

**McLean Community Center
Governing Board Special Meeting
August 20, 2014
7:30 p.m.**

AGENDA

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| 7:30 | CONVENE MEETING | Chad Quinn, Board Chair |
| 7:30-7:31 | ADOPT AGENDA | |
| 7:31-7:38 | INTRODUCTIONS AND PUBLIC COMMENT | |
| 7:38-7:40 | APPROVAL OF JULY 23, 2014 MINUTES | |
| 7:40-7:50 | BACKGROUND | Chad Quinn, Board Chair |
| 7:50-8:10 | CAPITAL FACILITIES COMMITTEE | Susan Bourgeois, Chair |
| | <p>Recommendation to the Board from CFC to proceed with Option D as the Master Plan and to spend the initial \$8 million we have on hand to effectuate the same. Over the course of the next month CFC will have a phase plan to present as to what portions of Option D will constructed with the current funds and what will be done at a later time (or times) pending additional funds.</p> | |
| 8:10-8:25 | FINANCE COMMITTEE | Craig Richardson, Chair |
| | <p>Motion: that the Governing Board retain the current tax rate of 2.3 cents per \$100 of assessed value for FY16.</p> <p>Motion: that the MCC Governing Board adopt a policy of maintaining \$500,000 in the contingency fund, and an amount equal to 2% of total fiscal year revenue in the capital equipment fund.</p> <p>Motion: that Governing Board approve a budget of \$8 million for phase one of the Ingleside renovations.</p> | |
| 8:25-30 | MEETING SUMMARY | |
| 8:30 | ADJOURN MEETING | Chad Quinn |