



Board of Trustees Finance Committee (BFC)

Meeting Minutes – May 11, 2023, 2:30 p.m.

Members Present: Trustee Gonzales, Chair, Trustee Harrison, and Trustee Houston

Members Absent: None

Staff Present:

- Chancellor Diana Rodriguez
- Vice Chancellor of Educational & Student Support Services Nohemy Ornelas
- Executive Vice Chancellor Jose Torres (via Zoom)

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 April 13, 2023

Trustee Houston made a motion to approve the minutes of April 13, 2023, which Trustee Gonzales seconded. The motion was approved by the following vote.

Ayes: Trustees Gonzales and Houston

Noes: None

Abstentions: None

Absent: Trustee Harrison

IV. CURRENT TOPICS

Local Control & Accountability Plans (LCAP)

Committee members received a presentation from Karen Strong, Director of LCAP Support & Advisory Services from San Bernardino County Superintendent of Schools (SBCSS).

The Local Control & Accountability Plan is a three-year “story” developed by local education agencies to share how, what, and why program services are selected to meet local needs. The plan describes the goals, actions, services, and expenditures that support student outcomes in line with State and local priorities.

Although the LCAP is for all students, it does strive to provide more resources to those students that need them, including socio-economically disadvantaged (or low income) students, English-learners, and foster youth.

Based on carefully established metrics, California identifies different levels of support for different communities in order for schools to meet the needs of each student they serve. One such level – Differentiated Assistance is focused on addressing identified performance

issues on state and local indicators and/or addressing significant disparities in performance among defined student groups. The SBCSS acts as a facilitator, resource provider, thought partner, collaborator, and accountability partner in this process.

Some possible ways in which SBCCD can partner in this integrated collaborative approach and “connect the dots” to promote improved and equitable student outcomes were discussed, including:

- *Dual enrollment*
- *A-G coursework*
- *CTE Pathways, and*
- *Broad course of study.*

Trustee Gonzales voiced appreciation for the presentation and commented how helpful the information is in better anticipating student needs.

Chancellor Rodriguez mentioned that SBCCD has dual enrollment agreements with many of our feeder districts and was wondering if it would be possible to get one MOU with the whole SBCSS. Ms. Strong mentioned that Dr. Tim Bias, SBCSS College and Career Success Manager would be the person to contact as he works with high school districts on their MOUs.

V. UPDATES

A. State Budget Update

Executive Vice Chancellor Torres advised that there is no new information on the State budget yet available; everyone is awaiting the May Revision which is scheduled to be released Friday, May 12. Fiscal Services will provide a written update early next week after staff is able to analyze the information.

B. Enrollment

Vice Chancellor Ornelas advised that FTES is at 12,384, which is slightly higher than what is shown on the materials being presented at today’s meeting. She further advised that SBVC and CHC have launched their California Virtual Campus programs. This is a huge accomplishment as we are the 34th and 35th campuses to complete this process, which was undertaken as part of the Emergency Conditions Allowance.

C. Commercial Property

1. Leasing Update

SBCCD commercial properties are at 86% occupancy, having recuperated the vacancy experienced during COVID-19.

2. Fiscal Performance

This report was reviewed briefly.

D. PARS Pension Rate Stabilization Trust Snapshot & Statement

BFC members went over the PARS performance numbers.

E. Measure CC Timeline & Org Chart

The CHC Performing Arts Center groundbreaking is happening next week.

F. Budget Revenue & Expenditure Report

This item was not discussed.

G. BOT Current Year Budget to Actual Expenditures

This item was not discussed.

VI. FUTURE TOPICS

A. BFC Master Planning Action Calendar

This item was not discussed.

B. Trustee Suggestions

There were no suggestions.

VII. NEXT MEETING DATE & ADJOURNMENT

The next meeting of the Board Finance Committee is scheduled for Thursday, June 8, 2023, 2:30 p.m., in the Boardroom Extension. The meeting adjourned at 3:30 p.m.