



AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Agenda – Regular Meeting

Titan Hall 1115

Thursday, June 25, 2026 :: 3:30 pm

- I. CALL TO ORDER..... HARVEY
- II. MEMBERSHIP HARVEY
 - A. WELCOME: ASI PRES CESAR ROMERO, ACADEMIC SENATE CHAIR AMIR DABIRIAN
 - B. FAREWELLS: ARNOLD HOLLAND, MATTHEW JARVIS, HANEFAH SYED, CAROLINA VALDEZ
- III. PUBLIC COMMENT
- IV. CONSENT CALENDAR..... HARVEY
 - A. APPROVAL OF THE AGENDA..... P 1
 - B. APPROVAL OF MINUTES, 03/26/26.....2
- V. PRESIDENT’S REPORT ROCHON
- VI. EXECUTIVE DIRECTOR’S REPORT5..... KISSEL
- VII. FINANCIAL REPORT.....8..... GAYTAN
- VIII. AUXILIARY ENTERPRISES ADVISORY COMM CHAIR’S REPORT VALDEZ
- IX. UNIVERSITY GABLES ADVISORY COMM CHAIR’S REPORT CARLIN
- X. ACTION ITEMS HARVEY
 - A. RESOLUTION, VEBA WITHDRAWAL.....15
 - B. RESOLUTION, APPROVAL OF FY 2026-27 BUDGET17
- XI. DISCUSSION ITEMS HARVEY
 - A. 2026-27 POLICY REVIEW SCHEDULE55
 - B. 2026-27 MEETING SCHEDULE.....56
- XII. REMINDERS
 - NEXT BOARD MEETING – THU 09/26/23, 3:30PM
- XIII. ADJOURNMENT HARVEY