



**SBCCD Services Planning and Program Review Committee
MINUTES**

114 S. Del Rosa Drive (SBCCD Boardroom)
San Bernardino, CA 92408

August 23, 2019

Jeremiah Gilbert, Chair	Jason Brady (TESS)	Jeremy Sims (TESS)	Ashley Gaines (IFF)
Farrah Farzaneh (SBCCD)	Michele Jeannotte (PD)	Judy Rodriguez (SBVC)	Paula Ferri-Milligan (SBVC)
Marcela Navarro (SBCCD)	Barbara Nichols (KVCR)	Mark McConnell (CHC)	
Heather Ford (recorder)	Verenise Fierros (GUEST)		

Agenda Items	Discussion	Action Items/Tasks
I. Call to Order & Introductions	J. Gilbert called the meeting to order at 10:03 a.m.	
II. Approval of Minutes	The Committee reviewed and approved the minutes from 5/10/2019.	Action Item – Approved by Consensus
III. Resource Request Application Deadline	Deadline for Resource Request Applications and Division Rankings changed to September 13, 2019.	
IV. Resource Ranking Meeting	Meeting to rank Resource Requests moved to September 27, 2019, 9:00 a.m. – 11:30 a.m.	
V. District Divisions	J. Gilbert reviewed the District's division broken down into five division.	
VI. Resource Request Q & A	J. Gilbert reported last year's Resource Requests and rankings are posted on the District's website. J. Gilbert reminded the committee the purpose is not to look at financial prioritization but to rank as far as District needs. J. Gilbert reported Resource Request start at this committee for initial rankings, then gets ranked by the finance committee, then to Chancellor's Cabinet for final ranking review.	
VII. Other/Future Agenda Items		
VII. Next Meeting	September 27, 2019 (Resource Request Rankings Prioritized)	
VIII. Adjournment	Meeting adjourned at 10:23 a.m.	

Respectfully submitted,

Heather Ford
Executive Administrative Assistant
Office of the Chancellor
San Bernardino Community College District