

**ASC BOARD OF DIRECTORS**

Meeting Agendas

ASC Board Room, Lower Level

1121 N State College Blvd, Fullerton

December 14, 2017

Social ..... 5:45 p.m.  
 Dinner ..... 6:00 p.m.  
 Board Meetings ..... 7:00 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING • 7:00 – 7:30 PM**

- I. CALL TO ORDER..... MR. HALL
- II. ELECTIONS..... MR. HALL
  - A. COMMUNITY MEMBERS
  - B. OFFICERS
  - C. EXECUTIVE COMMITTEE
- III. ADJOURNMENT ..... MR. HALL

**REGULAR BOARD OF DIRECTORS MEETING • 7:30 – 8:30 PM**

- I. CALL TO ORDER..... MR. HALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES..... MR. HALL
- IV. PRESIDENT’S REPORT ..... PRES. GARCÍA
- V. OFFICERS REPORTS
  - A. TREASURER..... MR. MARJI
  - B. EXECUTIVE DIRECTOR ..... MR. MUMFORD
- VI. ACTION ITEMS
  - A. RATIFICATION: BENEFITS CY 2018..... MR. MUMFORD
  - B. RESOLUTION: \$1.6M CAPITAL PROJECT & BUDGET EXTENSION ... MR. MUMFORD
- VII. REPORTS
  - A. HR ..... MS. BORROMEIO
  - B. IT ..... MR. MARCINKEVICZ
- VIII. ANNOUNCEMENTS:
  - NEXT ExCOMM MEETING – THURSDAY 01/25/18
  - NEXT BOARD MEETING – THURSDAY 03/22/18
- IX. ADJOURNMENT ..... MR. HALL