



## Board of Trustees Budget Committee (BBC)

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

### Meeting Agenda – February 8, 2018, 10 a.m.

#### I. Welcome & Introductions

Gloria Macías Harrison, Chair

#### II. Public Comment

Any member of the public wishing 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 is limited to 20 minutes.

#### III. Approval of Minutes

Approve Minutes from January 18, 2017

#### IV. Current Topics

- A. Allocation of \$57 Million in FCC Auction Proceeds
- B. District Office Budget (Tenille Alexander)

#### V. Updates (as necessary)

- A. Combined Budget Report w/Enrollment Data
- B. 2018-19 State Budget & SBCCD Budget Process
- C. 2017-18 Board of Trustees Budget
- D. KVCR Transition Scope, Cost & Timeline
- E. Solar Electric Procurement Project
- F. Bookstore

#### VI. Future Topics

- A. College Village
- B. Centralization of Services
- C. Trustee Suggestions

#### VII. Adjournment

Next Meeting Scheduled for March 8, 2018, 10 a.m.



## Board of Trustees Strategic Directions for 2017- 2018

1. **Increase Student Success (Education Master Plan [EMP] for both colleges + district)**
  - a. Create a structured approach to increase student success.
  - b. Adopt best practices from the Guided Pathways program and integrate funding from SSSP, basic skills, and student equity.
  - c. Create a comprehensive media degree aligning KVCR and SBVC.
2. **Increase Access (EMP for both colleges + district)**
  - a. Increase the college-going rate in our service area.
  - b. Maximize credit FTES, non-credit FTES and international program while maintaining an acceptable productivity level at both colleges.
3. **Increase Institutional Effectiveness (EMP for both colleges + district)**
  - a. Implement districtwide integrated planning process.
4. **Align EDCT Goals with District & College Goals (EMP for district)**
  - a. EDCT to support the expansion of grant development, contract education, non-credit and not-for-credit courses.
5. **Align KVCR Goals with District & College Goals (EMP for district)**
  - a. KVCR to re-evaluate its goals to become an integrated asset of the district and the colleges.
6. **Continuously Improve District Systems to Increase Administrative and Operational Efficiency and Effectiveness (EMP for both colleges + district)**
  - a. Evaluate Board Policies and Administrative Procedures to streamline processes, create efficiencies and increase support to colleges.
7. **Develop a Strategy to Address the Facilities Master Plan (FMP)**
8. **Maintain Financial Sustainability**
  - a. Invest FCC auction proceeds in a manner that serves the region for years to come.
  - b. Maintain a district unrestricted general fund balance in the range of 12-15%.
9. **Promote Professional Development (EMP for both colleges)**
  - a. Establish and implement a plan that incorporates district systems/operations training, onboarding training, professional leadership, professional growth and succession planning.