Chair, Monica DiLullo, has called a meeting of the Facilities & Services Council on Wednesday, July 25th, 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
   a. Facilities & Services Charter (Discussion/Action Item)
      The Council will discuss and possibly take action on the Council’s charter, its layout, and potential changes to make.
   b. Assemblies (Discussion/Action 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.
IX. New Business
   a. Membership (Discussion/Action Item)
      The Council will discuss and possibly take action on the membership of the Facilities & Services Council for Summer and Fall 2018.
   b. National Student Leadership Diversity Conference (Discussion Item)
      The Council will discuss the National Student Leadership Diversity Conference (NSLDC), to be held February 8-9, 2019, the potential of co-sponsoring the event, and the liability and concerns involved.
X. Adjournment