BOARD OF DIRECTORS MEETING
Friday, March 8, 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

Roopa Dave will give a brief presentation and answer questions the board may have
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The board will briefly discuss plans for this year’s Jazz Festival funding.
The board will briefly discuss ideas for campus projects coming up for the Spring 2013 Quarter.

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATIONAL GOVERNANCE
   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

It's Your Student Government