



Board of Trustees Budget Committee (BBC)

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

Meeting Agenda – December 13, 2018, 10 am

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 November 8, 2018

IV. Current Topics

- A. Review and Reaffirm Guiding Principles for the FCC Auction Proceeds
- B. BOT Directives for 2019-20 Budget (Need to be approved by February 2019)
- C. Proposed Uses of FCC Annual Income
- D. Review BBC Charge

V. Updates (as necessary)

- A. PARS Trust
- B. Enrollment
- C. 2018-19 Board of Trustees Budget
- D. KVCR UHF-to-VHF Transition and Technology Core Modernization Project

VI. Future Topics

- A. Deferred Maintenance
- B. Bond Program
- C. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for January 10, 2019, 10 am