# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Minutes, January 17, 2019

Treasurer's Report

Capital Projects and Change Orders Report

Budget Quarterly Report

## Item 4 Discussion: Lease Extension with ADT

## Item 5 Update on Campus Development Agreement Road Construction Mitigation Report

## Item 6 Presentation of Different Enrollment Growth Scenarios and the Financial Impact

## Item 7 Discussion on Operational Review of the Incident of February 11, 2019

## Item 8 Adjournment