

**FACILITIES COMMITTEE**

**AGENDA**

Friday, November 9, 2018

**12:15 pm – 1:30 pm**

*Room: 451A/B*

**Membership:**Administrator Classified

Shirley Slaughter Ramona Butler

Barbara Godoy Johnny Dong

Natalia Fedorova  
 Jasmine Martinez

Faculty Vincent Koo

Heather Dodge Lynn Massey

Melina Bersamin John Pang

Susan Khan Cynthia Reese  
Dustin Mabry Roger Toliver  
 Scott Barringer  
ASBCC

Recorder

Joanna Louie

1. Standing Items:   
   A.  Call to Order  
   B. Introductions  
   C.  Approval of the Agenda  
   D.  Approval of 10/12/18 Meeting Minutes
2. 2019-2020 Summer 30 Day Projects
3. Develop 2018-19 Committee Goals – Group Participation
4. Quorum –Determine what constitutes a quorum for this committee (Report back to Roundtable)
5. District Facilities Committee Meeting Update
6. New Items/Updates/Concerns
7. Adjourn