



ASI SPECIAL BOARD MEETING

JULY 30, 2019

ORCHARD SUITE

IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. 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.

VI. CONSENT CALENDAR

VII. NEW BUSINESS

2019/20-07-01/Landaverde- Appointment of Director of Business Administration

2019/20-07-02/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-07-03/Marty, Landaverde – University Committee Appointments

2019/20-07-04/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-07-05/Gross, Marty, Landaverde– Internal Committee Appointments

2019/20-07-06/ Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-07-07/Flores, Marty, Landaverde – Grade Appeal Panel Appointments

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

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