

ASC EXECUTIVE COMMITTEE

Minutes – Regular Meeting

via Zoom

April 29, 2021 • 4:00 pm

Present: Amir Dabirian, Rosalina Davis, Bob Hall, Theresa Harvey, Chuck Kissel, Sean Walker.

Absent: Danny Kim.

Staff: Kim Ball, Rosario Borromeo, Raul Castaneda, Sydney Dawes, Cindy Dowling, Ann Ehl, Hee Joon Kang, Tony Lynch, Mike Marcinkevicz.

- I. CALL TO ORDER
Chair Bob Hall called the meeting to order at 4:07 pm.
- II. APPROVAL OF MINUTES
Ms. Harvey moved, Ms. Davis seconded and motion carried to approve the minutes of the February 25, 2021 ASC Executive Committee meeting.
- III. PUBLIC COMMENT
There was no public comment.
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS
Mr. Kissel reported that the Banting property closed escrow on 03/26/21 and ASC/campus is leasing back existing occupied spaced from the buyer through 06/30/21. We continue to work with the Audubon Society to deed the Tucker property to a third party. Regarding finances, most notably, the net surplus for general, buildings and enterprises is \$17.3m.
- V. DISCUSSION ITEMS:
 - A. 2021-22 BUDGET, FIRST DRAFT
Mr. Kissel reviewed the budget draft with the Executive Committee members. The assumptions used to determine budget was discussed; Mr. Kissel said that he hoped to end furloughs at the end of April and bring staff back to work full-time in May, noting that if we kept furlough, there would be annual savings of \$312K. VP Dabirian responded that ASC usually mirrors campus and that should apply with furloughs; other Executive Committee members recommended that furloughs end in April (wherever feasible) and keep the 3% merit pool for now. Prof. Walker reported that faculty were expected to return to campus 08/17/21.
 - B. POLICY #125: UNIVERSITY SERVICES
Management is not recommending any changes at this time.

VI. CLOSED SESSION: PERSONNEL MATTERS

The Executive Committee went into closed session at 4:57 pm. and ended at 5:13 pm. No action was taken.

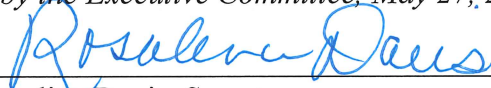
VII. REMINDERS

- ExComm meeting: Thu 05/27/21, 4 pm
- Board meeting: **Mon 06/28/21**, 3:30 pm

VIII. ADJOURNMENT

Mr. Hall adjourned the meeting at 5:14 pm.

Approved by the Executive Committee, May 27, 2021.



Rosalina Davis, Secretary