

BOARD OF DIRECTORS
Agenda – Regular Meeting
ASC-003 (ASC Building, Lower Level)
3:30 pm :: Thursday, September 26, 2024

- I. CALL TO ORDER.....Ms. HARVEY
- II. INTRODUCTIONSMs. HARVEY
 - A. ADMINISTRATIVE DIRECTOR: **RONALD ROCHON**, PRESIDENT
 - B. FACULTY: **JOSEPH CARLIN**, GEOLOGICAL SCIENCES
 - C. STUDENT DIRECTOR: **NOAH ALVAREZ**, ASI BOARD SECRETARY
- III. FAREWELLSMs. HARVEY
 - A. ADMINISTRATIVE DIRECTOR: **KIMBERELY SHINER**
 - B. COMMUNITY DIRECTOR: **BOB HALL**
 - C. COMMUNITY DIRECTOR: **GIA LY**
 - D. FACULTY DIRECTOR: **SEAN WALKER**
 - E. STUDENT DIRECTOR: **JARED BROWN**
- IV. CONSENT CALENDAR.....Ms. HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES, 06/20/24
- V. PUBLIC COMMENTMs. HARVEY
- VI. PRESIDENT’S REPORTPRES. ROCHON
- VII. ASI PRIORITIES, AY 2024-25ASI PRES. MORALES
- VIII. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTSMR. KISSEL
- IX. AUDIT COMMITTEE REPORTMR. BREMNER
- X. ACTION ITEM, RESOLUTION: FY 2023-24 AUDIT ACCEPTANCE.....4:30 TIME CERT
- XI. REMINDERS:

NEXT BOARD MEETING – **THU 12/19/24, 3:30PM**
- XII. ADJOURNMENTMs. HARVEY