



ASC EXECUTIVE COMMITTEE

Minutes – Regular Meeting

ASC Conference Room 102

1121 N State College Blvd, Fullerton CA 92831-3014

February 16, 2017 • 4:00 pm

Present: Ted Bremner, Rosalina Davis, Theresa Harvey, Danny Kim, Tariq Marji, Frank Mumford.

Absent: Amir Dabirian, Bob Hall.

Staff: Jim Alexander, Kim Ball, Denise Bell, Rosario Borromeo, Ann Ehl, Chuck Kissel, Tony Lynch, Mike Marcinkevicz.

I. CALL TO ORDER

Chair Bremner called the meeting to order at 4:07 pm; quorum was present.

II. APPROVAL OF MINUTES OF 06/29/16 SPECIAL MEETING

Ms. Harvey moved, Mr. Mumford seconded and motion carried to approve the minutes of the November 15, 2016 meeting of the ASC Executive Committee.

III. PUBLIC COMMENT

There was no public comment.

IV. OFFICERS REPORTS

A. TREASURER

Mr. Marji reported that General Fund (Administration, Buildings), Auxiliary Enterprises (Bookstore, Campus Dining) and Other Activities combined generated a net income of \$2.2M, resulting in a budget variance of \$1.8M for 12/31/16. Revenues during this period were \$37.3M, expenses were \$35.1M with net surplus at \$2.2M. Grants activities increased by (3%) and IDC collected was \$1.0M. Capital projects was budgeted \$13.1M. Variances for Titan Hall-Seismic was (\$48,000).

B. EXECUTIVE DIRECTOR

Mr. Mumford reported that at Titan Hall, the ‘data visualization room’ room in the ASC building will be ready for use at month’s end; the photovoltaic panels began generating electric power last month; seismic retrofit of the four-story building is finished; and the parking lot is now leased back to campus, adding over 280 stalls to the campus inventory.

At our other locations, the remodeling at Irvine campus for the College of Business has stalled while awaiting permitted plans from the State Fire Marshall. Plans were resubmitted in January for an anticipated construction to begin in May. At the Grand

Central Arts Center, HVAC was replaced and the control system will be done by month's end. There are no new developments with the College Park site. The TSU Starbucks is moving forward with plans to open during the summer in advance of the fall semester. At University Gables (UG), there are no homes on the market, but three UG homeowners have discussed the process of selling their homes. There are 73 people currently on the wait list. Mr Mumford thanked members who proposed candidates for Board membership; President Garcia will make her nomination to the full Board. He also asked Executive Committee members to review the 2017-18 meeting dates and that the last two Executive Committee meetings of this year (April and May) will be pushed out for the week following.

V. DISCUSSION ITEM: TITAN SHOPS CAPITAL BUDGET REALLOCATION

Chuck Kissel reported that the 2016-17 approved capital budget allocated \$824.5K for various Titan Shops items and projects. Of this \$12K has been spent and Titan Shops wishes to apply all unused funds towards the point-of-sale (POS) system. Per ASC policy #155 (Budgeting Process) and approval of the CFO, this reallocation within Titan Shops will allow a new POS system to be put in place, with \$46.1K variance. Titan Shops anticipates projects placed on hold to be budgeted for FY 2017-18.

VI. ANNOUNCEMENTS

- Next Board meeting: Thu 03/16/17
- Next ExComm meeting: Thu 04/27/17
- Next ExComm meeting: Thu 05/25/17

VII. ADJOURNMENT

Mr. Bremner adjourned the meeting at 4:47 p.m.

Approved by the Executive Committee, April 27, 2017.

Rosalina Davis 4/27/17

Rosalina Davis, Secretary

ASC BOARD OF DIRECTORS

Minutes – Regular Meeting

ASC Offices, Lower Level

1121 N State College Blvd, Fullerton CA 92831-3014

March 16, 2017 • 7:00 pm

Present: Yanitza Berrios, Emily Bonney, Ted Bremner, Amir Dabirian, David Forgues, Manminder Gill, Theresa Harvey, Jared Hill, Danny Kim, Sudarshan Kurwadkar, Tariq Marji, Frank Mumford, Greg Saks, Sean Walker.

Absent: Rosalina Davis, Berenecea Eanes, Mildred García, Bob Hall, Olga Mejia, Dale Merrill, Anil Puri.

Staff: Kim Ball, Denise Bell, Rosario Borromeo, Ann Ehl, Chuck Kissel, Tony Lynch, Mike Marcinkevicz, Peter Poon.

I. CALL TO ORDER

Chair Bremner called the meeting to order at 7:20 pm. Quorum was present.

II. APPROVAL OF MINUTES

Ms. Harvey moved, Mr. Mumford seconded and motion carried to approve the minutes of the December 15, 2016 annual meeting of the ASC Board of Directors.

III. PUBLIC COMMENT

There was no public comment.

IV. PRESIDENT’S REPORT

In President Garcia’s absence, VP Kim reported that the tuition increase would go to the CSU Board of Trustees for approval next week. If approved, it will generate \$75M/year. In baseball, Cal State Fullerton is doing well, with the team ranked 7th in the nation, beating Arizona last night. CSU recently issued a \$1.2B bond for deferred maintenance/capital projects that will provide funds to renovate McCarthy Hall; we hope to receive additional funding for the Visual Arts complex. In May, the governor will provide his “May Revise” budget. We exceeded 70,000 applications for the fall semester; this does not include spring transfer students and our current admission rate is 46%. Fullerton is the largest CSU campus in the state and the third largest university in California.

V. OFFICERS REPORTS

A. TREASURER

Mr. Marji reported that ASC total revenue was \$45.1M. After expenses, net surplus was \$1.9M. The three components that make up the \$1.9M in net surplus are \$1.7M gains in investments, \$413K in ASC operations net surplus and (\$198K) in campus activities. In the general fund, we budgeted \$1.2M and had a budget variance of

(\$27K). Grant activities are up from last year by 7% as of January, reporting over \$14M and receiving \$1.2M in IDC. After post award expenses of \$562K, we distributed \$670K to various university accounts.

In commercial operations, net surplus exceeded \$1M thru January 2017. Titan Shops net income was \$683K, with a budget variance of (\$49K). Dining services net income exceeded budget by \$395K, reporting a net income of \$354K. EDD will audit payroll for the previous three years. They scheduled an appointment for 03/07/17 and no one from EDD showed. ASC is wrapping up the corporate tax reporting. Board members will receive a draft in the next few weeks for review and comments, before the report is filed with the IRS and other state agencies.

B. EXECUTIVE DIRECTOR

Mr. Mumford reported that with the completion of the “data visualization room”, all construction at this building is complete. Seismic retrofit of the four-story exterior is complete. Additional seismic upgrades are being added to the interior and roof. While we anticipate delays with the State Fire Marshall (SFM), we want to be sure that the tenant improvements are ready for approvals and our work is complete in time for fall semester. When construction is completed (and the trucks gone), Titan Hall parking lot will provide over 280 stalls to the campus inventory. The photo-voltaic panels above these stalls began generating electric power in January.

At Irvine campus, remodeling for the College of Business has come to a halt, awaiting permitted plans from the SFM. Plans were re-submitted on Monday. We are also working with Verizon to have them install a cell tower on the roof of 1 Banting, which also requires approval from the SFM. At Grand Central Arts Center, the HVAC replacement is complete. At College Park-South, discussions and planning continue. Chancellor’s office approval is still required, but the project is back on track. However, to provide ample parking and a strong revenue stream, the plan now is to build a parking structure at Titan Hall. This will require the solar array to be taken offline and placed on top of the parking structure, once completed. At the TSU, Starbucks will move forward on their third campus location which we hope to have up and running for the fall semester. Lastly, at University Gables, there are 72 people on the waitlist, with three homes to open escrow this month.

VI. REPORTS

A. CAMPUS DINING

Mr. Lynch reported that Starbucks recently completed design development drawings for their TSU location and a general contractor will be hired to commence construction. Also at the TSU, ASC will partner with local restaurant, Roscoe’s Deli, to bring a pub concept to campus. They will be located at the site of the current computer lounge. Also at the TSU, The Cup and RoundTable Pizza will be phased out as we bring in Starbucks and a new concept to replace the current pizza offering. As for Carl’s Jr, we will continue the current restaurant for another one or two years. The current agreement was set to expire in December 2016.

Crystal Newman, Campus Dining's marketing manager, worked with Student Life and Leadership, ASI and IT to develop the "Titan Bites" app. This app notifies CSUF students when food is available from catered events once the event is over. Students who opt in to receive push notifications are informed when food is available so no food goes to waste, while addressing food insecurities.

B. TITAN SHOPS

Ms. Ball reported that Titan Shops launched Titan Direct Access (TDA) this semester. This is a joint effort between campus IT and Titan Shops to provide free digital access to course material during the first two weeks of class. The program is offered in 155 courses covering 416 sections in 44 departments. Because this is straight ebook content, there are no inventory costs. VP Dabirian added that we are the first in the nation to provide this.

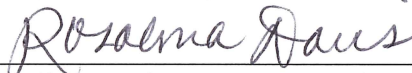
VII. ANNOUNCEMENTS

- Next ExComm meeting: Thu 04/27/17, 4pm
- Budget Workshop: Thu 05/25/17, 5pm
- Next Board meeting: Thu 06/15/17, 5:45 pm

VIII. ADJOURNMENT

Mr. Bremner adjourned the meeting at 8:30 p.m.

Approved by the Board of Directors, June 15, 2017.



Rosalina Davis, Secretary



ASC EXECUTIVE COMMITTEE

Minutes – Regular Meeting

ASC Conference Room 102

1121 N State College Blvd, Fullerton CA 92831-3014

April 27, 2017 • 4:00 pm

Present: Rosalina Davis, Bob Hall, Theresa Harvey, Danny Kim (via phone), Tariq Marji, Frank Mumford.

Absent: Ted Bremner, Amir Dabirian.

Staff: Jim Alexander, Kim Ball, Rosario Borromeo, Ann Ehl, Chuck Kissel, Crystal Gomez, Tony Lynch, Mike Marcinkevicz.

I. CALL TO ORDER

Vice-chair Bob Hall called the meeting to order at 4:02 pm; quorum was present.

II. APPROVAL OF MINUTES

Ms. Harvey moved, Mr. Mumford seconded and motion carried to approve the minutes of the February 16, 2017 regular meeting of the ASC Executive Committee.

III. PUBLIC COMMENT

There was no public comment.

IV. OFFICERS REPORTS

A. TREASURER

Mr. Marji reported that General Fund (Administration, Buildings), Auxiliary Enterprises (Bookstore, Campus Dining) and Other Activities combined generated a net income of \$2.1M, resulting in a budget variance of \$1.5M for 02/28/17. Revenues during this period were \$50.4M, expenses were \$48.3M with net surplus at \$2.1M. Grants activities were even with last year and IDC collected was \$1.3M.

Titan Shops' net surplus of \$528K created a budget variance of (35%) or (\$186K); this was due to declines in textbook and publishing sales and an increase in payroll costs. Operation's positive budget variance of \$113K was due to depreciation of a POS system that did not materialize. To offset declining textbook sales, the President's computer scholarships and a partial marketing position was moved from Titan Shops to ASC's general account. Dining Services had a net income of \$461K and a positive variance of \$434K. All areas reported favorable variances, with the exception of food court and concessions; this difference was due to over-estimated Chik-fil-A depreciation expenses that did not materialize.

There was a question regarding the VEBA trust and where we stand; Mr. Marji replied that it is at a standstill and the trust has not yet been funded. We have capital outlay of \$13M and \$13M in the investment portfolio, which will be reviewed to see if the trust can be funded. Lastly, EDD initially announced, then canceled, their planned audit of the ASC originally scheduled for March. They are now planning an audit for May.

B. EXECUTIVE DIRECTOR

Mr. Mumford reported that at Titan Hall, the patio construction between the two buildings has begun and will be completed in 30 days. Seismic interior of the four-story building will be done this week with roof work to follow. Tenant improvements have begun, with drywall done on fourth floor; studs and some drywall done on second and third floors and now awaiting inspection. Main sewer line was replaced and a new sprinkler line was installed. What drives our current timeline is that campus wants to open the building in time for fall semester and Jim Alexander wants to retire. Extended Education will occupy three of the four floors and some departments of IT will occupy one floor. At Irvine campus, work has begun for the College of Business. We also received approved plans for the Verizon cell tower on 1 Banting. Work on College Park development continues as we meet with developers, President's Cabinet and the Chancellor's office in the coming months.

The architect was selected for the TSU Starbucks. It is our hope to open during the summer so we are ready for fall rush. Tony Lynch met students and received unanimous approval to move forward with relocating and expanding the pub in the TSU. We are collaborating with downtown Fullerton's Roscoe's Famous Deli to brand the concept and hope to have open by fall.

On HR matters, we have a potential class action lawsuit brought on by a former employee. While we were the employer, the campus directed the work. Denise Bell announced her retirement for June 30 and Jim Alexander for July 28.

V. ANNOUNCEMENTS

- Next ExComm meeting: Thu 05/25/17, 4:00 pm
- Budget Workshop: Thu 05/25/17, 5:00 pm
- Next Board meeting: Thu 06/15/17, 5:45 pm

VI. ADJOURNMENT

Mr. Hall adjourned the meeting at 4:30 p.m.

Approved by the Executive Committee, May 25, 2017.



Rosalina Davis, Secretary



ASC BOARD OF DIRECTORS

Minutes – Regular Meeting

ASC Offices, Lower Level

1121 N State College Blvd, Fullerton CA 92831-3014

June 15, 2017 • 7:00 pm

Present: Emily Bonney, Rosalina Davis, Bob Hall, Theresa Harvey, Danny Kim, Sudarshan Kurwadkar, Tariq Marji, Frank Mumford, Anil Puri, Greg Saks (by phone), Sean Walker.

Absent: Yanitza Berrios, Ted Bremner, Amir Dabirian, Berenecea Eanes, David Forgues, Mildred García, Manminder Gill, Jared Hill, Olga Mejia, Dale Merrill, .

Staff: Jim Alexander, Kim Ball, Denise Bell, Rosario Borromeo, Sydney Dawes, Cindy Dowling, Ann Ehl, Chuck Kissel, Tony Lynch, Mike Marcinkevicz.

I. CALL TO ORDER

Vice-chair Hall called the meeting to order at 7:00 pm. Quorum was present. Due to a lack of a physical quorum, VP Saks agreed to call-in to establish quorum. Therefore, the order of the agenda will change. Following approval of minutes, we will move directly to the resolution for the approval of the 2017-18 budget. Once voted, we will return to the agenda as presented. The minutes, however, will reflect order as presented on the agenda.

II. APPROVAL OF MINUTES

Ms. Harvey moved, Prof. Walker seconded and motion carried to approve the minutes of the March 16, 2017 meeting of the ASC Board of Directors.

III. PUBLIC COMMENT

There was no public comment.

IV. CSUF PRESIDENT'S REPORT

In the President's absence, VP Kim recognized Mr. Mumford for his recent first pitch at the Titan baseball game. VP Kim reported that the academic year ended a few weeks ago with commencement graduating over 11,000 students, the largest in CSUF history. We do not expect to increase enrollment next year, so enrollment will remain flat. Prof. Walker added that this would be the first time in 13 years that he has not seen enrollment increase. VP Kim continued that our budget next year will not change much; the only modification is that both the CSU and UC will have \$4M taken from their allocations to be used for Cal grants program at private universities. We expect that the Graduation Initiative 2025 will increase graduation rates for first time freshmen and transfer students. Provost Puri added that the issue culminated this summer where hundreds of students had one class left to graduate. Over 390 students took advantage of this program to improve graduation rates and were given a scholarship to complete the class in the summer. The longer-term plan thru 2025 provides targets and will likely double graduation rates for transfer students.

Ms. Davis asked about the Arboretum; VP Kim replied that the joint powers authority expires in 2021 along with the City of Fullerton's support and we are planning to identify options.

V. OFFICERS REPORTS

A. TREASURER

Mr. Marji reported that General Fund (Administration, Buildings), Auxiliary Enterprises (Bookstore, Campus Dining) and Other Activities combined, generated a net income of \$896K resulting in a budget variance of \$227K for the period ending April 2017. Revenues during this period were \$62M, expenses were \$59.9M with net surplus at \$2.7M. Titan Shops had a net surplus of \$746K, creating a budget variance of (8.8%) or (\$65K). This was due to declines in textbook and publishing sales and an increase in payroll costs. Dining Services' net income of \$718K resulted in a positive variance of \$323K. The largest variance within Campus Dining was due to an over estimation of depreciated expenses for a capital project that did not materialize.

B. EXECUTIVE DIRECTOR

Mr. Mumford reported that at Titan Hall, the patio and the steps between the 2- and 4-story buildings were completed, with landscaping left to be completed. We are still working towards a move-in date before the start of fall semester. Unfortunately, issues and scheduling with the State Fire Marshal's office may affect that date. At Irvine Campus, we received permits in April for the College of Business project. We expect completion to be ready for the fall semester. Construction of the Verizon cell tower there is also progressing. Work is expected to be done also by fall and rent should be received by 06/01/17. The College Park development was discussed with the Chancellor's Office. While Chancellor's Office staff are supportive of the project and the approach, there are still issues to resolve, most notably, parking.

Campus Dining construction projects include a third campus Starbucks to be located at the Titan Student Union which will open as soon as possible. For the pub project, significant delays with the liquor license has postponed construction for next summer. However, plans are still moving forward with Picology and Hibachi-San in the food court. These two venues have also experienced delays and the scheduled opening is now after winter break. Other projects include assisting the campus on the new SR 57 electronic signage and resurfacing the patio at El Dorado Ranch.

On a non-construction matter, we have a potential class action lawsuit from a former part-time faculty member from the American Language Program under UEE. They are claiming that ASC failed to pay minimum wage for all hours worked.

Mr. Kissel reported that at University Gables, one home is in escrow and four more have indicated the possibility of selling. There are 55 names on the waitlist.

VI. ACTION ITEMS

A. RATIFICATION: SIGNATURE AUTHORITY, C DOWLING

Prof. Bonney moved, Mr. Marji seconded and motion carried unanimously to ratify the attached Signature Authority resolution.

The following two recurring, fiscal resolutions were taken together. Prof. Walker moved, Prof. Bonney seconded and motion carried unanimously to approve the Fiscal Account and Sale of Stock resolutions

B. RESOLUTION: FISCAL ACCOUNT AUTHORIZATION

C. RESOLUTION: SALE OF STOCK AUTHORIZATION

D. RESOLUTION: APPROVAL OF 2017-18 BUDGET (Discussed after Approval of Minutes)
Prof. Bonney moved, Ms. Harvey seconded and motion carried unanimously to approve the Operating Budget & Capital Outlay, Fiscal Year 2017-18 resolution. There was some discussion on the budget regarding cash and cash equivalents and then moved into a vote. The vote to approve the 2017 budget was unanimous.

VII. REPORTS

A. SPONSORED PROGRAMS ADMINISTRATION

Ms. Bell reported that for its part in the Graduation Initiative 2025, the Sponsored Programs office (SPO) is putting money on student success programs such as scholarships, stipends and foreign travel assistance. SPO hopes to finish the academic year with \$25M in awards, higher than 2010. Last year, there were 256 submissions with 121 awards. This year, there have been 217 submissions and 125 awards. Provost Puri added that there was a nursing program award of \$2M recently; Ms. Bell added that would be counted towards the 2017-18 year. The negotiated rate will go up 1% next year and 2% the following year, for two years, and then will be renegotiated again. The current rate is 39.1%. This will be Ms. Bell's last ASC Board meeting as she is retiring; Ms. Sydney Dawes will be the new Director of Sponsored Programs.

B. 2017-18 MEETING SCHEDULE

Mr. Mumford reported that these dates have been cleared with the President's office and to please check them with your own calendars.

VIII. ANNOUNCEMENTS


➤ Next ExComm meeting: Thu 08/24/17

➤ Next Board meeting: Tue 10/03/17

IX. ADJOURNMENT

Mr. Hall adjourned the meeting at 8:11 p.m.

Approved by the Board of Directors, October 3, 2017.



Rosalina Davis, Secretary



RESOLUTION

SIGNATURE AUTHORITY, CYNTHIA C. DOWLING

RESOLVED that the Board of Directors hereby authorize Property Manager Cynthia C. Dowling to sign and execute documents, contracts and agreements to conduct day-to-day business transactions, operations and correspondence for the CSU Fullerton Auxiliary Services Corporation

* * * * *

I, Rosalina Davis, Secretary of CSU Fullerton Auxiliary Services Corporation, incorporated under the laws of the State of California, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Executive Committee of said Corporation at a meeting duly held May 25, 2017, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the Bylaws of said Corporation.

A handwritten signature in blue ink that reads "Rosalina Davis".

ROSALINA DAVIS
SECRETARY



RESOLUTION

FISCAL ACCOUNT AUTHORIZATION

RESOLVED that Executive Director Frank A. Mumford, Chief Financial Officer Tariq Marji, Associate Executive Director Charles D. Kissel, or CSUF Vice President for Administration & Finance Danny C. Kim are hereby individually authorized to open accounts on behalf of the CSU Fullerton Auxiliary Services Corporation with financial institutions for the purposes of (1) investing funds; (2) transferring funds from one financial institution to another; and (3) opening accounts with financial institutions, in order to effect banking relationships. Such authorization is limited to actions taken in accordance with the Corporation's policies and procedures.

* * * * *

I, Rosalina Davis, Secretary of CSU Fullerton Auxiliary Services Corporation, incorporated under the laws of the State of California, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Corporation at a meeting duly held June 15, 2017, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the Bylaws of said Corporation.

A handwritten signature in cursive script that reads "Rosalina Davis".

ROSALINA DAVIS
SECRETARY



RESOLUTION

SALE OF STOCK AUTHORIZATION

RESOLVED that Executive Director Frank A. Mumford, Chief Financial Officer Tariq Marji, Associate Executive Director Charles D. Kissel or CSUF Vice President for Administration & Finance Danny C. Kim are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this Corporation. Such actions may be taken without board action when said parties act jointly; or such actions may be taken individually when the party is acting at the direction of the Investment Committee or the Board. Such authorization is limited to actions taken in accordance with the Corporation's policies and procedures.

* * * * *

I, Rosalina Davis, Secretary of CSU Fullerton Auxiliary Services Corporation, incorporated under the laws of the State of California, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Corporation at a meeting duly held June 15, 2017, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the Bylaws of said Corporation.

A handwritten signature in cursive script that reads "Rosalina Davis".

ROSALINA DAVIS
SECRETARY

RESOLUTION

OPERATING BUDGET & CAPITAL OUTLAY, FISCAL YEAR 2017-18

WHEREAS, the CSU Fullerton Auxiliary Services Corporation (ASC) operates on a fiscal year beginning July 1st and ending June 30; and

WHEREAS, the CSU Fullerton ASC Board of Directors approves operating and capital outlay budgets for each fiscal year; and

WHEREAS, said budget also includes a University Needs component which is intended to enable the University to further its educational mission in a manner consistent with the stated public relations policies of both the ASC and the University; therefore

BE IT RESOLVED that the Board of Directors of the CSU Fullerton Auxiliary Services Corporation approves the attached operating and capital outlay budgets for the fiscal year beginning July 1, 2017 and ending June 30, 2018; and

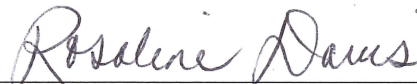
BE IT FURTHER RESOLVED that with her signature below, CSUF President Mildred García signifies her approval of said budget and authorizes ASC management to proceed with implementation effective July 1, 2017.



MILDRED GARCÍA
PRESIDENT, CSUF

* * * * *

I, Rosalina Davis, Secretary of CSU Fullerton Auxiliary Services Corporation, incorporated under the laws of the State of California, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Corporation at a meeting duly held June 15, 2017, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the Bylaws of said Corporation.



ROSALINA DAVIS
SECRETARY

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC Conference Room 102 (1121 N State College Blvd, Fullerton)

August 24, 2017 • 4:00 pm

- I. CALL TO ORDER MR. BREMNER
- II. APPROVAL OF MINUTES MR. BREMNER
- III. PUBLIC COMMENT
- IV. OFFICERS REPORTS:
 - A. TREASURER.....MR. MARJI
 - B. EXECUTIVE DIRECTOR MR. MUMFORD
- V. ANNOUNCEMENTS:
 - NEXT ExCOMM MEETING – THU 09/21/17, 5:45 PM
 - NEXT BOARD MEETING – THU 10/03/17, 5:45 PM
 - ExCOMM RETREAT – WED 10/11/17 – FRI 10/13/17
- VI. ADJOURNMENT MR. BREMNER

ASC BOARD OF DIRECTORS

Meeting Agendas

ASC Board Room, Lower Level

1121 N State College Blvd, Fullerton

December 14, 2017

Social 5:45 p.m.
Dinner 6:00 p.m.
Board Meetings 7:00 p.m.

ANNUAL BOARD OF DIRECTORS MEETING • 7:00 – 7:30 PM

- I. CALL TO ORDER..... MR. HALL
- II. ELECTIONS..... MR. HALL
 - A. COMMUNITY MEMBERS
 - B. OFFICERS
 - C. EXECUTIVE COMMITTEE
- III. ADJOURNMENT MR. HALL

REGULAR BOARD OF DIRECTORS MEETING • 7:30 – 8:30 PM

- I. CALL TO ORDER..... MR. HALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES..... MR. HALL
- IV. PRESIDENT’S REPORT PRES. GARCÍA
- V. OFFICERS REPORTS
 - A. TREASURER..... MR. MARJI
 - B. EXECUTIVE DIRECTOR MR. MUMFORD
- VI. ACTION ITEMS
 - A. RATIFICATION: BENEFITS CY 2018..... MR. MUMFORD
 - B. RESOLUTION: \$1.6M CAPITAL PROJECT & BUDGET EXTENSION ... MR. MUMFORD
- VII. REPORTS
 - A. HR MS. BORROMEIO
 - B. IT MR. MARCINKEVICZ
- VIII. ANNOUNCEMENTS:
 - NEXT ExCOMM MEETING – THURSDAY 01/25/18
 - NEXT BOARD MEETING – THURSDAY 03/22/18
- IX. ADJOURNMENT MR. HALL