



Board of Director's Agenda

April 7th, 2020 @ 5:00pm

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To approve the agenda for April 7th, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for March 3rd, 2020

D. Open Forum

(This time is set aside for public comment on pending or current issues.)

E. Announcements and Presentation

F. Action Items

- a. Approval of the Revised ASI Marketing & Assessment Manager Job Description and Classification
- b. Approval of the ASI & SC Student Assistant 2021 Classification and Pay Rate

G. Discussion

- a. Grading Options Discussion – Maria Marquez (Time Certain 5:00pm)

H. Director Reports

a. Executive Reports

- a. Vice President of Finance: *Karmjit Bath*
- b. Vice President: *Michelle Nungaray*
- c. President: *Maria Marquez*

b. Other Reports

- a. Student Government & Leadership Manager: *Katie Rotan*
- b. Executive Director: *Cesar Rumayor*

I. Closing Comments

J. Adjournment