



AUXILIARY SERVICES CORPORATION

**ASC BOARD OF DIRECTORS**

Meeting Agendas

ASC Board Room, Lower Level

1121 N State College Blvd, Fullerton

December 20, 2018

Social ..... 5:30 p.m.  
Dinner ..... 6:00 p.m.  
Board Meetings ..... 7:00 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING • 7:00 – 7:15 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 • 7:15 – 8:15 PM**

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES..... MR. HALL
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORT .....PRES. VIRJEE
- V. OFFICERS REPORTS
  - A. TREASURER.....MR. MARJI
  - B. EXECUTIVE DIRECTOR .....MR. KISSEL
- VI. ACTION ITEMS
  - A. RATIFICATION: BENEFITS CY 2018.....MR. KISSEL
  - B. RESOLUTION: AUTHORIZATION TO INVEST IN LAIF.....MR. MARJI
- VII. STAFF REPORTS
  - A. HR .....MS. BORROMEO
  - B. IT .....MR. MARCINKEVICZ
- VIII. ANNOUNCEMENTS:
  - NEXT ExCOMM MEETING – THURSDAY 01/24/19
  - NEXT BOARD MEETING – THURSDAY 03/21/19
- IX. ADJOURNMENT ..... MR. HALL