



Titan Student Centers Board of Trustees Agenda

📅 Wed February 26th, 2020

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

I. **Call to Order**

DOUGLAS KURTZ

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **02/12/2020 TSCBOT Meeting Minutes**

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda and matters impacting students.

VI. **Time Certain**

- a. **1:45 p.m. La Sierra High School, Charlotte Dobyns**

The Board will receive a presentation on the La Sierra High School program in the TSU.

VII. **Reports**

- a. **Chair**
- b. **Vice Chair for Facilities**
- c. **Vice Chair for Operations**
- d. **ASI Associate Executive Director**

e. **ASI Board of Directors Designee**

f. **ASI President's Designee**

VIII. **Unfinished Business**

a. **Information: Food Pantry ~ Food Insecurity**

AARON AGUILAR

The Board will receive an update regarding food insecurity on campus and the need for a food pantry.

IX. **New Business**

a. **NONE**

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

XI. **Adjournment**

DOUGLAS KURTZ