

Board of Directors Meeting: March 15, 2017

Foothill Suite, 3rd floor: University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m. Alyssa Trejo, Chairperson**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – February 15, 2017 (Attached. Note numbering changes on items 6-8)
4. **Old Business:**
 - A. Expansion update: Sorensen
 - B. Strategic Plan: Olmsted
 1. 2016-17 Executive Summary (information)
 2. 2017-18 Plan (action requested)
5. **New Business:**
 - A. Board vacancy: Trejo (information)
 - B. 2016-17 Capital Repair and Replacement project list updates: Farrell (action requested)
 - C. 2016-17 Year End Projections: Farrell (information)
6. **Reports and Comments**
 - A. Board Members
 - B. Interim Executive Director: Olmsted
7. **Information:** Activity Reports
 - A. The WELL: Smith
 - B. University Union: Sorensen
8. **Adjournment**