

I. Welcome & Introductions

Gloria Macias Harrison, Chair

II. Public Comment

Any member of the public who wishes 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 shall be limited to 20 minutes.

III. Approval of Minutes

- A. Approve Minutes from June 8, 2017
- B. Re-Approve Minutes from May 11, 2017

IV. Current Topics

- A. FCC Auction Proceeds Strategic Financial Plan
- B. Resource Allocation Model Review Follow Up
  - 1. Detail of 5000 Series Expenditures
  - 2. Illustration of STRS/PERS Costs by Site
- C. Committee Self-Evaluation Results
- D. BBC Charge

V. Updates (As necessary)

- A. Solar Electric Procurement Project
- B. Bookstore
- C. Enrollment
- D. Bond Construction

VI. Future Topics

- A. KVCR & EDCT Budget
- B. KVCR Transition Scope, Cost & Timeline
- C. Establishing an Endowment
- D. Impact of Changes in Federal Funding on FTES
- E. Centralization of Services
- F. Grant Compliance
- G. EDCT Fund
- H. Trustee Suggestions

VII. Adjournment

Next Meeting Scheduled for August 10, 2017, 10 a.m.