



BOARD OF TRUSTEES

Special Meeting of the Facilities Committee

Tuesday, January 17, 2012 – 4:00 p.m.

Van Ness Campus – Building 39, Third Floor, Board Room

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Renovation of Plaza Deck and Parking Garage - \$1M Change Order
Approval
- IV. Contracting Officer Technical Training – Board of Trustees
- V. Upcoming Projects
- VI. Other Business
 - a. Process for \$1M Contract Approval
- VII. Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Committee hereby gives notice that it may conduct an executive session for the purpose of discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.