



Titan Student Centers Board of Trustees Special Meeting Agenda

📅 Tue June 2nd, 2020

🕒 11:15am - 1:15pm PDT

📍 Zoom Meeting ID#988 2798 6322

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Zoom: <https://fullerton.zoom.us/j/98827986322>

Meeting Called By: Douglas Kurtz, TSC Board of Trustees Chair (2019-2020)

Type of Meeting: Special

Attendees: Members, Staff, Public

I. **Call to Order** (ASI President, Reveles)

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **April 29, 2020 TSC Board of Trustees Special Meeting**

V. **Public Speakers**

Members of the public may address TSC Board of Trustees members on any item appearing on this posted agenda.

VI. **Time Certain**

None

VII. **Reports**

a. **ASI Associate Executive Director**

- b. **ASI President**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: Election of the TSC Board of Trustees Chair**

The TSC Board of Trustees will elect a Student Trustee to serve as the Chair, effective June 1, 2020 through May 31, 2021.

- b. **Action: Election of the TSC Vice Chair Facilities**

The TSC Board of Trustees will elect a Student Trustee to serve as the Vice Chair for the Facilities Committee, effective June 1, 2020 through May 31, 2021.

- c. **Action: Election of the Vice Chair Operations**

The TSC Board of Trustees will elect a Student Trustee to serve as the Vice Chair for the Operations Committee, effective June 1, 2020 through May 31, 2021.

- d. **Action: Appointment of ASI Audit Committee Member**

The Board will appoint a Student Trustee to serve on the ASI Audit Committee effective June 1, 2020 through May 31, 2021.

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

XI. **Adjournment**