TSC Facilities Committee Meeting Agenda

Wed November 13th, 2019
3:00pm - 4:30pm   PST
Titan Student Union Board Room
Meeting called by: Raechel Rix, Chair
Type of Meeting: Regular
Attendees: Committee Members, Staff, General Public

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes
   a. 10/30/2019 Facilities Committee Meeting Minutes

Public Speakers
Members of the public may address TSC Board of Trustees Facilities Committee members on any item appearing on this posted agenda.

VI. Reports
   a. Chair (Rix)
   b. Marketing Liaison (Aguilar)
   c. Associate Director, Titan Student Union (Fehr)

VII. Unfinished Business
   a. NONE
VIII. **New Business**

   1. The Committee will consider approving the proposal to allocate up to $300,000, for the 2020 Titan Student Centers capital projects and purchases.

b. **Discussion: Food Insecurity/Food Pantry (Rix)**
   1. The committee will discuss ideas of how to combat food insecurity on campus, including the addition of a food pantry.

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

X. **Adjournment**