

ASC EXECUTIVE COMMITTEE
 Agenda – Regular Meeting
 via Zoom
 November 17, 2022 • 4:00 pm

- I. CALL TO ORDERBOB HALL
- II. APPROVAL OF MINUTES.....BOB HALL
- III. PUBLIC COMMENTANN EHL
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. ACTION ITEM: DECEMBER NOMINATION SLATEBOB HALL
- VI. DISCUSSION ITEMS:
 - A. CAMPUS DINING & TITAN SHOPS FORECASTS TONY LYNCH & KIM BALL
 - B. STRATEGIC PLAN 2023-2028CHUCK KISSEL
 - C. AUDIT COMMITTEE CHARTERCHUCK KISSEL
 - D. RECORDS RETENTION POLICY #106..... HEE JOON KANG
 - E. HEALTH FLEX INCREASE FOR 2023ROSARIO BORROMEO
 - F. POLICY REVIEW PROCEDURE.....CHUCK KISSEL
- VII. CLOSED SESSION:
 - A. PENDING LITIGATION.....CHUCK KISSEL
 - B. EXECUTIVE PERFORMANCE & COMPENSATION ALEXANDER PORTER
- VIII. ANNOUNCEMENTS:
 - BOARD MEETING – THU 12/15/22, 3:00 PM VIA ZOOM/IN PERSON
 - EXECUTIVE COMM – THU 02/23/23, 4:00 PM VIA ZOOM
- IX. ADJOURNMENTBOB HALL