BOARD OF DIRECTORS MEETING  
Friday, October 7, 2011  
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. Chief Williamson Monthly Discussion  

2. SB 102 Enrollment Management Computer Lab
   This resolution will allocate $2,000 for the Enrollment Management Computer Lab for the AARC  

3. SB 104 CSSA Travel Policy
   This policy will set guidelines regarding who the student representatives will be that travel to CSSA.

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