

Highlander Union Governing Board Meeting

January 28, 2021

10am-11am

- I. Call to Order
- II. Approval of Minutes (None)
- III. Approval of Agenda
- IV. Chair's Report: Adam Gutierrez, HUB Chair
 - A. Finance Subcommittee Membership
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. Paycheck issues: E-mail Brendan and Denise!
 - B. Latitude Fifty-Five Roof Repair Update
 - C. Facilities Updates: Painting, carpeting and improvements
 - D. Student Success Center: Negotiating Facilities service plans, timeline for completion
 - E. Fall 2021 Return: Expectations for the HUB
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
 - A. Dining By-Laws
 - B. General By-Laws
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Adjourn