

Board Meeting Addendum Thursday, January 10, 2019

Page #	Agenda Item	Description												
6	8.1 - Board Committee Reports	Information only: The chart is revised and reflects the 2019 Board of Trustees Committees and members as approved on December 13, 2018.												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 50%;">BOT COMMITTEES</th> <th style="width: 50%;">2019 BOARD MEMBERS</th> </tr> </thead> <tbody> <tr> <td>Board & Chancellor Evaluations Ad Hoc Committee</td> <td> <ol style="list-style-type: none"> 1. Anne Viricel 2. Gloria Harrison 3. John Longville </td> </tr> <tr> <td>Budget Standing Committee</td> <td> <ol style="list-style-type: none"> 1. Gloria Harrison 2. Donald Singer 3. Anne Viricel </td> </tr> <tr> <td>Career Technical Education Standing Committee</td> <td> <ol style="list-style-type: none"> 1. John Longville 2. Stephanie Houston 3. Joseph Williams </td> </tr> <tr> <td>Foundations Ad Hoc Committee</td> <td> <ol style="list-style-type: none"> 1. Gloria Harrison 2. Anne Viricel 3. Donald Singer 4. Autumn Blackburn (Student Trustee is not included in quorum) </td> </tr> <tr> <td>Legislative Standing Committee</td> <td> <ol style="list-style-type: none"> 1. Frank Reyes 2. Anne Viricel 3. John Longville </td> </tr> </tbody> </table>			BOT COMMITTEES	2019 BOARD MEMBERS	Board & Chancellor Evaluations Ad Hoc Committee	<ol style="list-style-type: none"> 1. Anne Viricel 2. Gloria Harrison 3. John Longville 	Budget Standing Committee	<ol style="list-style-type: none"> 1. Gloria Harrison 2. Donald Singer 3. Anne Viricel 	Career Technical Education Standing Committee	<ol style="list-style-type: none"> 1. John Longville 2. Stephanie Houston 3. Joseph Williams 	Foundations Ad Hoc Committee	<ol style="list-style-type: none"> 1. Gloria Harrison 2. Anne Viricel 3. Donald Singer 4. Autumn Blackburn (Student Trustee is not included in quorum) 	Legislative Standing Committee	<ol style="list-style-type: none"> 1. Frank Reyes 2. Anne Viricel 3. John Longville
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158	11.3.9 - Consideration to Approve Conference Attendance	Amend to correct the name of attendee.												
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129	11.3.3 - Consideration of Approval of Routine Contracts-Agreements and Memorandums	Amend to include additional description for contracts.
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Frontier Communications	(17532) Installation of Ethernet service at East 3rd Street location: this is an upgrade of current services and term dates are not binding Term: 11/1/2018 - 10/31/2021 Funding Source: EDCT - Foundation	EDCT/SBCCD \$3,000.00
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Greenwood Enterprises, LLC	(17601) Purchase and sale of mobile source emission reduction credits for SCAQMD Rule 2022 for CHC as part of mandatory/regulatory fees Term: 12/1/2018 - 11/30/2021 Funding Source: General Funds	Administrative Services/CHC \$27,000.00
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Action Agenda

Page #	Agenda Item	Description
170	12.1 - Consideration of Approval of IFF Master Agreement, Articles of Incorporation, and Bylaws	Remove item from consideration