



OFFICE OF THE CHANCELLOR

August 17, 2018

TO: Members of the Board of Trustees
FROM: Dr. Francisco C. Rodriguez, Chancellor
SUBJECT: BOARD LETTER FOR AUGUST 22, 2018

Committee Meetings

Next week’s committee meetings will be held at the ***Educational Services Center***. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Facilities Master Planning & Oversight Committee	1:30 p.m. – 2:45 p.m.	Board Room
Break	2:45 p.m. – 3:00 p.m.	
Institutional Effectiveness & Student Success Committee	3:00 p.m. – 4:15 p.m.	Board Room
Break	4:15 p.m. – 4:30 p.m.	
Budget & Finance Committee	4:30 p.m. – 5:45 p.m.	Board Room
Break	5:45 p.m. – 6:00 p.m.	
Committee of the Whole (CoW)	6:00 p.m.	Board Room

Facilities Master Planning & Oversight Committee (Moreno, Chair; Svonkin, Vice Chair; Veres, Member)

The committee will meet from 1:30 p.m. to 2:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[FMPOC Agenda](#)

Institutional Effectiveness & Student Success Committee (Buelna, Chair; Veres, Vice Chair; Hoffman, Member)

The committee will meet from 3:00 p.m. to 4:15 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[IESS Agenda](#)

Budget & Finance Committee (Hoffman, Chair; Moreno, Vice Chair; Vela, Member)

The committee will meet from 4:30 p.m. to 5:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

[Bud. & Fin. Agenda](#)

Committee of the Whole

The Committee of the Whole will meet at 6:00 p.m. in the Board Room. The agenda and supporting documents may be viewed by clicking on the following link:

[CoW Agenda](#)

Please let me know should you have any questions regarding the meeting.