

**PLANNING COMMITTEE MEETING AGENDA
RIVERSIDE GATEWAY TO COLLEGE EARLY COLLEGE HIGH SCHOOL**

December 1, 2017

7:30 A.M.
Riverside City College
Lovekin Complex L7
4800 Magnolia Avenue
Riverside, CA 92506

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48-hours' notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting Miguel Contreras at miguel.contreras@rcc.edu or by calling (951) 951-222-8934.

I. PRELIMINARY

A. CALL TO ORDER

Meeting will be called to order at 7:30 A.M.

B. ROLL CALL

	Present	Absent
Ruth Adams	_____	_____
Jill Marks 10735 Rochester Ave., Los Angeles, CA 90024	_____	_____
Joan Wells	_____	_____

C. APPROVAL OF PREVIOUS MEETING MINUTES

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. ITEMS SCHEDULED FOR DISCUSSION

- A. Selection of Committee Chair
- B. Charter and Bylaws
- C. Savantco agreement

IV. ADJOURNMENT

The next Planning Committee Meeting is scheduled for Friday, January 5, 2018 at 7:30 am in the RCC Lovekin Complex L7.