

Present: A. Berry, M. Cervantes, A. Flores, J. Li, T. Marji, J. Mitchell, L. Jimenez Rodriguez, J. Topete, A. Wong, R. Vogel, Y. Cao, R. Tran, S. Fleischer, R. Vogel, A. Castaneda

Absent: D. Nguyen (excused), K. Xavage (excused), J. Miller (excused), N. Wada-McKee (excused)

1. Call to Order
The meeting was called to order by A. Flores at 2:09 pm.

2. Roll Call

3. Public Comment (2 minutes)
None.

4. Consent Agenda
• November 8, 2019 Agenda
• September 27, 2019 Minutes

Passed by Consent

5. Tax Form 990 presented by Lisa Cummings from CohnReznick

6. Election Updates
C. Battle updated members on outreach for upcoming elections.

7. Center for Student Involvement Updates
C. Battle gave updates for Center for Student Involvement.

8. ACUI Regional Conference.
Student Leaders updated members of their experience at conference.

9. Feasibility Study
Tabled until next meeting.

10. 2020-21 Budget
S. Shiau gave overview of 2020-21 budget.

11. Executive Director Report
S. Fleischer gave his Executive Director report. Staff Searches: Director CCC, 2 finalists. Committee will evaluate and make recommendations; Recreation Director, 5 phone screening interviews this morning, 2 or 3 finalists to campus early next month; PASRC, 2 finalists had campus interviews, awaiting search committee recommendations; CSI Coordinator, Did not find a candidate we are comfortable with, reposted, outreach; Web Designer posted, continued outreach. Federal Work study – with financial aid blocks. One student pilot now with perhaps more in the future. Feasibility study is tabled until next meeting. Results will be made available for review. Completed second quarter assessment. S. Fleischer is out of office next week-Sophia Administrator in Charge, John back up.

12. Announcements
M. Cervantes requested members to receive invitations for candidate open forums.

13. Adjournments
M/S M. Cervantes/A. Berry to adjourn the meeting at 3:14pm.

Passed Unanimously

DocuSigned by: Stephen Fleischer, Executive Secretary

April 24, 2020
Date

DocuSigned by: Joseph Sedlacek, Recording Secretary

April 24, 2020
Date