

**McLean Community Center  
Governing Board Meeting  
September 24, 2014  
7:30 p.m.**

**AGENDA**

7:30	CONVENE MEETING	Chad Quinn, Board Chair
7:30-7:31	ADOPT AGENDA	
7:31-7:36	INTRODUCTIONS AND PUBLIC COMMENT	
7:36-7:37	APPROVE MINUTES OF AUGUST 20, 2014 MEETINGS	Chad Quinn
7:37-8:00	CHAIR'S REPORT/EXECUTIVE COMMITTEE	Chad Quinn
	<ul style="list-style-type: none"><li>• Recognition of Donna Goldbranson, Specially Adapted Resources Clubs (SPARC)</li><li>• Adoption of 2014-2015 Annual Plan</li></ul>	
8:00-8:10	EXECUTIVE DIRECTOR'S REPORT	George Sachs
8:10-8:25	CAPITAL FACILITIES COMMITTEE	Susan Bourgeois, Chair
	<b>MOTION: that the Governing Board approve the Option E design for the Ingleside renovations, subject to modifications of bathroom and meeting room locations as discussed.</b>	
8:25-8:35	COMMUNICATIONS COMMITTEE	Jay Howell, Chair
8:35-8:45	ELECTIONS & NOMINATIONS COMMITTEE	Paul Kohlenberger, Chair
8:45-9:00	FINANCE COMMITTEE MEETING OF THE WHOLE AND PUBLIC HEARING	Craig Richardson, Chair
	<b>MOTION: that the Governing Board approve the MCC FY16 Budget presented by staff at the Finance Committee Meeting of the Whole</b>	
9:00-9:10	PROGRAM COMMITTEE	Laurelie Wallace, Chair
9:10-9:12	NEW OR OLD BUSINESS	
	Paul: Friends of MCC motion (see his handout):	
9:12-9:15	CLOSING REMARKS AND ADJOURN MEETING	Chad Quinn