

Thursday, August 09, 2018
3:00 PM to 5:00 PM
Welch Hall B-470K

**EXECUTIVE COMMITTEE
AGENDA**

- I. Call to Order – Interim Chair Roger Von Ting
- II. Closed Session: 3pm – 3:30pm
- III. *The Executive Committee will enter into a closed session pursuant to California Education Code § 89923*
- IV. Approval of Meeting Agenda
- V. Approval of Minutes of Previous Meeting(s)
 - May 31, 2018
- VI. Public Comment
- VII. Officer's Reports
 - a. Chair of the Board
 - b. Interim Executive Director
- VIII. Informational Items
 - a. Foundation Business Unit Responsibility Matrix & Admin. Allocations
 - b. Dining Services Update – Menu Profit Pro/COGS
 - c. “Negative Cash” issue
 - d. Multiyear Foundation Forecast
 - e. Live Scan Update
 - f. Fan Zone/Parking Update
 - g. Grants/Contracts Process Update
 - h. Education Assistance Program
 - i. Performance Reviews Update
 - j. Land Development Update
- IX. Action Items – None
- X. Consent Agenda
 - a. Statement of Operations as June 30, 2018
 - b. Investment Report as of June 30, 2018
- XI. Other Items – None
- XII. Adjournment