



AUXILIARY SERVICES CORPORATION

ASC BOARD OF DIRECTORS

Agenda – Regular Meeting

ASC Board Room, Lower Level

1121 N State College Blvd, Fullerton

3:30 Social :: 4:00 Meeting :: September 19, 2019

- I. CALL TO ORDER..... MR. HALL
New Board Members: Harry Le Grand, VP Student Affairs
Marcia Clark, Prof, Finance
Claire Jenkins, ASI Chief Campus Relations Officer
- II. APPROVAL OF MINUTES..... MR. HALL
- III. PUBLIC COMMENT MR. HALL
- IV. PRESIDENT’S REPORTPRES. VIRJEE
- V. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTSMR. KISSEL
- VI. ACTION ITEMS
 - A. RESOLUTION: APPROVAL OF 2019-20 AUDIT
 - B. RESOLUTION: BENEFIT PLAN, CY 2020
 - C. UNIVERSITY SERVICES
- VII. REMINDERS
 - NEXT BOARD MEETING – THU 12/19/19, 3:30PM
- VIII. ADJOURNMENT MR. HALL