



Board of Trustees Finance Committee (BFC)

Via Zoom: <https://cccconfer.zoom.us/j/549449972>

Meeting Minutes – June 11, 2020, 2:00 pm

Members Present: Trustee Harrison, Chair; Trustee Houston

Members Absent: Trustee Singer

Additional Trustees Present: Trustee Williams, Trustee Reyes, Trustee Viricel

Staff Present

- Interim Chancellor Torres.
- Presidents Rodriguez and Horan
- Vice President of Administrative Services Stark
- Vice President of Instruction Humble
- Director of Fiscal Services Strong
- Director of Facilities Planning, Emergency Management & Construction Farzaneh

I. WELCOME & INTRODUCTIONS

Trustee Harrison called the meeting to order at 2:00 pm.

II. PUBLIC COMMENT

There were no public comments.

III. APPROVAL OF MAY 21, 2020 MINUTES

Trustee Houston made a motion to approve the minutes of May 14, 2020, which Trustee Harrison seconded. The minutes were approved by the following vote.

Ayes: Harrison, Houston
Noes: None
Abstentions: None
Absent: Singer

IV. CURRENT TOPICS

A. SBVC Technical Building Update

Vice President Stark made a presentation on construction of the SBVC Technical Building. The project is still in the design phase and he touched on several aspects of the design, including:

- Energy and sustainability goals of LEED Gold and Zero Net Energy (ZNE).
- Flexible lab space to ensure adaptability to emerging technologies, i.e. artificial intelligence, robotics, drones, etc.
- 'Sticky Space' which refers to student gathering areas that contain smart-tech features for collaborating.
- Faculty space, including offices and lounge areas.

Industry partners are being involved in the design, curriculum, and standards. The project is on budget and on schedule with instruction expected to start August of 2021.

Trustee Harrison was happy to hear that energy efficiency was being considered. She inquired about solar panels. Director Farzaneh advised that SBCCD will be pursuing sustainability incentives such as Edison's Savings by Design.

Vice President Stark advised that one of the old CTE buildings will be demolished and the area used for parking. The other existing building will house the welding program.

Trustee Williams thanked staff for the presentation and expressed his excitement to be moving forward and bringing advanced technology to the community. He encouraged staff to make use the trustees to reach out local industry.

The committee members, trustees and staff discussed ideas for curriculum, as well as industry and community partnerships, as they relate to the new building. Chair Harrison commented that these values, goals, and directives should be part of the upcoming strategic planning session so they can be clearly communicated to staff.

B. 2020-21 Budget Update

Interim Chancellor Torres advised that there is still much uncertainty about the future of the State budget. The Governor proposed a reduction in funding; however, the Senate and Assembly have agreed they do not want reductions. Mr. Torres stated his opinion that the Senate/Assembly plan could result in large deferrals, leaving community colleges short of funding. SBCCD staff will continue to recommend a budget based on a middle case scenario.

C. Five Year Construction Plan

Director Farzaneh addressed the committee on this draft board item for July. The Five-Year Construction Plan is an annual requirement of the State. It was pointed out that the State uses different cost factors and therefore, the costs on SBCCD's recently approved project list will not be the same as those shown on the Five-Year Plan. This year's submission was based on several meetings with the campuses. It is due to the State on August 1.

V. UPDATES (as necessary)

A. COVID-19 Expenditures

Interim Chancellor Torres advised that SBCCD is capturing all the expenditures incurred because of COVID-19 using a special budget code. Director of Fiscal Services Strong advised that today's handout was a report that the State requested be filed a few weeks ago outlining our SBCCD's expenditures for this fiscal year and next. The DSO worked with the campuses to develop the figures. SBCCD is also expecting some FEMA reimbursement, however, this takes a very long time.

B. Enrollment

Vice President Stark advised that SBVC is finishing very strong, and the Promise Program has played a part in this. He advised that there continues to be an uptick in productivity.

President Horan advised that CHC has a very similar story. They have had a very good summer, however the uptrend for the fall has fallen off and they are a bit flat.

No further updates were discussed as the committee was out of time.

VI. FUTURE TOPICS

This topic was not discussed.

VII. ADJOURNMENT

The meeting was adjourned at 3:28 pm. The next meeting is scheduled for July 16 at 2:00 pm via zoom.

Not Yet Approved