

Notice of Special Meeting of the TSC Board of Trustees

Called By:	Jared Hill, TSCBOT Chair
Date/Time on Which This Notice is Issued:	May 31, 2018, 11:00 a.m.
Date of Special Meeting:	Friday, June 1, 2018
Time of Special Meeting:	1:30 p.m.
Location of Meeting:	TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Board of Trustees and all interested persons of a special meeting called for the date, time and at the location specified above to consider the following agenda:

AGENDA

1.	Call to Order	Joshua Borjas, ASI President/CEO	
2.	Roll Call Vote		
3.	Approval of Agenda		
4.	Approval of Minutes	May 9, 2018	
5.	Time Certain:	None	
4.	Public Comments ~ Members of the public may address Board of Trustee members on any item appearing on this posted agenda.		
5.	New Business		
	a. Information: Conflict of Interest and Pledge Statements		Allen
	<i>The Board will sign the Conflict of Interest and Pledge Statements.</i>		
	b. Action: Election of the Board of Trustees Chair		Borjas
	<i>The Board will elect the Chair for the TSC Board of Trustees, effective June 1, 2018 through May 31, 2019.</i>		
	c. Action: Election of the Board of Trustees Vice Chair for Facilities Committee		Chair
	<i>The Board will elect the TSC Board of Trustees Vice Chair for Facilities Committee, effective June 1, 2018 through May 31, 2019.</i>		
	d. Action: Election of the Board of Trustees Vice Chair for Operations Committee		Chair
	<i>The Board will elect the TSC Board of Trustees Vice Chair for Operations Committee, effective June 1, 2018 through May 31, 2019.</i>		
	e. Action: Appointment of ASI Audit Committee Member		Chair
	<i>The Board will appoint a Student Trustee to serve on the ASI Audit Committee effective June 1, 2018 through May 31, 2019.</i>		
6.	Announcements/Member's Privilege		
7.	Adjournment		