



Board of Trustees

**Regular Meeting of the Operations Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, August 29, 2017 – 6:00 p.m.**

REVISED AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – May 18, 2017
- Action Items*
- III. Human Resources Regulations
 - a. Notice of Proposed Rulemaking, Chapter 11, Probationary Employees
 - b. Notice of Proposed Rulemaking, Chapter 15, Performance Management
 - c. Notice of Proposed Rulemaking, Chapter 19, Progressive Discipline
- IV. Parking Regulations
 - a. Notice of Proposed Rulemaking, Chapter 6, Parking
- Information Items*
- V. Office of Communications and Marketing Presentation
- VI. Chief Operating Officer's Report
- VII. Old Business
- VIII. Closing Remarks

Adjournment