

Notice of Special Meeting of the TSC Board of Trustees

Called By: Jared Hill

Date/Time on Which This Notice is Issued: May 30, 2017, 4:45 p.m.

Date of Special Meeting: Thursday, June 1, 2017

Time of Special Meeting: 10:00 a.m.

Location of Meeting: TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Board of Trustees and all interested persons of a special meeting called for the date, time and at the location specified above to consider the following agenda:

AGENDA

1. **Call to Order**
2. **Roll Call Vote**
3. **Approval of Agenda**
4. **Approval of Minutes** 5/10/2017
5. **Time Certain:** 11:00 a.m., Tony Lynch, ASC Director of Campus Dining
4. **Public Comments** ~ Members of the public may address Board of Trustee members on any item appearing on this posted agenda.
5. **New Business**
 - a. **Information: Conflict of Interest and Pledge Statements** Edwards
The Board will sign the Conflict of Interest and Pledge Statements.
 - b. **Action: Election of the Board of Trustees Chair** Chair
The Board will elect the Chair for the TSC Board of Trustees effective June 1, 2017 through May 31, 2018.
 - c. **Action: Election of the Board of Trustees Vice Chair for Facilities and Operations Committee** Chair
The Board will elect the Vice Chair for Facilities and Operations Committee for the TSC Board of Trustees effective June 1, 2017 through May 31, 2018.
 - d. **Action: Election of the Board of Trustees Vice Chair for Marketing and Outreach Committee** Chair
The Board will elect the Vice Chair for Marketing and Outreach Committee for the TSC Board of Trustees effective June 1, 2017 through May 31, 2018.
 - e. **Action: Election of the Board of Trustees Vice Chair for Programs and Services Committee** Chair
The Board will elect the Vice Chair for Programs and Services Committee for the TSC Board of Trustees effective June 1, 2017 through May 31, 2018.
 - f. **Action: Space Use Reassignment of the Mainframe Computer Lounge and Patio, Quiet Lounge, TSU Art Gallery and Office Space 121C** Facilities & Operations

The Board will consider approving reassigning the use of the Mainframe Computer Lounge and Patio, Quiet Lounge, TSU Art Gallery and Office Space #121C, to a new food concept.

g. **Action: Food Service Addition: Roscoe's Famous Deli**

Programs &
Services

The Board will consider approving Roscoe's Famous Deli as a new food service addition.

h. **Action: Food Service Addition: HibachiSan**

The Board will consider approving HibachiSan as a new food service addition.

i. **Action: Food Service Addition: Pieology**

The Board will consider approving Pieology as a new food service addition.

6. **Announcements/Member's Privilege**

7. **Adjournment**