BOARD OF DIRECTORS MEETING
Friday, September 28, 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. Ethics Awareness Week
     Presentation regarding Ethics Awareness Week events and call for volunteers
  2. FR 101 Kaibigan Food Sale
     Request for $200 funding to assist with food sale
  3. FR 102 Club GEN Frito Boat Sale
     Request for $200 funding to assist with Frito boat sale
  4. 2011-2012 ASI Financial Statement
     Presentation and approval of 2011-2012 ASI Financial Statement
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
  A. PRESIDENT
  B. EXECUTIVE VICE PRESIDENT
  C. VICE PRESIDENT OF EXTERNAL AFFAIRS
  D. VICE PRESIDENT OF FINANCE
  E. VICE PRESIDENT OF PROGRAMMING
  F. EXECUTIVE DIRECTOR
XV. CAMPUS COMMITTEE REPORTS
XVI CLOSING REMARKS
XVII ADJOURNMENT