

**ASC BOARD OF DIRECTORS**  
Meeting Agendas  
ASC Board Room, Lower Level  
1121 N State College Blvd, Fullerton  
December 19, 2019

Social ..... 3:30 p.m.  
Board Meetings ..... 4:00 p.m.

**ANNUAL BOARD OF DIRECTORS MEETING • 4:00 – 4:15 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 • 4:15 – 5:15 PM**

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES..... MR. HALL
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORT .....PRES. VIRJEE
- V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
- VI. ACTION ITEMS .....MR. KISSEL
  - A. POLICY #101 ADMINISTRATIVE FEES
  - B. POLICY #120 RESERVES
  - C. ASC STRATEGIC PLAN 2020-2025
  - D. RESOLUTION: PROPOSITION 13
- VII. DISCUSSION ITEMS .....MR. KISSEL
  - A. FORM 990
  - B. CONFLICT OF INTEREST
- VIII. ANNOUNCEMENTS:
  - NEXT EXCOMM MEETING – THURSDAY 01/30/20
  - NEXT BOARD MEETING – THURSDAY 03/26/20
- IX. ADJOURNMENT ..... MR. HALL