



Board of Trustees Budget Committee (BBC)

SBCCD Board Room, 114 S. Del Rosa Drive, San Bernardino CA 92408

Meeting Agenda — February 21, 2019, 10 am

I. Welcome & Introductions

Gloria Macías Harrison, Chair

II. Public Comment

Any member of the public wishing to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue is limited to 20 minutes.

III. Approval of Minutes

Approve Minutes from January 10, 2019

IV. Current Topics

- A. Measure CC Bond Program
- B. Board Approval vs. Ratification

V. Updates (as necessary)

- A. PARS Trust
- B. Enrollment
- C. 2018-19 Board of Trustees Budget
- D. KVCR UHF-to-VHF Transition and Technology Core Modernization Project
- E. Monthly Budget Expenditure Summary

VI. Future Topics

- A. Deferred Maintenance
- B. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for March 14, 2019, 10 am