

**ASI BOARD MEETING  
SEPTEMBER 25, 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 9/11/2019 BOARD MEETING AND 9/18/2019 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. CONSENT CALENDAR**
- IX. NEW BUSINESS**

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

2019/20-09-29/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-09-30/Marty, Landaverde – University Committee Appointments

2019/20-09-31/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-09-32/Gross, Marty, Landaverde– Internal Committee Appointments

2019/20-09-33/ Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-09-34/ Flores, Marty, Landaverde – Grade Appeal Panel Appointments

2019/20-09-35/Garcia – Approval of DOC Results of 9/23/2019 Meeting

2019/20-09-36/Garcia, Landaverde-ASI Human Resource Policy Manual Changes

**XI. ASI COLLEGE DIRECTOR REPORTS**

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

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