### ASI Board of Directors Meeting

**Tuesday, September 18, 2018**
**1:15 P.M.**

The Titan Student Union Board Room

#### Meeting called by:
Tristan Torres, Chair

#### Type of meeting:
Regular

#### Attendees:
Board of Directors, Executive Officers, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - 09/11/2018 Meeting Minutes
   - Contract over $5,000, Panhellenic Council 9/24/2018 Keynote Speaker
4. **Public Speakers**
   - Dr. Emily Bonney, Interim Dean, Pollack Library
   - Dr. Clint-Michael Reneau, AVP Student Affairs, Dr. Pam Oliver, AVP Academic Programs/University Accreditation Liaison Officer (ALO) – WASC Senior College & University Accreditation
   - Patrick Guzman, Guzman and Gray Audit Firm
5. **Time Certain**
   - 1:30pm
   - Dr. Emily Bonney, Interim Dean, Pollack Library
   - Dr. Clint-Michael Reneau, AVP Student Affairs, Dr. Pam Oliver, AVP Academic Programs/University Accreditation Liaison Officer (ALO) – WASC Senior College & University Accreditation
   - Patrick Guzman, Guzman and Gray Audit Firm
6. **Executive Senate Reports**
   - TTF, SCICC, CSICC, NPHC
7. **Unfinished Business**
   - None
8. **New Business**
   - **Action:** 2017-2018 ASI Audit Report
     - *Audit*
     - The Board will consider accepting the 2017-2018 ASI Audit Report presented by Patrick Guzman, Guzman and Gray Audit Firm.
9. **Reports**
   - **College Reports**
   - ECS, HHD
   - **Executive Reports**
   - Executive Officers
   - **Academic Senate Rep.**
   - Dr. Stohs
   - **Board Vice Chair/Treasurer**
   - Abu-Elhaija
   - **Board Vice Chair/Secretary**
   - Linares
   - **Board Chair**
   - Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**