



Governance Committee Meeting Agenda

📅 Thu April 8th, 2021

🕒 2:30pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/84145512927>

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**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **03/11/2021**

V. **Public Speakers**

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

VI. **Reports**

a. **Chair**

b. **Coordinator, Leader and Program Development**

VII. **Unfinished Business**

VIII. **New Business**

a. **Action: Policies Related to the Board of Directors Committee Restructure**

The committee will consider approving the policies amending the Board of Directors committee restructure.

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

X. **Adjournment**
