

OLD FS 62 AD HOC COMMITTEE REGULAR MEETING
Co Chairs: Sharon Commins and Rachel Swanger

DATE: WEDNESDAY, July 15, 2009

LOCATION: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM

TIME: 7:00-9:00 PM approximately

This meeting to be chaired by Rachel Swanger

AGENDA: Discussions may exceed time allotted

1. Call to Order: 1 min.
2. Approval of minutes 1 min
3. Assign volunteer to take minutes and circulate sign in sheet: 1 min
4. Introductions & Public Announcements/Comments: Limit 2 min per announcement for items NOT on the meeting agenda
5. Old Business-continued from May meeting; 60+ minutes, possible motions
 - a. MAYORS DAY CLEANUP DEBRIEFING, discussion with possible motions
 - b. NEXT STEPS, discussion with possible motions
 - c. COMMITTEE RECOMMENDATION MOTION re uses Old FS 62
6. Public Comment 2 min. each
7. Future Agenda Items: Discussion and possible motions
8. Adjourn

The Public is welcome to comment on any item. If there is a 'hot topic' the chairs may limit comments to 2 minutes each; otherwise, open civil discussion is encouraged. All MVCC stakeholders present may vote on any action item presented on the agenda.

NOTE FUTURE MEETING SCHEDULE: THERE WILL BE A CHANGE IN AUGUST DUE TO SMC HOLIDAY

Wednesday, AUGUST 19, 2009: **SMC Closed; Location TBD**

Wednesday, SEPT 16, 2009: BUNDY 123, Santa Monica College Bundy Campus 7PM-9PM