Notice of Special Meeting of the
Titan Student Centers Board of Trustees
Operations Committee

Called By: Douglas Kurtz, Chair
Date on Which This Notice Is Issued: Tuesday, April 23rd 2019
Time at Which This Notice Is Issued: 12:05pm
Date of Special Meeting: Wednesday, April 24th 2019
Time of Special Meeting: 2:35pm
Location of Meeting: TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Operations 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:

AGENDA

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes 4/10/2019
4. Public Speakers
5. Unfinished Business None
6. Reports
   a. Chair Kurtz
   b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas
   c. Director, Titan Recreation Tapper
7. New Business
   a. Action: F-45 Membership Pricing Barot
      The committee will consider approving the membership price for the F-45 program.
   b. Action: SRC Rockwall Operating Hours Nikopour
      The committee will consider approving the 2019-2020 SRC Rockwall operating hours.
   c. Action: Irvine Fitness Center Operating Hours Nikopour
      The committee will consider approving the 2019-2020 Irvine Fitness Center operating hours.
   d. Action: SRC and TSU Building Operating Hours Naz
      The committee will consider approving the 2019-2020 SRC and TSU building operating hours.
   e. Action: Acquisition of Student Art Kurtz
      The committee will consider approving the acquisition of student art.
8. Announcements/Members’ Privilege
9. Adjournment