



Board of Trustees Budget Committee (BBC)
SBCCD Board Room, 114 S. Del Rosa Drive, San Bernardino CA 92408

Meeting Minutes – August 24, 2017

Members Present – Gloria Macías Harrison, Donna Ferracone, Joseph Williams

Members Absent – None

Staff Present – Jose Torres, Larry Strong, Mike Strong, Scott Stark, Jeremiah Gilbert, Mark McConnell

I. Welcome & Introductions

Gloria called the meeting to order at 8:34 a.m. No introductions were necessary.

II. Public Comment

There was no public comment as no members of the public were present.

III. Approval of Minutes

Donna made a motion to approve the minutes of July 13, 2017, which Joseph seconded. There was no discussion and the motion was approved by the following vote.

Ayes: Gloria, Donna, Joseph
Noes: None
Abstentions: None
Absent: None

IV. Current Topics

A. Review 2017-18 Budget – Unrestricted General Fund RAM

Jose presented the 2016-17 estimated actuals, 2017-18 draft final budget, and forecasts for 2018-2021. There was discussion about stabilization and how we are funded by the state. The one-time expense for KVCR for 2017-18 reflects zero with the assumption that funding is coming from the FCC proceeds. The increase to EDCT for 2017-18 are the salaries and benefits for the Associate Vice Chancellor, Foundation Director, and partial administrative assistant.

B. BBC Charge

Tabled for discussion at the next meeting.

C. ACBO Presentation – Fall 2017

Topic submitted for the ACBO Fall Conference is: The role of the CBO - Building Relationships with Trustees.

V. Updates

The following updates were discussed.

A. Guiding Principles for FCC

The committee heard concerns from Jeremiah Gilbert and Mark McConnell. The committee agreed to change the word "should" to "shall" in items 2, 6, 7, 8, 9, 11, and 12 to provide more accountability.

VI. Future Topics

No future topics were discussed.

VII. Adjournment

The meeting adjourned at 10:30 a.m. The next meeting is scheduled for September 14 at 10:00 a.m.