



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

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1. **Call to Order**

NIMA NIKOPOUR

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**

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

8. **Unfinished Business**

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

NIMA NIKOPOUR

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**

- a. **Action: TSC Capital Projects Proposal 2021 (Facilities)**

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**

NIMA NIKOPOUR

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**