

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.



Nina Boyd
Assistant Secretary, Board of Education



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