

REGULAR MEETING OF FACILITIES CORPORATION

September 13, 2017

10:05 a.m.

Board Room

200 Kalmus Drive

Costa Mesa, California

RB

ORANGE COUNTY BOARD OF EDUCATION  
FACILITIES CORPORATION  
AGENDA

CALL TO ORDER - STATEMENT OF PRESIDING OFFICER: "For the benefit of the record, this Regular Meeting of Facilities Corporation is called to order."

ROLL CALL

(\*) AGENDA      Regular Meeting of September 13, 2017 – adoption

(\*) MINUTES      Regular Meeting of August 16, 2017 – approval

PUBLIC COMMENTS

At this time, members of the public may address the Board of Education regarding any agenda and/or off-agenda items within the subject matter jurisdiction of the Board of Education provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person per meeting and thirty (30) minutes for all comments.

SPECIAL RECOMMENDATIONS

CLOSED SESSION

ADJOURNMENT



Nina Boyd

Assistant Secretary to the Facilities Corporation, Orange County

(\*) Printed items included in materials mailed to Board Members



MINUTES  
Regular Meeting  
Facilities Corporation  
August 16, 2017

ORANGE COUNTY DEPARTMENT OF EDUCATION  
FACILITIES CORPORATION  
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 1:09 p.m. on August 16, 2017 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL

Present:

Linda Lindholm  
David Boyd  
John W. Bedell, Ph.D.  
Ken Williams, D.O.

Absent:

Rebecca "Beckie" Gomez – arrived later

AGENDA

Motion by Williams, seconded Boyd, and carried by a vote of 4-0 (Gomez absent) to adopt the agenda for the Regular Meeting of the Facilities Corporation of August 16, 2017

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Gomez absent) to approve the minutes for the Regular Meeting of the Facilities Corporation of August 3, 2016

SPECIAL RECOMMENDATIONS

1. Motion by Boyd, seconded by Bedell, and carried by a vote of 4-0 (Gomez absent) to confirm the appointment of the officers of the Education Facilities Corporation for 2017-18
  - John W. Bedell, Ph.D. - President
  - David L. Boyd - Secretary
  - Ken L. Williams, D.O. - Treasurer
  
2. The Esplanade Project Operational Report for fiscal year 2016-17 was received by the Board

Trustee Gomez arrived at 1:21 p.m.

3. Motion by Williams, seconded by Boyd, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2017-18

PUBLIC COMMENTS

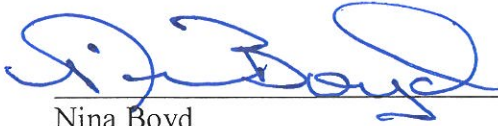
None at this meeting

CLOSED SESSION

There was no Closed Session at this meeting

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 16, 2017 ended at 1:33 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education

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John W. Bedell, Ph.D.  
President, Board of Education