

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

**May 1, 2020**

**7:00 A.M.**

**Teleconference**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/6528150021>

Or Telephone:

+1 669 900 6833 (US Toll)

**Meeting ID: 652 815 0021**

**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	_____	_____

**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. April 3, 2020 meeting minutes

**IV. ITEMS SCHEDULED FOR DISCUSSION**

- A. Governance and Management
  - a. RCC MOU
  - b. New member recruitment
  - c. New member onboarding
  - d. ED position hiring and evaluation
  - e. May board meeting agenda
    - i. Closed session
    - ii. Preliminary budget
- B. Other Business from Members

**IV. ADJOURNMENT-** The next Planning Committee Meeting date is June 5, 2020.