



## Board of Trustees Finance Committee

Meeting Agenda – May 14, 2020, 2 pm

Via Zoom Conference: <https://cccconfer.zoom.us/j/549449972>

Dial In: (669) 900-6833 or (346) 248-7799 Meeting ID: 549 449 972

Board Finance Committee Members to log into Zoom and change their display name/title to Chair Harrison, Trustee Singer, Trustee Houston, etc.

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I. **Welcome & Introductions** - Gloria Macías Harrison, Chair

Chair Harrison to call the meeting to order and read the following if members of the public are in attendance.

*Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).*

*Anyone wishing to participate may do so via the Zoom link which is listed above. We kindly request public comments be submitted electronically by emailing [kgodric@sbccd.edu](mailto:kgodric@sbccd.edu). Submissions must be received 24-hours prior to the posted start time of the meeting.*

- *Submissions will be considered a public record under the Public Records Act, and are therefore subject to public disclosure.*
- *Submissions will be read aloud at the meeting and must comply with the five-minute time limit.*
- *Submissions must either address an item listed on the agenda, or be within the subject matter jurisdiction of the committee.*

*Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the committee may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the committee may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 388-6902 as far in advance of the Board meeting as possible.*



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### II. Public Comment

*Staff will read public comments received electronically and announce if any verbal public comment requests have been made for the committee to hear.*

### III. Approval of Minutes

*All votes to be taken by roll call.*

- A. Special Meeting for Zoom Training, 1 pm, April 9, 2020
- B. Regular Meeting, 2 pm, April 9, 2020

### IV. Current Topics.

- A. Design-Build Construction Delivery Method
  - i. Presentation (Cade McMullin of AECOM)
  - ii. Proposed Board Item
- B. 2020-21 Budget Update

### V. Updates (as necessary)

- A. Covid-19 Expenditures
- B. Enrollment
- C. PARS Report
- D. Measure CC Timeline
- E. Budget Revenue & Expenditure
- F. 2019-20 Board of Trustees Budget

### VI. Future Topics

- A. Trustee Suggestions
- B. Deferred Maintenance

### VII. Adjournment

Next Meeting Scheduled for June 11, 2020, 2 pm, via Zoom.

BFC 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.