

ASC BOARD OF DIRECTORS

Agenda – Regular Meeting

ASC-003 (ASC Building, Lower Level)

3:30 pm :: Tuesday, September 26, 2023

- I. CALL TO ORDER.....Ms. HARVEY
- II. INTRODUCTIONS.....Ms. HARVEY
 - A. ADMINISTRATIVE DIRECTOR: **SYLVIA ALVA**, PRESIDENT
 - B. ACADEMIC ADMINISTRATIVE DIRECTOR: **ARNOLD HOLLAND**, DEAN, ARTS
 - C. FACULTY DIRECTOR: **CAROLINA VALDEZ**, ELEMENTARY & BILINGUAL ED
 - D. STUDENT DIRECTOR: **JARED BROWN**, ASI CHIEF INCL & DIV OFFICER
- III. CONSENT CALENDAR.....Ms. HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTMs. HARVEY
- V. PRESIDENT’S REPORT..... PRES. ALVA
- VI. ASI PRIORITIES, AY 2023-24ASI PRES. AWADALLA
- VII. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTS.....MR. KISSEL
- VIII. AUDIT COMMITTEE REPORT MR. BREMNER
- IX. ACTION ITEM: RESOLUTION, FY 2022-23 AUDIT ACCEPTANCE.... 4:30 TIME CERT
- X. CLOSED SESSION: PENDING LITIGATIONMs. HARVEY
- XI. REMINDERS
- NEXT BOARD MEETING – **TUE 12/12/23**, 3:30PM
- XII. ADJOURNMENTMs. HARVEY