

BOARD OF DIRECTORS
Agenda – Regular Meeting
Titan Hall 1115
Wednesday, June 25, 2025 :: 3:30 pm

- I. CALL TO ORDER.....Ms. HARVEY
- II. MEMBERSHIPMs. HARVEY
 - A. WELCOME: ASI PRES HANEEFAH SYED
 - B. FAREWELLS: VP DAVID FORGUES, PROF. JOE CARLIN
- III. PUBLIC COMMENT
- IV. CONSENT CALENDAR.....Ms. HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES, 03/27/25
- V. LEGAL COUNSEL BRIEFING.....MR. PRICE, ATTORNEY AT LAW
- VI. CSUF UPDATE..... MR. PORTER
- VII. EXECUTIVE DIRECTOR’S REPORT + FINANCIALSMR. KISSEL
- VIII. ACTION ITEMS
 - A. RESOLUTION, VEBA WITHDRAWAL
 - B. RESOLUTION, APPROVAL OF FY 2025-26 BUDGET
 - C. POLICY APPROVAL, #145 PURCHASING
 - D. POLICY APPROVAL, #150 RISK MANAGEMENT AND PROPERTY & CASUALTY INS
 - E. APPROVAL, EMPLOYEE HANDBOOK
- IX. DISCUSSION ITEMS.....Ms. HARVEY
 - A. 2025-26 POLICY REVIEW SCHEDULE
 - B. 2025-26 MEETING SCHEDULE
- X. REMINDERS
 - NEXT BOARD MEETING – THU 09/26/23, 3:30PM
- XI. ADJOURNMENTMs. HARVEY