

**ASC BOARD OF DIRECTORS**

Agenda – Regular Meeting

Via Zoom

3:30 Meeting :: June 25, 2020

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES..... MR. HALL
  - A. ANNUAL MEETING OF 12/19/19
  - B. REGULAR MEETING OF 12/19/19
- III. PUBLIC COMMENT
- IV. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .....MR. KISSEL
- VI. ACTION ITEMS:
  - A. RESOLUTION: APPROVAL OF FY2020-21 BUDGET
  - B. RATIFICATION: CAPITAL REQUEST, CARL’S JR MAINTENANCE REFRESH
  - C. POLICY APPROVALS:
    - 1. POLICY #111 – PUBLIC RELATIONS FUND
    - 2. POLICY #203 – EQUAL EMPLOYMENT OPPORTUNITY & AFFIRMATIVE ACTION
    - 3. POLICY #204 – SEVERANCE PAY
    - 4. POLICY #106 – RECORDS RETENTION
    - 5. POLICY #205 – RETIREMENT BENEFITS
- VII. DISCUSSION ITEM: 2020-21 MEETING SCHEDULE
- VIII. REMINDERS
  - NEXT BOARD MEETING – THU 09/24/20, 3:30PM
- IX. ADJOURNMENT ..... MR. HALL