



Board of Trustees Finance Committee (BFC)

Meeting Minutes – August 10, 2023, 2:30 p.m.

Members Present: Trustee Gonzales, Chair, and Trustee Houston

Members Absent: Trustee Harrison

Staff Present:

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

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 June 8, 2023

Trustee Houston made a motion to approve the minutes 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

Bond Measure Construction Update

Members of SBCCD's Program Management Team, AECOM, gave a presentation of the Bond Construction Program, including its extensive Sustainability component. Highlights included:

- *14 projects are currently underway with an approximate \$80 million expended to date.*
- *Program wide change order percentage on the \$349 million in outstanding contracts is only 0.46%.*
- *The SBVC Tech Building, which is partially state funded, is 40% complete and anticipated to be finished November 2024.*
- *The CHC Performing Arts Center, also partially state funded, began construction in May 2023 and is projected to be complete in April of 2025.*

- *The program includes a robust effort toward Sustainability, including HVAC system upgrades, lighting improvements, sustainable landscaping, drip irrigation, and tankless water heaters to reduce waste.*

It was explained that an Envisions Certification is to sustainable infrastructure what LEED certification is to a building.

V. UPDATES

A. State Budget *(not discussed)*

B. COVID-19 Expenditures

Executive Vice Chancellor Torres pointed out that all these funds have been expended and commended those at the colleges and DSO that worked to make this happen to the benefit of our students.

C. Enrollment

BFC members were shown an FTES report that was revised and more up to date than the one received in their meeting materials packet. Vice Chancellor Ornelas reported that SBCCD is at 46% of its FTES target for 2023-24, which is a better start than that of the past two years.

(no further updates were discussed)

VI. FUTURE TOPICS *(not discussed)*

VII. NEXT MEETING DATE & ADJOURNMENT

A. October Meeting

Trustee Gonzales asked the BFC members to contemplate the timing of the meeting originally scheduled for October 12, but moved to the 19th due to the BOT business meeting shifting to that date. Trustee Gonzales is not able to attend on the 19th and asked BFC members to consider convening on October 12 instead. This should be decided at the next meeting.

B. September Meeting

The next meeting of the Board Finance Committee is scheduled for Thursday, September 14, 2023, 2:30 p.m., in the Boardroom Extension.

The meeting adjourned at 3:30 p.m.