

Board of Trustees Budget Committee (BBC)

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

Meeting Agenda — October 11, 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 August 9, 2018

IV. Current Topics

- A. Districtwide Institutional Effectiveness (Jeremiah Gilbert)
 - Accreditation Standard IIID
 - Accreditation Standard IVD
- B. FCC Investment Reconciliation

V. Updates (as necessary)

- A. KVCR and KVCR Educational Foundation Financials (including prior year data)
- B. PARS Trust
- C. Enrollment
- D. 2017-18 Board of Trustees Budget
- E. KVCR Transition Scope, Cost & Timeline

VI. Future Topics

Trustee Suggestions

VII. Adjournment

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