Members Present:
John Longville, President (left at 12:45pm)
Joseph Williams, Vice President
Gloria Harrison, Clerk
Donna Ferracane, Trustee
Dr. Donald Singer, Trustee
Dr. Anne Vincel, Trustee
Nickolas Zoubos, Trustee

Members Absent:
None

Administrators Present:
Bruce Baron, Chancellor
Jose Torres, Vice Chancellor of Business and Fiscal Services

Administrators Absent:
None

CALL TO ORDER – PLEDGE OF ALLEGIANCE
President Longville called the meeting to order at 12:04pm. Trustee Zoubos led the pledge of allegiance.

ANNOUNCEMENT OF CLOSED SESSION ITEMS
• Conference with Labor Negotiators – Government Code 54957.6
  Agency Negotiators: Bruce Baron and Karl Sparks - CSEA
• Public Employee Discipline/Dismissal/Release/Non Re-Employment - Government Code 54957 and Education Code 87678 (1 case)

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
None

CONVENE CLOSED SESSION
Convened to closed session at 12:05pm

RECONVENE PUBLIC MEETING
Vice President Williams reconvened public meeting at 1:00pm

REPORT OF ACTION IN CLOSED SESSION (if any)
None

PUBLIC COMMENTS ON AGENDA/NON-AGENDA ITEMS
None

2016-2017 BUDGET
Vice Chancellor Torres reviewed the budget as attached in the agenda.

  a. Tentative Budget Recap
     i. Set asides and long-term goals
        • Retirement and health care costs
        • Full-time faculty positions/FON
        • Facilities
     ii. Key positions for EDCT & KVCR
        • Scenario 2 – No support for EDCT & KVCR
     iii. Fund balance
iv. Program review
v. Grants & other funds
   • Retirement benefits contribution
vi. Growth

b. Enrollment Management
   i. FY 15-16 summary
   ii. Long-term projections
   iii. FY 16-17 goals
   iv. Funding support

c. Unrestricted General Fund Final Budget
   i. FY 16-17 State’s final budget summary
   ii. One-time funding DBC recommendation
   iii. Full-term fund balance
   iv. Statistics

• Trustee Singer asked what percentage of votes is needed to pass a proposition.
• Future items for KVCR and EDCT to be listed on their own lines.
• Foundation budget discussion to take place in more detail at the September 1, Study Session.
   o Explain the difference between the auxiliary foundations and others.
   o Reports to include last year, proposed this year, projections, and basic details to understand what is included in the expense (i.e. salary with an explanation of whose salary is paid).
   o CHC Foundation did a study statewide for best practices.
   o EDCT Associate Vice Chancellor’s salary to remain as presented and discussion to take place next year whether to have it above or below the line.
• The Board agreed to the $730K funding to the foundations this year only.
• The Board requested for the Associate Vice Chancellor of EDCT to provide a report to the Board detailing how the EDCT Foundation will benefit the campuses.
• Foundations to update the Board on how the one-time money is being spent.

Consideration of Approval of Sole Source Contract from Masstech Group
Trustee Harrison, Trustee Singer seconded the motion and the board members voted as follows:
To approve the contract for computer hardware and software with Masstech Group Inc. as a sole source vendor for KVCR and FNX’s television programming transfer operations.

AYES: Williams, Harrison, Ferraco, Singer, Viricel, Zoumbos
NOES: None
ABSENT: Longville
ABSTENTIONS: None

ADJOURN
CORRECTION: Next Board Meeting date is September 1, 2016 - 12-2pm
Vice President Williams adjourned the meeting at 2:09pm.

Gloria Macias Harrison, Clerk
SBCCD
Board of Trustees