

Thursday, November 01, 2018  
2:00 PM to 4:30 PM  
Welch Hall B-470K

**EXECUTIVE COMMITTEE  
AGENDA**

- I. Call to Order – Interim Chair Roger Von Ting
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting(s)
  - October 04, 2018
- IV. Public Comment
- V. Officer's Reports
  - a. Interim Chair of the Board
- VI. Informational Items
  - a. Stub Hub Lease Review
  - b. Operating Cash Balance Policy
  - c. Infant Toddler Development Center (ITDC)
  - d. OPEB Accounting and Funding Status
  - e. Distribution Policy
- VII. Action Items – None
- VIII. Other Items – None
- IX. Closed Session: 3pm – 4:30pm  
*The Executive Committee will enter into a closed session pursuant to California Education Code § 89923*
- X. Adjournment