



Board of Directors Meeting Agenda

Meeting called by: Antonio Canzona, VPF; Gregory Bates, A&L Rep; Kent Lin
Campus Affairs Rep

Type of Meeting: General **Date:** Thursday, June 2, 2016

Time: 5:00PM – 6:00 PM **Location:** TBD

Attendees: Board of Directors and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the agenda for June 2, 2016

- II. Action Items
 - a. Vote to oppose the ASI and the University Operating Agreement – The Board will consider voting in opposition of the operating signed by the Executive Director without the consent of ASI members, to be later and further reviewed and approved by the BOD.
 - b. Disciplinary Action in regards to the action of the Executive Director **(Closed Session)** – The board will consider taking disciplinary actions to discipline the Executive Director for his actions.
 - c. Executive Director Evaluation **(Closed Session)** – The BOD will review evaluation results and take action on the merit recommendation.

- III. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstateia.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032