

### I. Welcome & Introductions

Gloria Macías Harrison, Chair

### II. Closed Session

#### A. Public Comment on Closed Session Topics

Any member of the public who wishes to address the Committee on the Closed Session agenda is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

#### B. Convene Closed Session

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 case

#### C. Reconvene Public Meeting

#### D. Report of Action in Closed Session (if any)

### III. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

### IV. Approval of Minutes

Approve Minutes from February 23, 2017

### V. New Topics

- A. FCC Auction Proceeds Strategic Financial Plan
- B. 2017 Early Retirement Incentive Results

### VI. Updates (As necessary)

- A. Solar Electric Procurement Project
- B. Bookstore
- C. Bond Construction
- D. Enrollment

### VII. Future Topics

- A. Educational Master Plan Strategic Directions
- B. Centralization of Services
- C. Grant Compliance
- D. EDCT Fund
- E. Trustee Suggestions

### VIII. Adjournment

Next Meeting Scheduled for April 13, 2017 at 10 a.m. at SBCCD.