



Board of Director's Agenda

August 31st , 2021 @ 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 August 31st, 2021

C. Approval of Minutes

- a. Motion: To approve the minutes for August 10th, 2021

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. Fall 2021 Repopulation Plan
Discussing repopulation plans from a student perspective.

H. Director Reports

- a. Director, Arts, Humanities, and Social Sciences: Hector Yerena
- b. Director, Business Administration: *Billy Myers*
- c. Director, Science: Shaheen Khan
- d. Director, Education, Kinesiology, and Social Work: Avery Reed
- e. Director, Diversity: Lorena Jurado
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Vacant*
- h. Director, Graduate Students: Santos Ayala
- i. Director, Student Organizations: *Jose Quirarte*
- j. Director, Sustainability: *Renita Eisavitazehkandi*

k. Director, Stockton Campus: *Angelina Narcisco*

l. Dean of Students: *Dr. Heather Dunn Carlton*

m. Faculty Member: *Dr. Aletha Harven*

I. Reports

a. Vice President of Finance: *Destiny Suarez*

b. President: *Cynella Aghasi*

J. Other Reports

a. ASI Interim Student Government
Assistant: *Maria Marquez*

b. ASI Leadership Manager: *Katie Rotan*

c. Executive Director: *Cesar Rumayor*

K. Closing Comments

L. Adjournment