



Board of Director's Agenda

March 1st, 2022 @ 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 for Tuesday, March 1st, 2022.

C. Approval of Minutes for Tuesday, February 8th & February 15th, 2022.

D. Open Forum

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

E. Announcements and Presentation

- a. Question & Answer with President Junn
 - i. Students can connect with their campus president.

F. Action Items

G. 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: *Vacant*
- e. Director, Diversity: *Lorena Jurado*
- f. Director, Athletics: *Vacant*
- g. Director, Housing and Residential Life: *Angelica Maghinay*
- h. Director, Graduate Students: *Vacant*
- i. Director, Student Organizations: *Jose Quirarte*
- j. Director, Sustainability: *Vacant*
- k. Director, Stockton Campus: *Angelina Narcisco*

- l. Dean of Students: *Dr. Heather Dunn Carlton*
- m. Faculty Member: *Dr. Aletha Harven*

H. Executive Reports

- a. Vice President of Finance: *Adela Gonzalez*
- b. Vice President: *Destiny Suarez*
- c. President: *Cynella Aghasi*

I. Advisor Reports

- a. Interim ASI Student Government Assistant: *Maria Marquez*
- b. ASI Leadership Manager: *Katie Rotan*
- c. Executive Director: *Cesar Rumayor*

J. Closing Comments

K. Adjournment