



Board of Trustees Finance Committee (BFC)

Via Zoom: <https://cccconfer.zoom.us/j/600256283>

Special Meeting Minutes – April 9, 2020, 1:00 pm

Members Present – Trustee Harrison, Chair; Trustee Singer

Members Absent – Trustee Houston; Student Trustee Gerard

Staff Present – Interim Chancellor Torres; President Horan; Director of Fiscal Services Strong, Director of Facilities Planning & Construction Farzaneh

Trustee Harrison called the meeting to order at 1:00 pm. She reviewed the guide document with Interim Chancellor Torres. They discussed whether it was necessary to read all the comments on the first page of the agenda. It was decided that, if there are no attendees from the public, it will not be necessary to read everything.

Interim Chancellor Torres will speak on both current topics asking staff to add as necessary.

Trustee Singer joined at 1:09 pm.

Any votes during the meeting will be taken via roll call.

The meeting was adjourned at 1:15 pm.