



**Meeting called by:** Maria Linares, Chair  
**Type of meeting:** Regular  
**Attendees:** Committee Members, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Reports**
  - a. **Director of Administration** McDoniel
  - b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
  - a. **Action: Approval of the Policy Concerning TSC Board of Trustees Operations** Linares  
*The committee will consider approving TSC Board of Trustees Operations.*
  - b. **Discussion: ASI Bylaws** Linares  
*The committee will discuss potential revisions to the ASI Bylaws.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**