



Regular Meeting of the Operations Committee of the Board of Trustees

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

Tuesday, April 12, 2016 – 6:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – February 1, 2016
- III. **Action Items**
 - a. Student Athlete Lease
 - b. Alcohol Policy Amendment
- IV. **Informational Items**
 - a. Discussion
 - o Vision 2020
 - o 4250 Connecticut Avenue Update
 - o Enrollment Update
- V. Closing Remarks

Adjournment

Expected Meeting Closure

“In accordance with Section 2-575 (b) (2) of the Open Meetings Act of 2010, the Operations Committee of the Board of Trustees 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.