ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
ASC Board Room, Lower Level
1121 N State College Blvd, Fullerton
3:30 Social :: 4:00 Meeting :: June 20, 2019

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

II. APPROVAL OF MINUTES..........................................................................................MR. HALL

III. PUBLIC COMMENT ....................................................................................................MR. HALL

IV. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTS ........................................MR. KISSEL

V. ACTION ITEMS

A. ELECTION: COMMUNITY MEMBER TED BREMNER

B. RESOLUTION: APPROVAL OF 2019-20 BUDGET

C. POLICY APPROVALS:

1. POLICY #103 – TECH USE SECURITY

2. POLICY #108 – CONFLICT OF INTEREST (BOARD)

3. POLICY #110 – OPEN MEETINGS

4. POLICY #116 – INVESTMENT SPENDING

5. POLICY #208 – CONFLICT OF INTEREST (EMPLOYEES)

6. POLICY #101 – ADMINISTRATIVE FEE

7. POLICY #104 – FORM 990 BOARD REVIEW

8. POLICY #106 – RECORDS RETENTION

9. POLICY #111 – PUBLIC RELATIONS FUNDS

10. POLICY #308 – CONFLICT OF INTEREST (SPONSORED PROGRAMS)

VI. REMINDERS

➢ 2019-20 MEETING SCHEDULE

➢ NEXT BOARD MEETING – THU 09/26/19, 3:30PM

VII. ADJOURNMENT ..............................................................................................................MR. HALL