



OFFICE OF THE CHANCELLOR

April 13, 2018

TO: Members of the Board of Trustees
FROM: Dr. Francisco C. Rodriguez, Chancellor
SUBJECT: BOARD LETTER FOR APRIL 18, 2018

Committee Meeting

Next week's committee meetings will be held at the ***Educational Services Center***. The meeting times and locations are as follows:

| <u>Meetings</u> | <u>Time</u> | <u>Location</u> |
|---|--|------------------------|
| Institutional Effectiveness and Student Success Committee | 12:00 p.m. – 1:15 p.m. | Board Room |
| Break | 1:15 p.m. – 1:30 p.m. | |
| Facilities Master Planning & Oversight Committee | 1:30 p.m. – 2:45 p.m. | Board Room |
| Break | 2:45 p.m. – 3:00 p.m. | |
| Legislative & Public Affairs Committee | 3:00 p.m. – 4:15 p.m. | Board Room |
| Break | 4:15 p.m. – 4:30 p.m. | |
| Budget & Finance Committee | 4:30 p.m. – 5:45 p.m. | Board Room |
| Break | 5:45 p.m. – 6:00 p.m. | |
| Convene for First Special Public Session | 6:00 p.m. – 7:00 p.m. | Board Room |
| Convene Special Closed Session | 7:00 p.m. | Hearing Room |
| Reconvene for Second Special Public Session | Immediately Following Special Closed Session | Hearing Room |

Institutional Effectiveness & Student Success Committee (Veres, Chair; Moreno, Vice Chair; Svonkin, Member)

The committee will meet from 12:00 p.m. to 1:15 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[IESS Agenda](#)

Facilities Master Planning & Oversight Committee (Moreno, Chair; Veres, Vice Chair; Fong, Member)

The committee will meet from 1:30 p.m. to 2:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[FMPOC Agenda](#)

Legislative & Public Affairs Committee (Fong, Chair; Hoffman, Vice Chair; Buelna, Member)

The committee will meet from 3:00 p.m. to 4:15 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[Leg. & Public Affairs Agenda](#)

Budget & Finance Committee (Hoffman, Chair; Moreno, Vice Chair; Kamlager, Member)

The committee will meet from 4:30 p.m. to 5:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[Bud. & Fin. Agenda](#)

Please let me know should you have any questions regarding the meeting.