## Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Consent Calendar**
   - 2/12/2019 Meeting Minutes

4. **Public Speakers**
   - Dr. Vincent Harris, Male Success Initiative
   - Dr. Futoshi Nakagawa, Assistant Dean, Irvine Center

5. **Time Certain**
   - 2:00
   - 2:15
   - IFC, MESA, MGC, NPHC

6. **Executive Senate Reports**
   - IFC, MESA, MGC, NPHC

7. **Unfinished Business**
   - None

8. **New Business**
   - **Action: Policy Concerning TSC Board of Trustees Operations**
     - Governance
     - The Board will consider approving the Policy Concerning Titan Student Centers Board of Trustees Operations.

9. **Reports**
   - a. College Reports
     - ECS, HHD
   - b. Executive Reports
     - Executive Officers
   - c. Executive Director
     - Dr. Edwards
   - d. Board Vice Chair/Treasurer
     - Abu-Elhaija
   - e. Board Vice Chair/Secretary
     - Linares
   - f. Board Chair
     - Torres

10. **Announcements/ Members’ Privilege**

11. **Adjournment**