



Board of Trustees

**Regular Meeting of the Operations Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, March 21, 2017 – 6:00 p.m.**

REVISED AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – July 20, 2016

Chief Operating Officer's Report/Informational

- III. Fall 2017 New Student Update
- IV. Fields LLC Memorandum of Understanding
- V. Review of Proposed Changes to Performance Management and Progressive Discipline
- VI. 4250 Connecticut Avenue, NW Presentation

Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (2), (4a), and (10) 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; 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; and discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.