



## Board of Trustees Budget Committee (BBC)

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

### Meeting Agenda – September 14, 2017 (Revised)

#### 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 August 24, 2017

#### IV. Current Topics

- A. FCC Auction Proceeds Investment Options
- B. Bond Feasibility Study
- C. Sabbatical Leaves
- D. BBC Charge

#### 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

#### VI. Future Topics

- A. College Village
- B. Impact of Changes in Federal Funding on FTES
- C. Centralization of Services
- D. Grant Compliance
- E. Exploration of a Joint Bond Measure
- F. Trustee Suggestions

#### VII. Adjournment

Next Meeting Scheduled for October 12, 2017, 10 a.m.