

TSC Board of Trustees Meeting

Wednesday, February 14, 2018

1:30 P.M.

Board Room, Titan Student Union

Meeting called by: Jared Hill, Chair

Type of meeting: Regular

Attendees: Board Members, Staff, General Public

Agenda Topics

1. Call to Order/Roll Call

2. Approval of Agenda

3. Approval of Minutes 01/31/2017

4. Public Speakers

Time Certain
1:45pm Jeffrey Cook, AVP/CCO Strategic Communications & Brand Management
2:15pm Tami Bui, AVP Government & Community Relations

6. **Unfinished Business** None

7. Reports

a. Chair

b. Vice Chair for Facilities & Operations

c. Vice Chair for Marketing & Outreach

d. Vice Chair for Programs & Services

8. **New Business** None

8. Announcements/ Members' Privilege

9. Adjournment

e. ASI Associate Executive Director

f. ASI Board of Directors Chair

g. ASI Vice President