Chair, Monica DiLullo, has called a meeting of the Facilities & Services Council on September 5th, 2018 at 11am-12pm 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
   a. Signage/Logos (Discussion Item) - AED Facilities & Operations, AED Marketing & Communications
      The Council will discuss the signage, branding, and logos of the organization around the Cesar Chavez Student Center. The Council will hear a report from the AED of Facilities & Operations regarding this.

IX. New Business
   a. Sustainability Assembly (Discussion/Action Item) - VP Facilities & Services, ERC Member
      The Council will discuss and possibly take action on the meeting schedule and deliverables of the Sustainability Assembly for Fall 2018.

   b. Food Pantry Updates (Informational/Discussion Item) - VP Facilities & Services, ERC Member
      The Council will hear a report on the Food Pantry, the timeline, and implementation, from the VP of Facilities & Services and a member of the ERC. The Council will then discuss how they would like to move forward with this information.

X. Adjournment