



SBCCD Services Planning and Program Review Committee
MINUTES
 114 S. Del Rosa Drive PDC 104)
 San Bernardino, CA 92408

October 11, 2019

Jeremiah Gilbert, Chair	Ernie Loera (SBCCD)	Kevin Palkki (CSEA)	Ashley Gaines (IFF)
Artour Aslanian (CHC)	Michele Jeannotte (PD)	Jason Brady (TESS)	Barbara Nichols (KVCR)
Judy Rodriguez (SBVC)	Heather Ford (recorder)		

Agenda Items	Discussion	Action Items/Tasks
I. Call to Order & Introductions	J. Gilbert called the meeting to order at 10:07 a.m.	
II. Approval of Minutes	The Committee reviewed and approved the minutes from 9/27/2019 with the correction of IV. Prioritizing of District Resource Request – 1.D TESS had to disable or restrict approx. 150,000 students email accts that were fraudulent in the past six months.	Action Item – Approved by Consensus
III. Resource Request Clarification	Two new positions using funding for a previous position that is not being filled.	
IV. Committee Prioritization of District Program Resource Requests	J. Gilbert reviewed the updated committee ranking prioritization from previous meeting.	
V. Upcoming Meetings	November 8 th and December 13 th meeting are cancelled.	
VI. Other/Future Agenda Items	J. Gilbert takes this to District Finance Committee. Then to Chancellor’s Cabinet for final ranking. This year due to the District moving offices, there is no Finance Committee until November. J. Gilbert will present the ranking to Chancellor Cabinet on October 23 rd , then present to Finance Committee in November in order to avoid any delay.	
VII. Next Meeting	February 14, 2020 at 10:00 a.m. (new district location)	
VIII. Adjournment	Meeting adjourned at 10:29 a.m.	

Respectfully submitted,

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