March 18, 2015, 1:00 to 2:45 - Ocean Campus, Diego Rivera Theater:

I. Call to Order 1:00
II. Adoption of Agenda
III. Approval of the Minutes from - none
IV. Public Comment (10 min)
   This portion of the meeting is reserved for persons desiring to address the Committee on matters not on the agenda. No actions will be taken. Each individual is limited to two minutes.
V. Report (15 min)
   A. Civic Center - Closing
   B. Child Development Center – Falling Apart
   C. PAEC not built when “shovel ready”.
   D. Arts Building is Always Cold
   E. Total Cost of Ownership
VI. Appointment
   A. Co-chair
VII. Consent Agenda - none
VIII. Old Business
   A. Committee Charter
      1. Comments
      2. Revisions
      3. Vote
   B. Meeting Times and Locations
      1. Comments
   C. Facilities Master Plan RFP
      1. Discussion
      2. Comments
   D. Next Agenda
      1. Discussion
      2. Comments
IX. New Business
X. Open Forum (10 min)
XI. Adjournment