Titan Student Centers Board of Trustees Agenda

DATE: Wed March 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

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**
   a. 02/03/2021 TSCBOT Minutes

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

6. **Time Certain**
   NONE

7. **Reports**
8. Unfinished Business

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

9. New Business

   
   *The TSC Board of Trustees will consider approving the 2021 TSC Capital Projects Proposal.*

b. **Action: 2021-22 TSC Budget  (Operations)**
   
   *The TSC Board of Trustees will consider approving the 2021-2022 Titan Student Centers Budget.*

c. **Action: Vacancy Appointments**
   
   *The TSC Board of Trustees will consider appointing the recommended applicants to fill the vacant Student Trustee positions subject to ASI Board confirmation through May 31, 2021.*

10. Announcements/Member's Privilege

11. Adjournment