



Titan Student Centers Board of Trustees Special Meeting Agenda

📅 Wed April 29th, 2020

🕒 1:30pm - 3:30pm PDT

📍 <https://fullerton.zoom.us/j/94828528183>

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Special

Attendees: Members, Staff, Public

I. **Call to Order**

DOUGLAS KURTZ

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **03/04/2020 TSC Facilities Committee Minutes**

b. **03/11/2020 TSC Board of Trustees Minutes**

c. **03/11/2020 TSC Operations Special Meeting Minutes**

V. **Public Speakers**

Members of the public may address TSC Board of Trustees members on any item appearing on this posted agenda.

VI. **Time Certain**

None

VII. **Reports**

- a. **Chair**
- b. **ASI Associate Executive Director**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: Proposal to set the 2020-2021 Student Recreation Center Operating Hours** DOUGLAS KURTZ

The TSC Board of Trustees will consider approving a proposal to set the 2020-2021 Student Recreation Center operating hours.

- b. **Action: Proposal to Allocate Space for an ASI Operated Food Pantry within the TSU** DOUGLAS KURTZ

The TSC Board of Trustees will consider approving a proposal to allocate space in the TSU for an ASI operated Food Pantry.

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

- XI. **Adjournment** DOUGLAS KURTZ
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