D. Impact of Changes in Federal Funding on FTES
- E. Centralization of Services
- F. Grant Compliance
- G. EDCT Fund
- H. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for July 13, 2017 at 10 a.m. at SBCCD.