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Agenda
Board of Directors
Friday, November 6, 2020 12:00 – 2:00 PM
See Loker Student Union Information Desk

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.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Action Item
- IV. Approval of Minutes (October 23, 2020) – Action Item
- V. Time Certain 12:45 PM – CFA, Dr. La Tanya Skiffer, will present on the California Faculty Association and their vision of shared governance in higher education
- VI. Time Certain – 1:10 PM – Information Technology, VP Manriquez, will present on the updated IT Roadmap
- VII. Open Forum – Agenda Items Only
Time for members of the audience to address the Board on specific agenda items only.
- VIII. Unfinished Business
 - A. Board of Directors/Student-at-Large Appointment – Action Item
The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.
- IX. New Business
 - A. Virtual Programming Assessment – Discussion Item
The Board will discuss student feedback regarding virtual programing
- VII. Reports
- IX. Open Forum – Discussion Item
Time for members of the audience to address the Board.
- X. Adjournment

“ASI REPRESENTS THE STUDENTS”