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.

Nina Boyd
Assistant Secretary, Board of Education

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