



Board of Trustees Finance Committee (BFC)

Meeting Minutes – March 9, 2023, 2:30 p.m.

Members Present: Trustee Gonzales, Chair and Trustee Harrison

Members Absent: Trustee Houston

Other Board Members Present: Trustees Viricel, Williams, Reyes, Longville, and Student Trustees Alexander and Del Rosario

Staff Present:

- Chancellor Diana Rodriguez
- Presidents Kevin Horan and Linda Fontanilla (Interim)
- Vice Chancellor of Educational & Student Support Services Nohemy Ornelas
- Vice Presidents of Administrative Services Mike Strong and Tenille Norris (Interim)
- Executive Vice Chancellor Jose Torres
- Director of Fiscal Services Larry Strong
- Associate Director, Legislative & Community Relations Ynez Canela

I. WELCOME & INTRODUCTIONS

Trustee Gonzales called the meeting to order at 2:30 p.m.

II. PUBLIC COMMENT

There were no public comments.

III. APPROVAL OF MINUTES OF FEBRUARY 9, 2023

Trustee Harrison moved to approve the minutes of February 9, 2023, which Trustee Gonzales seconded. The motion was approved by the following vote.

Ayes: Trustees Gonzales and Harrison

Noes: None

Abstentions: None

Absent: Houston

IV. CURRENT TOPICS

Measure CC Workforce Report

The BFC heard a presentation from Associate Director Canela on the status of SBCCD's Measure CC Workforce in accordance with BP 6610, the District's Local, Minority, Women, and Veteran Owned Enterprise Program. Local contractors are located in cities such as San Bernardino, Colton, Redlands, and Fontana, among others. To date:

- *Local workers have received over \$607,000 in wages and represent 52% of all Measure CC workers.*
- *Local businesses have been awarded \$90 million in contracts, which equals 56% of contracts awarded.*

- *Minority, Women, and Veteran owned businesses have been awarded \$13 million in contracts, or 18% of contracts awarded.*

Student Trustee Del Rosario arrived.

Executive Vice Chancellor Torres reminded committee members that local business does not always mean local hires. Prior to the current program, we were awarding contractors to local businesses which were not necessarily hiring local workers.

Trustee Reyes would like to see ethnicity data in the report and commented that he has requested this before.

Executive Vice Chancellor Torres informed BFC members that legal counsel is reviewing SBCCD's BP 6610 Local, Minority, Women, and Veteran Owned Enterprise Program, and has advised of initial concerns with the legality of including minority and women owned groups in this policy. Trustee Reyes is concerned about the demographics of the region. Trustee Harrison questioned if the legal concerns could be resolved by changing the wording of the policy.

Trustee Williams expressed the desire to state within the policy that the original intent was to keep bond measure dollars circulating in the community where the property tax is being paid. In addition, he would like to hear from community-based organizations and consultants to find out how other municipalities are tracking such information.

It was decided that this topic should be part of a strategy session of the full Board.

Trustee Harrison would like SBCCD to put out a press release on how well the District is doing in keeping funds local – we are following through on a commitment made 10 years ago.

Trustee Longville stated his belief that although BOT members could attend subcommittee meetings (like the BFC), they were not supposed to engage in the conversation or vote. It was decided that BP 6610 would become the subject of a future BOT strategy session so that it can be examined by the full Board considering how best to serve the SBCCD community and fulfill the goal of keeping Measure CC funds local. Executive Vice Chancellor Torres will continue to work with legal counsel on the revised BP language and will arrange for legal counsel to be on hand at the strategy session to answer questions.

V. UPDATES

A. State Budget Update
No update was given.

B. Response to BFC Requests

1. Enrollment – P1 Report

Vice Chancellor Ornelas presented this report, highlighting changes requested by the BFC in February. She advised that the Districtwide Enrollment Management Subcommittee has had its second meeting and that constituency groups are

collaborating how to best share information, maximize opportunities, and streamline processes. She mentioned that her team has developed dashboards useful in forecasting and communicating information. Trustee Gonzales requested that the FTES dashboard be demonstrated at a future BFC meeting.

Trustee Harrison questioned whether it appears the state is planning to implement protective measures if the whole CCC system is unable to recover an adequate number of FTES. Interim President Fontanilla mentioned that in her experience, it is beneficial for the colleges to have interactive conversations with the CCCCCO.

2. Commercial Property Performance Report

Director Strong presented the report, which had been updated to address a concern voiced by Trustee Houston at the February meeting. Executive Vice Chancellor Torres shared the news that a 10-year lease had just been signed with the San Bernardino County District Attorney's office which will bring the commercial properties to close to 80% full.

Trustee Harrison clarified that the Del Rosa properties are not included in the Commercial Property report as they are not leased commercially.

C. PARS Pension Rate Stabilization Trust Snapshot & Statement

January was a good month.

D. Measure CC Timeline & Org Chart

This item was not discussed.

E. Budget Revenue & Expenditure Report

This item was not discussed.

F. BOT Current Year Budget to Actual Expenditures

This item was not discussed.

VI. FUTURE TOPICS

A. BFC Master Planning Action Calendar

BFC members went over the calendar.

B. Trustee Suggestions

Trustee Harrison advised she would like to see an update on the student intern portion of the Community Benefits Agreement. She has requested this previously.

VII. NEXT MEETING DATE & ADJOURNMENT

The next meeting of the BFC is scheduled for 2:30 p.m. on April 13, 2023, at CHC in room LRC-226. The meeting adjourned at 3:22 p.m.