

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the Budget Hearing of the Board of Trustees to order in the Boardroom at 6:50 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Ms. Erendira Garcia, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Jay Reyes, Mr. Mark Stephens, Ms. Diane Viverito.

Absent: Mr. Luke Casson (who arrived during the meeting), Mr. Glover Johnson.

Mr. Stephens indicated that Mr. Casson is on his way and Mr. Johnson is out of town for work.

CITIZEN PARTICIPATION

None.

PUBLIC HEARING ON FY 2019 TENTATIVE BUDGET

Mr. Stephens stated that for the FY 19 Tentative Budget, the total projected operating revenues are \$56,163,930; the total projected operating expenditures are \$63,706,696; and the total projected operating deficit is \$7,542,766.

TRUSTEE ARRIVAL

Mr. Casson arrived in the Boardroom at 6:52 p.m.

PUBLIC HEARING ON FY 2019 TENTATIVE BUDGET (continued)

There were no questions about the budget as presented. Mr. Stephens commented that a recent bandwidth agreement will bring in \$4.5 million in revenue, and with a combination of managing college funds and continuing to focus on enrollment to serve our community, no fiscal problems are anticipated.

ADJOURNMENT

A motion was made by Ms. Peluso to adjourn the meeting, seconded by Ms. Viverito. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 6:54 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary