AGENDA

Thursday, October 6, 2011

9:00 am

Room 804A

I. Introductions 9:00

II. Agenda Modification(s) 9:02

III. Comments from the Public 9:03

IV. Approve Minutes of April 28, 2011 9:05

V. David Casnocha, Legal Counsel 9:10

VI. Annual Report and Audit Timelines: 9:30
   • Draft audit and annual report to committee: December, 2011
   • Completed audit and annual report to Governing Board: March, 2012

VII. Project status update: 9:40
   • Building 300 remodel
   • Allied Health Classrooms/Parking
   • Watsonville Green Technology Center
   • Arts Education Complex

VIII. Elect Committee Chair 9:55

IX. Elect Committee Vice Chair 9:56

X. Set next meeting date: February 9, 16 or 23, 2012 9:57