



## Titan Student Centers Board of Trustees Agenda

📅 Wed January 29th, 2020

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

### I. **Call to Order**

### II. **Roll Call**

### III. **Approval of Agenda**

### IV. **Approval of Minutes**

#### a. **10/09/2019 TSCBOT 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**

#### a. **1:45 p.m. Auxiliary Services Corporation Roscoe's Deli Update ~ Kissel & Lynch**

### VII. **Reports**

#### a. **Chair ~ Kurtz**

#### b. **Vice Chair for Facilities ~ Rix**

#### c. **Vice Chair for Operations ~ Sharma**

#### d. **Associate Executive Director ~ Wiley**

#### e. **Board of Directors Designee ~ Reveles**

#### f. **President's Designee ~ TBD**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Discussion: Roscoe's Deli (Kurtz)**

*The Board will discuss the Roscoe's project following the update from ASC.*

- b. **Discussion: Winter Break Trip - SRC (Kurtz)**

*The Board will discuss what they learned from the Student Recreation Centers they visited over the winter break.*

- c. **Discussion: Winter Break Trip - Food Pantry (Kurtz)**

*The Board will discuss what they learned from the Food Pantry locations they visited over the winter break.*

- d. **Discussion: Winter Break Trip - Student Unions (Kurtz)**

*The Board will discuss what they learned from the Student Unions they visited over the winter break.*

- e. **Information: Boardable Board Management Software (Kurtz)**

*The Board will receive information on the board management software program, Boardable, from Drew Wiley, Associate Executive Director.*

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

XI. **Adjournment**