



## Notice of Special Meeting ~ TSC Facilities Committee Agenda

📅 Wed November 20th, 2019

🕒 3:30pm - 4:45pm PST

📍 Titan Student Union Board Room

Called by: Raechel Rix, Vice Chair Facilities

Date on Which This Notice Is Issued: 11/19/2019

Time at Which This Notice Is Issued: 10:00 a.m.

Date of Special Meeting: 11/20/2019

Time of Special Meeting: 3:30 p.m.

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

I. **Call to Order**

---

II. **Roll Call**

---

III. **Approval of Agenda**

---

IV. **Approval of Minutes**

---

- a. 11/13/2019 TSC Facilities Committee Minutes
- 

V. **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
- b. Marketing Liaison

- c. Associate Director, Titan Student Union

## VII. **Unfinished Business**

---

- a. Action: TSC Capital Project Requests 2020 (Rix)

*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)

*The Committee will discuss ideas of how to combat food insecurity on campus, including the addition of a permanent food pantry.*

## VIII. **New Business**

---

- a. NONE

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

## X. **Adjournment**