

## Notice of Special Meeting of the TSC Board of Trustees

Called By:	Riley Duncan, TSCBOT Chair
Date/Time on Which This Notice is Issued:	April 22, 2019, 11:00 a.m.
Date of Special Meeting:	Wednesday, April 24, 2019
Time of Special Meeting:	1:30 p.m. – 2:30 p.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.	<b>Call to Order</b>	Duncan
2.	<b>Roll Call Vote</b>	
3.	<b>Approval of Agenda</b>	
4.	<b>Approval of Minutes</b> 04/17/2019 Regular TSCBOT Meeting	
5.	<b>Public Comments</b> ~ Members of the public may address Board of Trustee members on any item appearing on this posted agenda.	
6.	<b>Time Certain:</b>	
	1:40pm – TSU Renovation Feasibility Report – Carol McDoniel, ASI Director of Administration, and Megan Gaunce, HPI Architecture	
7.	<b>Unfinished Business</b>	
	a. <b>Action:</b> TSU Food Court Update	Facilities
	<i>The Board will consider approving a proposal to update the Food Court in the TSU.</i>	
8.	<b>New Business</b>	None
9.	<b>Announcements/Member's Privilege</b>	
10.	<b>Adjournment</b>	