



Board of Director's Agenda

April 21st, 2020 @ 5:00 pm

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 21st, 2020

C. Approval of Minutes

- a. Motion: To approve the minutes for April 14th, 2020

D. Open Forum

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

E. Announcements and Presentation

F. Action Items

G. Discussion

- a. Academic Advising

H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Anisa Saechao*
- c. Director, Business: *Jeff Fu*
- d. Director, Residential Life: *Andrea Sandoval*
- e. Director, Student Clubs & Organizations: *Natalia Verduzco*
- f. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- g. Director, Science: *Karla De La Cueva*
- h. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- i. Director, Sustainability: *Cynella Aghasi*
- j. Director, Graduate Students: *Vacant*
- k. Dean of Students: *Andy Klingelhofer*
- l. Faculty Member: *(Vacant)*
- m. Director, Diversity: *(Vacant)*
- n. Director, Stockton Center: *(Vacant)*

b. Executive Reports

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

c. Other Reports

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

I. Closing Comments

J. Adjournment