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**