Chair, Auggie Melendez, has called a special meeting of the Facilities & Services on Monday, September 18th, 2017 from 12:00 pm - 2:00 pm in T-152 of the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Reports
VI. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VII. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VIII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
IX. Old Business
X. New Business
   a. Introductions (Discussion Item)
      The Facilities & Services Council will do introductions for the Fall Semester.
   b. Goal Setting (Discussion/Action Item)
      The Facilities & Services Council will set goals for the year 2017-2018
   c. MWC Operating Agreement Timeline (Discussion Item)
      The Facilities & Services Council will set the timeline for the Mashouf Wellness Center Operating Agreement.
   d. Space Assessment of the Cesar Chavez Student Center (Discussion Item)
      The Facilities & Services Council will discuss the space assessment of the CCSC.
   e. Project Rebound Mural (Discussion Item)
      The Facilities & Services Council will talk about the next steps in approving the Project rebound mural.
   f. Facilities and Services Council Charter recap (Discussion Item)
      The Facilities & Services Council will recap on the charter and propose any changes.

XI. Adjournment