



## Board of Trustees Budget Committee Regular Meeting Agenda – August 24, 2017, 8:30 a.m.

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

### I. Welcome & Introductions

Gloria Macías 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

Approve Minutes from July 13, 2017

### IV. Current Topics

- A. Review 2017-18 Final Budget
  - 1. Unrestricted General Fund RAM
  - 2. EDCT
  - 3. KVCR
- B. BBC Charge
- C. ACBO Presentation – Fall 2017

### V. Updates (as necessary)

- A. Guiding Principles for FCC Auction Proceeds – Final Approval
- B. KVCR Transition Scope, Cost & Timeline
- C. BOT Budget
- D. Solar Electric Procurement Project
- E. Bookstore
- F. Enrollment
- G. Exploration of a Joint Bond Measure
- H. Bond Construction

### VI. Future Topics

- A. College Village
- B. Impact of Changes in Federal Funding on FTES
- C. Centralization of Services
- D. Grant Compliance
- E. Trustee Suggestions

### VII. Adjournment

Next Meeting Scheduled for September 14, 2017, 10 a.m.