



Board of Trustees Finance Committee (BFC)

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

Meeting Agenda – June 20, 2019, 12 pm

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 May 16, 2019
IV. Current Topics	A. Highland Building (Richard Galope) B. Self-Evaluation Results
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 July 11, 2019, 12 pm, SBCCD Boardroom

Charge: The SBCCD BFC exists as a standing, advisory committee comprised of less than a quorum of Board members and is subject to the California Public Meetings Brown Act. The committee is charged with:

- Increasing the efficiency of the Board of Trustees by performing time-consuming research on its behalf.
- Improving clarity by providing a platform for detailed questions not conducive to the flow of monthly business meetings.
- Promoting transparency of the SBCCD budgeting process and fiscal matters through detailed discussion of these topics in an open forum.
- Fostering an environment of understanding by communicating findings and formulating final recommendations to the Board of Trustees.
- Increasing the efficiency of the Board of Trustees by performing time-consuming research on its behalf regarding the implementation and operation of bond measures.