



ASI Board of Directors Meeting Agenda

DATE: Tue April 20th, 2021
TIME: 1:15pm - 3:45pm PDT
LOCATION: Zoom Meeting: <https://fullerton.zoom.us/j/82498059481>
GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff
REMOTE: <https://fullerton.zoom.us/j/82498059481>
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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1. **Call to Order**

MARIA LINARES

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **04/06/2021 ASI Board Meeting Minutes**

5. **Public Speakers**

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

6. **Time Certain**

- a. **1:30pm: Dr. Laurie Rodes, Dean, HHD**
- b. **1:45pm: Dr. Sheryl Fontaine, Dean, HSS**

c. **2:00pm: Fram Virjee, President, CSU, Fullerton**

7. **Executive Senate Reports**

a. **SCICC, MGC**

8. **Unfinished Business**

None

9. **New Business**

a. **Action: Resolution Amending Policies Related To The Restructure of the Committees of the Board of Directors (Governance)**

The Board will consider approving a resolution amending policies related to the restructure of the committees of the Board of Directors.

b. **Notice of Closed Session - ASI Executive Director Evaluation (Education Code, §89307, subdivision (e))**

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c. **Action: ASI Executive Director Evaluation**

MARIA LINARES

The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.

10. **Reports**

a. **COLLEGE REPORTS:**

i. EDU

b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

ii. University President's Representative Report

c. **BOARD LEADERSHIP REPORTS:**

i. Treasurer/Secretary Report

ii. Vice Chair Report

iii. Chair Report

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

12. **Adjournment**

MARIA LINARES