

Consideration to
Approve 2015-2016
Budget Update and
Related Adjustments
and Transfers
[16-27]
Action

Ed Eng presented information regarding 2015-2016 budget update and related adjustments and transfers.

A motion was made by Trustee Arias and seconded by Trustee Patterson that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, amended to delete the \$4.5 million for the childcare.

After discussion Trustee Arias withdrew his motion.

A motion was made by Trustee Kahn and seconded by Trustee Leal that the Board of Trustees approve the 2015-2016 budget update and related adjustments and transfers, as presented. The motion passed as follows:

Ayes	5
Noes	1 (Arias)
Absent	1

Consideration to
Approve Proposed
2016-2017 Tentative
Budget
[16-28]
Action

Ed Eng presented information on the Proposed 2016-2017 Tentative Budget.

A motion was made by Trustee Arias and seconded by Trustee Patterson to table item 16-28 for further discussion at a special board meeting. After discussion the motion failed as follows:

	YES	NO	Absent	Abstain
Miguel Arias	X			
Bobby Kahn		X		
John Leal		X		
Ron Nishinaka		X		
Pat Patterson				X
Eric Payne	X			
Richard Caglia			X	

After further discussion a motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees approve the 2016-2017 Tentative Budget, to include a workshop for further discussion in July at the chancellor’s discretion. The motion passed as follows:

Consideration to
 Approve Proposed
 2016-2017 Tentative
 Budget
 [16-28]
Action (continued)

	YES	NO	Absent
Miguel Arias	X		
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson	X		
Eric Payne	X		
Richard Caglia			X

Consideration to
 Establish September
 6, 2016, as Public
 Hearing Date for the
 Proposed 2016-2017
 Final Budget
 [16-29]
Action

Ed Eng spoke presented information about setting a public hearing date for the proposed final budget.

A motion was made by Trustee Arias and seconded by Trustee Kahn that the Board of Trustees schedule a public hearing for the proposed 2016-2017 Final Budget at 4:30 p.m. on September 6, 2016. The motion passed as follows:

Ayes 4
 Noes 0
 Absent 2 (Caglia, Payne)

Consideration to
 Authorize Submittal
 of 2018-2022 Five-
 Year Construction
 Plan and Priority
 Projects
 [16-30]
Action

Christine Miktarian presented information regarding submittal of the Five Year Construction Plan and Priority Projects.

A motion was made by Trustee Kahn and seconded by Trustee Nishinaka that the Board of Trustees authorize the chancellor to submit the 2018-2022 Five-Year Construction Plan to the California Community Colleges Chancellor’s Office, as identified in the exhibit. The motion passed as follows:

	YES	NO	Absent
Miguel Arias		X	
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson		X	
Eric Payne	X		
Richard Caglia			X