



Board of Trustees Finance Committee (BFC)

SBCCD Board Extension Room, 550 E. Hospitality Lane, Suite 200, San Bernardino CA

Meeting Agenda – November 14, 2019, 2 p.m.

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 October 10, 2019
IV. Current Topics	A. PARS Pension Rate Stabilization Trust Investment Review (Maureen Toal, PARS) B. Measure CC Bond Issuance (Ivory Li, Piper Jaffray) C. FCC Auction Proceeds Guiding Principles
V. Updates (as necessary)	A. Enrollment B. Use of FCC Auction Proceeds C. PARS Investment Report D. Monthly Budget Expenditure Summary E. 2019-20 Board of Trustees Budget F. Measure CC Timeline G. iLEAD Building Purchase Update (Richard Galope) H. KVCR UHF-to-VHF Transition & Technology Core Modernization
VI. Future Topics	A. Inland Futures Foundation Report (Ashley Gaines) B. SBCCD Free College Promise Budget C. Deferred Maintenance D. Trustee Suggestions
VII. Adjournment	Next Meeting Scheduled for December 12, 2019, 2 p.m., SBCCD Board Extension Room

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.