



Regular Meeting of the Operations Committee of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Wednesday, July 20, 2016 – 6:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – April 12, 2016
- III. **Action Items**
 - a. Sale of the President’s Residence
 - b. Cleveland Park Library
 - c. Custodial Contract
 - d. Housing (Lease Units)
 - e. Lease Term Limit
 - f. American Federation of State, County and Municipal Employees (AFSCME) Contract
 - g. Service Employees International Union (SEIU) Contract
- IV. **Informational Items**
 - a. 4250 Connecticut Avenue Update;
 - b. Student Housing Survey
- V. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (2) and (4a) of the D. C. Code, the Board of Trustees Operations Committee 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; and consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.