



Board of Director's Agenda

December 3rd, 2019 @ 6:00 pm

Stockton Campus

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. **Motion:** To approve the agenda for December 3rd, 2019

C. Approval of Minutes

- a. **Motion:** To approve the minutes for November 19th, 2019

D. Open Forum

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

E. Announcements and Presentation

- a. Tour of the Stockton Campus, Faimous Harrison, Dean - Stockton Campus (6:00pm – 6:45pm)
- b. Update on the Stockton Campus, Faimous Harrison, Dean - Stockton Campus (6:45pm – 7:00pm)
- c. Update on ASI priorities at the Stockton Campus – Daley Perry, ASI Assistant Director of Programs, Services, & Assessment (Stockton Campus)

F. Action Items

- a. Approval of the Psychological Counseling Services Memo

G. Discussion

H. Director Reports

- a. Director, At Large: *Karlos Marquez*
- b. Director, Athletics: *Eboni Boone*
- c. Director, Arts, Humanities, and Social Sciences: *Krishma Malhotra*
- d. Director, Business: *Jeff Fu*
- e. Director, Diversity: *Gloria Vallin*
- f. Director, Education, Kinesiology, and Social Work: *Rosa Martinez*
- g. Director, Graduate Students: *Vacant*

h. Director, Residential Life: *Andrea Sandoval*

i. Director, Science: *Karla De La Cueva*

j. Director, Student Clubs & Organizations: *Natalia Verduzco*

k. Director, Sustainability: *Cynella Aghasi*

l. Dean of Students: *Andy Klingelhofer*

m. Faculty Member: *(Vacant)*

b. Executive Reports

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

c. Other Reports

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

I. Closing Comments

J. Adjournment