ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
Via Zoom
3:30 Meeting :: June 25, 2020

I. CALL TO ORDER.......................................................................................................MR. HALL

II. APPROVAL OF MINUTES...................................................................................MR. HALL
A. ANNUAL MEETING OF 12/19/19
B. REGULAR MEETING OF 12/19/19

III. PUBLIC COMMENT

IV. CSUF PRESIDENT’S REPORT........................................................................PRES. VIRJEE

V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .................................MR. KISSEL

VI. ACTION ITEMS:
A. RESOLUTION: APPROVAL OF FY2020-21 BUDGET
B. RATIFICATION: CAPITAL REQUEST, CARL’S JR MAINTENANCE REFRESH
C. POLICY APPROVALS:
   1. POLICY #111 – PUBLIC RELATIONS FUND
   2. POLICY #203 – EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION
   3. POLICY #204 – SEVERANCE PAY
   4. POLICY #106 – RECORDS RETENTION
   5. POLICY #205 – RETIREMENT BENEFITS

VII. DISCUSSION ITEM: 2020-21 MEETING SCHEDULE

VIII. REMINDERS
     ➢ NEXT BOARD MEETING – THU 09/24/20, 3:30PM

IX. ADJOURNMENT ................................................................................................MR. HALL