



POLICY: OPEN BOARD MEETINGS
SECTION: GENERAL ADMINISTRATION

POLICY #: 110
EFFECTIVE: 12/08/2011

PURPOSE

As an auxiliary organization operating pursuant to California Education Code Sections 89920 through 89928, CSU Fullerton Auxiliary Services Corporation (“ASC”) is subject to open meeting laws. Accordingly, the ASC follows the following procedures.

PRACTICE

- Annually the ASC establishes the time and place of its regular board meetings and executive committee meetings for the following year.
- The ASC board meetings and executive committee meetings are open to the public, except in the case of closed sessions held pursuant to state law.
- The ASC posts all regular board and executive committee meeting agendas on its website at least one week in advance of the meeting.
- The ASC provides notice of its executive committee and board meetings to any individual or entity that requests notice of said meetings.
- Special meetings may be called by the ASC board or the executive committee at any time provided notice specifying the purpose of the meeting is delivered at least 24 hours in advance of the meeting to each board or committee member and to any medium or party that is directly affected by the meeting or has requested notice in writing

APPROVAL

Approved by the ASC Board of Directors on 12/08/11, effective immediately.