



Titan Student Centers Board of Trustees Agenda

DATE: Wed February 3rd, 2021
TIME: 1:30pm - 3:30pm PST
LOCATION: Zoom Meeting <https://fullerton.zoom.us/j/83875681771>
GROUPS: Titan Student Centers Board of Trustees, ASI Administrative Staff
REMOTE: <https://fullerton.zoom.us/j/83875681771>
Meeting ID: 838 7568 1771

Meeting Called By: Nima Nikopour, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 838 7568 1771

I. **Call to Order**

NIMA NIKOPOUR

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **NONE**

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. **Immediate Business**

a. **Appeal/Review of Christopher Carlsen's membership**

1. The Board will hear an appeal from Christopher Carlsen and vote on his reinstatement

VII. **Time Certain**

- a. **NONE**

VIII. **Reports**

- a. **Chair**
- b. **Vice Chair for Facilities**
- c. **Vice Chair for Operations**
- d. **Associate Executive Director**
- e. **ASI Board of Directors Chair**
- f. **ASI President**

IX. **Unfinished Business**

- a. **NONE**

X. **New Business**

- a. **Action: TSC Vice Chair Operations** NIMA NIKOPOUR

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

- b. **Action: TSC Board of Trustees Spring Meeting Dates** NIMA NIKOPOUR

The TSC Board will approve the spring Board and Committee meeting dates.

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

XII. **Adjournment**

NIMA NIKOPOUR