

**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 was called to order at 7:32 A.M.

B. ROLL CALL

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

C. APPROVAL OF PREVIOUS MEETING MINUTES

No previous meeting minutes to approve.

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

Joan Wells was selected to serve as committee chair for the time being, as other committee members are new to the Board.

B. Charter and Bylaws

Discussed immediate next steps for developing the charter petition, with specific assignments for members of the committee. More edits will likely need to be discussed after a planned teleconference with Young, Minney and Corr to better align the bylaws and charter.

C. SavantCo agreement

Ruth Adams reviewed the proposed services agreement with SavantCo and suggested further edits before approval.

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IV. ADJOURNMENT

Meeting was adjourned at 9:24 A.M.

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

Minutes