



Board of Trustees

**Regular Meeting of the Operations Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, October 24, 2017 – 6:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – August 29 and September 12, 2017

Action Items

- III. Six-Year Capital Improvement Plan (CIP)

Information/Updates

- IV. Chief Operating Officer Report
- V. Closing Remarks

Adjournment