



Board of Trustees Budget Committee (BBC)

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

Meeting Minutes – March 14, 2019 10 am

Members Present – Gloria Macías Harrison, Anne Viricel

Members Absent – Don Singer, Elijah Gerard

Staff Present – Bruce Baron, Jose Torres, Mike Strong, Scott Stark, Larry Strong

I. Welcome & Introductions

Gloria called the meeting to order at 10:02 a.m.

II. Public Comment

There was no public comment.

III. Approval of Minutes from February 21, 2019

Committee members reviewed the minutes from February 21, 2019. Anne made a motion to approve which Gloria seconded. The motion was passed with the following vote.

Ayes: Gloria, Anne
Noes: None
Abstentions: None
Absent: Don, Elijah

IV. Current Topics

Measure CC

Jose addressed the committee on Measure CC, reviewing the Request for Project Manager Qualifications/Proposals and proposed staffing. He advised that SBCCD had received four proposals from good companies, each with a local office. It is anticipated that a recommendation to award the contract will go to the May 16 board agenda.

Gloria stated her hope that the campus Presidents will have the opportunity to participate in construction meetings in order to stay engaged and well informed. Bruce agreed that this is a great suggestion and advised he will talk with the Presidents. Mike commented that there will be a programming phase after the architects are chosen which will allow for staff input. There have been discussions of districtwide standards and campus level

considerations rather than simply project level. Anne would like to see new construction tie both campuses together.

V. Updates *(as necessary)*

Scott had to leave the meeting due to a medical issue.

A. Measure CC Timeline

This item was reviewed without further discussion.

B. PARS

There was no update.

C. Enrollment

Mike recalled that enrollment now accounts for only 70% of funding and that SBCCD is still analyzing how to address the other 30%. CHC productivity is not where it needs to be but does show improvement. Discussions are underway at the campus with faculty chairs and the Academic Senate on how to improve further. Some schedule changes have been implemented that enable students to take necessary classes in a group during the morning or afternoon, rather than hours apart.

Jose acknowledged that we have not yet been able to develop meaningful data that addresses this new funding formula. At the state level, there is a task force working to interpret and define the metrics. Unfortunately, this may take another year. Jose commented that last week's P1 indicates most districts will qualify for additional funding; however, the state does not have sufficient funds and therefore most district now have about 5% revenue shortfall. .

There was no discussion of items D. BOT Monthly Budget or E. KVCR UHF-to-VHF Transition and Modernization.

F. Monthly Budget Expenditure Summary

Committee members reviewed the Budget Expenditure Summary. It was clarified that the KVCR Fund includes the FCC one time money and the CPG Grant. KVCR Educational Foundation account contains all the money raised by the Foundation and includes a portion of some employee salaries.

Concern was expressed that revenues are not coming in for KVCR and KVCR Foundation. Bruce advised that membership is down and Richard is in the process of right-sizing the budget.

VI. Future Topics

A. Deferred Maintenance

Gloria asked if Deferred Maintenance could be funded by bond proceed set asides and Jose confirmed that this is not an allowable use of those funds.

There was no further discussion of future topics.

VII. Adjournment

The meeting adjourned at 11:13 a.m. The next meeting is scheduled for ~~April 11 at 10 a.m.~~
(*Note: Meeting subsequently postponed until April 25, 2019 at 12 p.m.*)