

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

January 10, 2019

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

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

B. ROLL CALL

	Present	Absent
Ruth Adams	_____	_____
Maria Maness	_____	_____
Joan Wells	_____	_____

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. APPROVAL OF MINUTES

A. December 6, 2019 meeting minutes

IV. ITEMS SCHEDULED FOR DISCUSSION

- A. Governance and Management
- B. Board member succession planning and training
- C. Board Planning Meeting
- D. Facilities Planning
- E. Other Business from Members

IV. ADJOURNMENT- The next Planning Committee Meeting date is February 7, 2020.