



Board of Trustees Finance Committee (BFC)

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

Meeting Agenda — January 9, 2020, 2 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 December 12, 2019
IV. Current Topics	A. PARS Accounts – Fixed Income B. Board of Trustees Directives for 2020-21 Budget
V. Updates (as necessary)	A. PARS Investment Report B. Use of FCC Auction Proceeds C. Enrollment D. Monthly Budget Expenditure Summary E. 2019-20 Board of Trustees Budget F. Measure CC Timeline
VI. Future Topics	A. Deferred Maintenance B. Trustee Suggestions
VII. Adjournment	Proposed Date for Next Meeting: February 13, 2020, 2 pm, SBCCD Boardroom Extension

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.