ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
ASC-003 (ASC Building, Lower Level)
3:30 pm :: Tuesday, September 26, 2023

I. CALL TO ORDER.................................................................Ms. Harvey

II. INTRODUCTIONS..............................................................Ms. Harvey
   A. ADMINISTRATIVE DIRECTOR: SYLVIA ALVA, PRESIDENT
   B. ACADEMIC ADMINISTRATIVE DIRECTOR: ARNOLD HOLLAND, DEAN, ARTS
   C. FACULTY DIRECTOR: CAROLINA VALDEZ, ELEMENTARY & BILINGUAL ED
   D. STUDENT DIRECTOR: JARED BROWN, ASI CHIEF INCL & DIV OFFICER

III. CONSENT CALENDAR.......................................................Ms. Harvey
   A. APPROVAL OF AGENDA
   B. APPROVAL OF MINUTES

IV. PUBLIC COMMENT ..........................................................Ms. Harvey

V. PRESIDENT’S REPORT......................................................Pres. Alva

VI. ASI PRIORITIES, AY 2023-24 .......................................ASI PRES. AWADALLA

VII. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTS.......Mr. KISSEL

VIII. AUDIT COMMITTEE REPORT ..........................................Mr. BREMNER

IX. ACTION ITEM: RESOLUTION, FY 2022-23 AUDIT ACCEPTANCE....4:30 TIME CERT

X. CLOSED SESSION: PENDING LITIGATION .........................Ms. Harvey

XI. REMINDERS

NEXT BOARD MEETING – TUE 12/12/23, 3:30PM

XII. ADJOURNMENT .............................................................Ms. Harvey