



Board of Trustees Budget Committee (BBC)

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

Meeting Agenda – May 16, 2019, 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 April 25, 2019
IV. Current Topics	A. 2019-20 Tentative Budget B. Self-Evaluation
V. Updates (as necessary)	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
VI. Future Topics	A. Deferred Maintenance (Recommendation from DBC) B. Trustee Suggestions
VII. Adjournment	Next Meeting Scheduled for June 20, 2019, 10 am, SBCCD Boardroom