



## Governance Committee Meeting Agenda

**DATE:** Thu February 11th, 2021  
**TIME:** 3:00pm - 4:45pm PST  
**LOCATION:** <https://fullerton.zoom.us/j/84145512927>  
**GROUPS:** Governance Committee

Meeting called by: Seleena Mukbel

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/84145512927>

### I. **Call to Order**

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### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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### V. **Public Speakers**

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Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

### VI. **Reports**

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- a. **Chair**
- b. **Coordinator, Leader and Program Development**

### VII. **Unfinished Business**

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## VIII. **New Business**

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### a. **Discussion: Board of Directors, College of Engineering & Computer Science Vacancy**

*The committee will discuss the Board of Directors, College of Engineering & Computer Science Vacancy.*

## IX. **Announcements/Member's Privilege**

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## X. **Adjournment**

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