Chair, Monica DiLullo, has called a meeting of the Facilities & Services Council on Wednesday, July 11th, 2018 at 11:00am – 12:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
    No Old Business
IX. New Business
    a. Facilities & Services Charter (Discussion Item)
       The Council will discuss the Council's charter, its layout, and potential changes to make.
    b. Assemblies (Discussion Item)
       The Council will discuss the various Assemblies that are to be held under the Council, their efficacy and necessity, and possible membership and meeting schedules of these Assemblies.
    c. SMART Goals (Discussion Item)
       The Council will discuss its upcoming goals for the 18/19 academic year, as well as long term goals for the organization related to Facilities & Services.

X. Adjournment