

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC Conference Room 102

1121 N State College Blvd, Fullerton 92831-3014

November 21, 2019 • 4:00 pm

- I. CALL TO ORDERBOB HALL
- II. APPROVAL OF MINUTES.....BOB HALL
- III. PUBLIC COMMENTBOB HALL
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION: POLICIES
 - A. ADMINISTRATIVE FEES
 - B. RESERVES
 - C. UNIVERSITY SERVICES
- VI. CLOSED SESSION: EXECUTIVE COMPENSATIONBOB HALL
- VII. ANNOUNCEMENTS:
 - BOARD MEETING – THU 12/19/19, 3:30 PM @ ASC LOWER LEVEL CONF RMS
 - EXECUTIVE COMM – THU 01/30/20, 4:00 PM @ ASC 102 CONF RM
- VIII. ADJOURNMENTBOB HALL