



Board of Trustees Finance Committee

Meeting Minutes – December 12, 2025

San Bernardino Community College District, Boardroom Extension
550 E. Hospitality Ln., Ste 200, San Bernardino, CA 92408

Members Present:

Trustee Stephanie Houston
Trustee Nathan Gonzales

Members Absent:

Trustee Cherina Betters

Staff Present:

Diana Z. Rodriguez, Ed.D., Chancellor
Jose Torres, Executive Vice Chancellor
Angel Rodriguez, Associate Vice Chancellor
Jorge Andrade, Director
Heather Madole, Administrative Officer, Office of the Chancellor

I. WELCOME & INTRODUCTIONS

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

II. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS

None

III. APPROVAL OF MINUTES

A. 2025-11-13 Minutes

Trustee Gonzales made a motion to approve the 2025-11-13 minutes which Trustee Houston seconded. The motion passed with the following vote.

AYES: Gonzales, Houston

NOES: None

ABSENT: Betters

ABSTENTIONS: None

IV. CURRENT TOPICS

A. Prioritized Board Directives for Development of the 2026-27 Budget

According to Administrative Procedure 6200 Budget Preparation, the Board of Trustees holds full authority to set budget directives for the District. For the 2026-27 budget, the Board is tasked with establishing initial directives to guide the budget development process. These directives shall be issued no later than March 1, 2026, ensuring alignment with the district's priorities and strategic goals.

SBCCD's budget shall be prepared in accordance with Title 5, the California Community Colleges Budget and Account Manual, and all other related state and federal laws and regulations.

- 1) The SBCCD 2026-27 budget shall align unrestricted general fund and student success funding with the SBCCD Goals and Objectives attached.
- 2) The SBCCD 2026-27 budget shall set aside funding for innovative initiatives found within the SBCCD Goals & Objectives.

Trustee Gonzales made a motion to approve the recommendation to go to full board for approval at its January 22, 2026, meeting which Trustee Houston seconded.

The motion passed with the following vote.

AYES: Gonzales, Houston

NOES: None

ABSENT: Betters

ABSTENTIONS: None

B. Guiding Principles for the \$15 Million State Grant to KVCR

The California Legislature provided \$15 million to KVCR as part of its Fiscal Year 2022-23 budget. To be good stewards of the public funds and uphold SBCCD's goals, the Board of Trustees adopted a set of Guiding Principles for the grant proceeds. As stipulated in the adopted document, the principles are to be reviewed and approved annually.

There were no proposed changes.

Trustee Houston made a motion to approve the recommendation to go to full board for approval at its January 22, 2026, meeting which Trustee Gonzales seconded.

The motion passed with the following vote.

AYES: Gonzales, Houston

NOES: None

ABSENT: Betters

ABSTENTIONS: None

C. Reaffirming Guiding Principles for the FCC Auction Proceeds

The Guiding Principles were last reviewed and revised by the Board of Trustees in January of 2025. In accordance with sound practice, they are once again being submitted for review, discussion, and affirmation. The Board of Trustees Finance

Committee reviewed these principles on December 12, 2025, and voted to recommend to the full Board a reaffirmation of the existing principles with no changes.

Trustee Gonzales made a motion to approve the recommendation to go to full board for approval at its January 22, 2026, meeting which Trustee Houston seconded.

The motion passed with the following vote.

AYES: Gonzales, Houston

NOES: None

ABSENT: Betters

ABSTENTIONS: None

D. SBCCD's 2026 Legislative and Budget Priorities for Workforce Development and Community Prosperity

The 2026 legislative advocacy priorities, as presented, advance SBCCD's four districtwide goals and mission to, "Positively impact the lives and careers of our students, the well-being of their families, and the prosperity of our community through excellence in educational and training opportunities." These priorities uphold the board's legislative principles as follows:

- Eliminating barriers to student access and success.
- Increasing public investment in community college students.
- Improving college affordability and basic needs support.
- Supporting local decision-making.
- Strengthening state and federal partnerships.
- Promoting civic engagement.

Approval of SBCCD's 2026 Legislative and Budget Priorities for Workforce Development and Community Prosperity will guide the Board Legislative Committee and SBCCD Chancellor's Office in engaging with government officials and diverse stakeholders to promote public policy solutions that support student achievement and economic mobility in the Inland Empire. Upon board adoption, this public policy platform will be presented to local, state, and federal policymakers during the 2026-27 legislative and budget-building cycle.

V. MONTHLY UPDATES (as necessary)

A. Bond Construction Highlights

CHC instructional building is 20% completed. SBVC student service building is 22% completed.

B. BOT Budget to Actual

The committee reviewed the BOT budget to actual.

C. Budget Revenue & Expenditures

D. Enrollment

Currently at 83% of goal. Roughly 3,000 short of the targets. We are well positioned to reach the target.

E. PARS Investment

The committee reviewed the PARS Pension Rate Stabilization Trust Snapshot as of October 31, 2025.

F. State Budget

VI. FUTURE TOPICS

A. BFC Planning Calendar

B. Trustee Suggestions

VII. NEXT MEETING DATE & ADJOURNMENT

A. The next meeting of the Board Finance Committee is scheduled for Friday, February 12, 2026, at 2:30 p.m.

B. The meeting was adjourned at 2:55 p.m.

Heather M. Madole, Administrative Officer, Office of the Chancellor and Board of Trustees