



California State University Channel Islands Site Authority

AGENDA **Regular Meeting** **Monday, December 12, 2016** **11:30 A.M.**

Location:

California State University Channel Islands
John Spoor Broome Library, Handel Evans Conference Room
Camarillo Street, Camarillo, CA 93012
Phone: (805) 437-8410

<http://www.csuci.edu/siteauthority/>

Members

R.J. Considine, Chairperson
Linda Parks, Vice Chairperson
Steve Relyea, Treasurer
Silas Abrego
Erika Beck
Charlotte Craven
Debra S. Farar
Kathy Long

Alternates

Robert Eaton
Keith Millhouse
Ysabel Trinidad
John Zaragoza

1. Call to Order (Considine) and Roll Call (Pamela Abbott-Mouchou)
2. Approval of Minutes of August 29, 2016 Meeting (Considine)
3. Public Comment Period (Pursuant to Government Code section 11125.7) (Considine)
4. Board Member Comment Period (Considine)

INFORMATION AND ACTION ITEMS

5. INFORMATION: Campus Update (Beck)
6. INFORMATION: Construction Status Update (Blaine)
7. INFORMATION: Site Authority General Operations Update (Blaine)
8. INFORMATION: Financial Report (Blaine)
9. INFORMATION: University Glen Advisory Group Update (Robe)
10. INFORMATION: CI 2025 Update (Blaine)
11. ACTION ITEM: Approval of the REVISED 2017 Calendar of Meetings (Considine)
12. ACTION ITEM: Recognition of Retirement and Conferral of the Title of Secretary Emerita to Pamela Abbott-Mouchou (Considine)
13. ADJOURN

Addressing the Site Authority

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.