

TSC Operations Committee Meeting Agenda Agenda

📅 Wed November 13th, 2019

🕒 1:30pm - 3:00pm PST

📍 Titan Student Union Board Room

Meeting called by: Prashant Sharma, 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 Operations Committee Meeting Minutes

V. **Public Speakers**

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

VI. **Reports**

- a. Chair (Sharma)
- b. Programming Liaison - TBD
- c. Director, Titan Recreation (Tapper)

VII. **Unfinished Business**

- a. NONE

VIII. **New Business**

a. Information: TSC Budget and Timeline (Sharma)

The Committee will receive information about the budget process and a review of the timeline from Lionel Lawrence, Director of Financial Services.

b. Discussion: Program/Service Evaluation Feedback (Sharma)

The Committee will receive a presentation and report on the programs evaluated during the semester.

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

X. **Adjournment**