

**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