BOARD OF DIRECTORS MEETING
Friday, January 20, 2012
3:15 PM
BDC 155, Main Campus; AV 124, Antelope Valley Campus

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTIONS
IV. ACTION ITEM - APPROVAL OF THE AGENDA
V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
VI. PUBLIC COMMENT (3 minute maximum)
VII. ALUMNI REPRESENTATIVE REPORT
VIII. ACADEMIC SENATE LIAISON REPORT
IX. APPOINTMENTS
X. CAMPUS ISSUES
XI. NEW BUSINESS
   1. IR 201 ASI Board of Director Quarterly Evaluation Policy
   2. IR 202 ASI Two-Thirds Majority Vote Policy
   3. ASI Youtube Page Discussion
XII. OLD BUSINESS
XIII. SPECIAL REPORTS
       A. ANTELOPE VALLEY
       B. GREEK
       C. STUDENT ATHLETIC ADVISORY COUNCIL
       D. STUDENT UNION
       E. STUDENT INVOLVEMENT & LEADERSHIP
       F. CSSA
XIV. EXECUTIVE OFFICER REPORTS
       Please refer to attached document for this week’s reports.
XV. CAMPUS COMMITTEE REPORTS
XVI. STUDENT ORGANIZATION REPORTS
XVII SCHOOL REPORTS
XVIII CLOSING REMARKS
XIX ADJOURNMENT