

Rock Creek Bond Internal Steering Committee
Agenda for December 13, 2010
1:30 to 3:30 PM
Bldg. 9, Event Center C

1. 1:30 Welcome and introductions as needed (Dave)
Special welcome to additional faculty participants (Birgitte)
2. 1:40 Approve BISC Notes (November 15th) (Dave)
3. 1:45 Configuration Options (Birgitte, Jason, Barb)
 - a. Quick recaps
 - i. Nov 22 work session (how options developed)
 - ii. Engagement process (how feedback solicited)
 - b. Summary of feedback
 - c. Other relevant info re configurations (scheduling & costing as available)
 - d. Discussion: can we reach consensus on preferred configuration?
 - e. Timeline implications
4. 2:30 Bond Structure Organization, Going Forward (Birgitte)
 - a. Proposed committees & timing
 - b. Discussion
 - c. Decision
5. 3:00 Ensuring Integration of District On-Campus Stakeholders (i.e., Enrollment Services, FMS, Public Safety, etc.)
6. 3:15 Open Discussion, Q&A, & Closing remarks (Dave)