



ASC BOARD OF DIRECTORS

Minutes – Regular Meeting

ASC Offices, Lower Level

1121 N State College Blvd, Fullerton CA 92831-3014

March 22, 2018 • 7:00 pm

Present: Amir Dabirian, Rosalina Davis, Berenecea Eanes, David Forgues, Theresa Harvey, Jared Hill, Danny Kim, Chuck Kissel, Sudarshan Kurwadkar, Tariq Marji, Dale Merrill, Bill Meyer, Greg Saks, Teresa Saldivar, Fram Virjee, Sean Walker.

Absent: Laila Dadabhoy, Bob Hall, Stephen Stambough.

Staff: Kim Ball, Rosario Borromeo, Sydney Dawes, Cindy Dowling, Ann Ehl, Tony Lynch, Peter Poon.

- I. CALL TO ORDER
Vice-chair Theresa Harvey called the meeting to order at 7:16 pm. Quorum was present.
- II. APPROVAL OF MINUTES
VP Forgues moved, Prof Meyer seconded and motion carried to approve the minutes of both the 12/14/17 annual and regular meetings of the ASC Board of Directors.
- III. PUBLIC COMMENT
There was no public comment.
- IV. PRESIDENT’S REPORT
Pres. Virjee thanked the Board for their warm welcome to his first ASC Board meeting. Originally from the private sector, he has spent the last four years at the Chancellor’s Office (CO). He has jumped right in to immerse himself with this student-centered, mission-driven campus on various issues surrounding classes, sporting events and academic senate. Currently, we are finishing the final year of the five-year strategic plan. We are past the midpoint of getting a new strategic plan in place. There will also be a WASC reaccreditation this year, with an onsite visit this fall. Our goal is to weave the reaccreditation with the strategic plan. We have also been focused for several months on GI 2025 (the CSU initiative to increase graduation rates for all CSU students while eliminating opportunity and achievement gaps) and have made significant movement. Fullerton has been moving toward GI 2025 before there was a GI 2025 and has now eliminated the achievement gap for transfer students, with our focus now on all students.

We are about to embark on a new physical master plan to determine how the campus should look 10-15 years from now. We will be practical in our master planning; aiming high as possible, while creating achievable priorities. At the library, we are looking to close three floors for four years. We have addressed the seismic issues, but must now address the State Fire Marshal (SFM) requirement and add windows to the upper floors. We hope to have the

two floors open in 16 months. Additionally, we will widen the walkway from Nutwood Avenue to accommodate fire trucks. This provides us an opportunity to create Titan Walk; focal point for foot-traffic to the library. For McCarthy Hall, we will need \$40M to renovate and create a safer space. Until then, we will use portable labs in the interim.

Regarding inclusive excellence, the Chancellor drafted a statement on inclusivity and diversity to include free speech rights. Recently, the Tuffy Basic Needs Center opened and the President thanked VP Eanes for her work. The Tuffy Basic Needs Center is dedicated to helping students who experience food hardships or housing insecurity; the center promotes wellness and offers support through food assistance, short-term housing, hygiene products, professional clothing, emergency grant funds and off-campus social services to enable students to focus on their education. He also congratulated her on being named the Wang Family Excellences Award winner. The Wang Family Excellence Award is a CSU-wide recognition of four faculty and one staff who, through extraordinary commitment and dedication, have distinguished themselves by exemplary contributions and achievements.

This year, we received 75K applications for this campus (up 8%) of which 41K were for first-time freshman (up 12%). As for budget, we have shortfalls for the CSU. \$92M has been allocated for the entire system, which is 1.4% of our budget. If the \$92M is indeed the budget, we may be looking at reductions to make things balance. The UC system receives 10% of their funds from the state; CSUs receive 50%.

V. OFFICERS REPORTS

A. TREASURER

Mr. Marji reported that the corporation's revenues totaled \$51.1M and expenses totaled \$49.5M, with a net total surplus of \$1.6M. Investment activities generated \$708K. General Fund (Administration, Sponsored Programs), Auxiliary Enterprises and Building Fund combined activities generated a net income of (\$461.3K); other activities generated a net surplus of \$332K.

Titan Hall construction project uses ASC unrestricted funds, which reduces ASC's unrestricted cash. Unrestricted cash is currently at \$1M. The construction will deplete reserve funds and internal borrowing from designated fund accounts. Looking at year-end, we will have to capitalize on high stocks to help cure the projected \$7M shortfall.

B. EXECUTIVE DIRECTOR

Mr. Kissel reported that for Titan Hall's four-story building, the pricing for exterior staircase was \$200k more than interior staircase encased in glass. SFM is interpreting that the stairs do not meet requirements for state occupants; otherwise, current stairs could be grandfathered in. VP Dabirian noted that waiting now and restarting construction would be more expensive in the end and would prefer to push and get the building up and running.

In audits this past year, there was a CO audit that focused on cashiering. In January, there were notices of seven findings; ASC has until June to respond and address. This summer, we will have an additional CO construction audit that will focus on Banting.

VI. DISCUSSION

A. STRATEGIC PLAN UPDATE

Mr. Kissel gave an update on ASC strategic plan progress. To date, of the 24 goals, 10 have been completed, 11 are in progress and three are on hold.

B. TITAN HALL UPDATE

Mr. Kissel summarized the status of Titan Hall and provided four options on how to proceed (continue as is / continue with non-CSUF occupancy / sell / do nothing) and queried Board members for their preference. Those responding were for continuing to address the stairwells and completing the building for university occupancy. None recommended non-campus occupancy, selling or doing nothing.

VII. REPORTS

A. CAMPUS DINING

Mr. Lynch reported that Tapingo increased in revenue by more than 60% over last year, with an increase of new users by 96%. New users at all locations drive the increase in revenue. Merchant fees were negotiated at a very good rate from the beginning.

B. TITAN SHOPS

Ms. Ball reported that the big push now is for the point-of-sale transition. The new system (NetSuite) comes with a new website. They expect current sales of \$167K to increase to \$500K for general merchandise, with real-time sales stats available mobilely. The go live date is 06/04/18.

VIII. CLOSED SESSION: PENDING LITIGATION

VP Dabirian moved, Prof. Meyer seconded and motion carried unanimously to enter into closed session. The Board went into closed session from 8:55 p.m. to 9:25 p.m. to discuss pending litigation. No action was taken at this time.

IX. REMINDERS

- ExComm meeting: Thu 04/26/18, 4pm
- Budget Workshop: Thu 05/24/18, 5pm
- Next Board meeting: Thu 06/21/18, 5:45pm

X. ADJOURNMENT

Ms. Harvey adjourned the meeting at 9:30 p.m.

Approved by the Board of Directors, June 21, 2018.



Rosalina Davis, Secretary