

ASC BOARD OF DIRECTORS

Agenda – Regular Meeting
 ASC Board Room, Lower Level
 1121 N State College Blvd, Fullerton
 March 21, 2019

Social/Refreshments 3:30 p.m.
 Board Meeting 4:00 p.m.

- I. CALL TO ORDER..... MR. HALL
- II. APPROVAL OF MINUTES MR. HALL
 - A. ANNUAL MEETING OF 12/20/18
 - B. REGULAR MEETING OF 12/20/18
- III. PUBLIC COMMENT
- IV. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- V. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS MR. KISSEL
- VI. ACTION ITEMS
 - A. RATIFICATION: INVESTMENT RESOLUTION MR. KISSEL
 - B. RATIFICATION: PURCHASING POLICY MR. KISSEL
 - C. APPOINTMENT: AUDIT COMMITTEE MR. HALL
 - D. RESOLUTION: BYLAWS APPROVAL MR. KISSEL
 - E. APPROVALS: POLICIES
 - 1. POLICY #102 – LOANS
 - 2. POLICY #140 – FIXED ASSETS
 - 3. POLICY #150 – RISK MANAGEMENT & PROPERTY & CASUALTY INS
 - 4. POLICY #155 – BUDGETING PROCESS
 - 5. POLICY #201 – EXECUTIVE COMPENSATION
 - 6. POLICY #202 – WHISTLEBLOWERS
 - 7. POLICY #210 – AUTOMOBILE ALLOWANCE
 - 8. POLICY #105 – FIDUCIARY DESIGNATION
 - 9. POLICY #115 – INVESTMENTS
- VII. DISCUSSION:
 - A. 2019-20 BOARD SCHEDULE MR. KISSEL
 - B. CONFLICT OF INTEREST STATEMENTS..... MR. KISSEL
- VIII. REMINDERS
 - NEXT BOARD MEETING – THU 06/20/19, 3:30
- IX. ADJOURNMENT MR. HALL