



Board of Trustees Finance Committee (BFC)

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

Meeting Agenda – August 8, 2019, 1 pm

I. Welcome & Introductions

Gloria Macías Harrison, Chair

Meeting Schedule to Accommodate SCE Partnership Event

- 1:00 BFC Convenes in Boardroom
- 1:50 BFC Members Break for SCE Partnership Event in ATTC
- 2:15 BFC Reconvenes in Boardroom
- 3:00 BFC Adjourns; Members Join SCE Partnership Event in ATTC

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 June 20, 2019

IV. Current Topics

- A. August 8: Swap Meet (Diana Rodriguez)
- B. August 8: Land in Yucaipa (Kevin Horan)
- C. SBVC Technical Building Update (AECOM & Alma Strategies)
- D. Mechanisms to Monitor Spending
- E. Cal-Card for Board Members (Steve Sutorus)

V. Updates (as necessary)

- A. Student Centered Funding Formula
- B. Enrollment
- C. Monthly Budget Expenditure Summary
- D. General Fund Cash Flow Analysis
- E. PARS Trust
- F. Use of FCC Auction Proceeds
- G. 2019-20 Board of Trustees Budget
- H. iLEAD Building Purchase (Richard Galope)
- I. Measure CC
- J. KVCR Transition & Technology Core Modernization

VI. Future Topics

- A. Deferred Maintenance (Recommendation from DBC)
- B. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for September 12, 2019, 2 pm, SBCCD Boardroom

Charge: *The SBCCD BBC 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.*