



📅 Wed September 2nd, 2020

🕒 1:30pm - 3:30pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/92310644491>

Meeting Called by: Christopher Carlsen, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/92310644491>

I. **Call to Order**

CHRISTOPHER CARLSEN

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **06/02/2020 TSCBOT Special 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**

None

VII. **Reports**

- a. **Chair**
- b. **Vice Chair for Facilities**

- c. **Vice Chair for Operations**
- d. **ASI Associate Executive Director**
- e. **ASI Board of Directors Chair**
- f. **ASI President's Designee**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Discussion: Welcome to the Board** CHRISTOPHER CARLSEN

The Board of Trustees Chair, Christopher Carlsen, will introduce members to the Board and provide goals and expectations for the 2020-21 academic year.

- b. **Information: TSC Board of Trustees Fall Meeting Schedule** CHRISTOPHER CARLSEN

The TSC Board of Trustees will receive the Fall 2020 board and committee schedule of meetings.

- c. **Information: Facility Projects Update** CHRISTOPHER CARLSEN

The TSC Board of Trustees will receive update information regarding facility projects.

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

- XI. **Adjournment** CHRISTOPHER CARLSEN