

**McLean Community Center
Governing Board Meeting
April 27, 2016 – 7:30 p.m.**

AGENDA

7:30 p.m.	CONVENE MEETING	Paul Kohlenberger Board Chair
7:30-7:31	ADOPT AGENDA	Paul Kohlenberger
7:31-7:41	INTRODUCTIONS AND PUBLIC COMMENT	
7:41-7:43	APPROVE MINUTES OF MARCH 30, 2016 BOARD MEETING	
7:43-7:55	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Paul Kohlenberger
7:55-8:00	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:00-8:15	CAPITAL FACILITIES COMMITTEE	Dennis Findley, Chair
	MOTION: that the Governing Board approve a construction phasing plan for the renovation project that provides for the Ingleside facility closing on April 1, 2017 for the duration of the construction, which is scheduled to be completed within a 17-month period.	
	MOTION: that the Governing Board accept the revised add alternate list that includes the following changes:	
	<ul style="list-style-type: none"> • Two items remain on list: new entrance (front sidewalk) and the LED lights; • Two items integrated into the base bid: block walls instead of gyp board and ceramic tile in bathrooms; and • Three items moved by owner to purchase order: courtyard paving, landscaping in the courtyard, and site furnishings. 	
8:15-8:25	COMMUNICATIONS COMMITTEE	Laurelie Wallace, Chair
8:25-8:35	ELECTIONS & NOMINATIONS COMMITTEE	Chad Quinn, Chair
8:35-8:50	FINANCE COMMITTEE	Lathan Turner, Chair
8:50-9:00	PROGRAM COMMITTEE	Debbie Sanders, Chair
9:00-9:10	LIAISON TO THE FRIENDS OF THE MCC	Laurelie Wallace
9:10-9:20	NEW OR OLD BUSINESS	Paul Kohlenberger
9:20-9:30	CLOSING REMARKS AND ADJOURN MEETING	Paul Kohlenberger