



## Board of Trustees Budget Committee (BBC)

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

### Meeting Agenda – April 25, 2019, 12 pm

<b>I. Welcome &amp; Introductions</b>	Gloria Macías Harrison, Chair
<b>II. Public Comment</b>	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.
<b>III. Approval of Minutes</b>	Approve Minutes from March 14, 2019
<b>IV. Current Topics</b>	A. Bond Program Manager RFQ/P Recommendation (Steve Sutorus) B. 2019-20 Preliminary Budget (Larry Strong)
<b>V. Updates (as necessary)</b>	A. Use of FCC Auction Proceeds B. Measure CC Timeline C. PARS Trust D. Enrollment E. 2018-19 Board of Trustees Budget F. KVCR UHF-to-VHF Transition & Technology Core Modernization G. Monthly Budget Expenditure Summary
<b>VI. Future Topics</b>	A. Deferred Maintenance B. Trustee Suggestions
<b>VII. Adjournment</b>	Next Meeting Scheduled for May 16, 2019, 10 am