

**ASI BOARD MEETING
SEPTEMBER 11, 2019
GREEN & GOLD ROOM
2:00 PM**

- I. **CALL TO ORDER**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **ROLL CALL**
- VI. **APPROVAL OF MINUTES FOR 8/09/2019 SPECIAL WORKING BOARD MEETING AND 8/09/2019 SPECIAL BOARD MEETING AND 9/04/2019 WORKING BOARD MEETING.**
- VII. **PUBLIC COMMENT**

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.
- VIII. **SPECIAL PRESENTATION- 2:10 PM Time Certain**

ASI Audit 2018-2019 – K.COE Isom– Christy Norton
- IX. **CONSENT CALENDAR**
- X. **NEW BUSINESS**

2019/20-09-16/Landaverde- Appointment of Director of Education

2019/20-09-17/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-09-18/Marty, Landaverde – University Committee Appointments

2019/20-09-19/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-09-20/Gross, Marty, Landaverde– Internal Committee Appointments

2019/20-09-21/ Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-09-22/ Flores, Marty, Landaverde – Grade Appeal Panel Appointments

2019/20-09-23/Gross -Appointment of Vice Chair to the Board of Directors

2019/20-09-24/Gross -Appointment of Secretary to the Board of Directors

2019/20-09-25/Gross -2019-2020 Attendance Policy

2019/20-09-26/Garcia – Adoption of the Audit for 2018-2019

2019/20-09-27/Garcia – Approval of DOC Results of 9/09/2019 Meeting

2019/20-09-28/Landaverde, Gross-2019-2020 ASI Board Annual Strategic Priorities

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

(If you need accommodations, please call 916-278-6784.)