BOARD OF DIRECTORS MEETING
Friday, January 11, 2013
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
A resolution to approve the additional allocation of funds to cover the increased amount due for the cost allocation plan.

A discussion about ASI’s Strategic Plan.

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
It’s Your Student Government