

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format

[Virtual Meeting Instructions](#)

Monday, November 6, 2023
2:30 p.m., BMU 205

Zoom Meeting ID: 873 2253 3523
Password: 232307

I. CALL TO ORDER

- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*

- III. APPROVAL OF AGENDA:** Approval of the 11/6/23 regular meeting agenda. **Action Requested: Motion to approve the 11/6/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 10/23/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/23/23 regular Board meeting, as presented (attached, page 3).**

V. ANNOUNCEMENTS

- VI. PUBLIC OPINION –** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. STANDING COMMITTEE REPORTS –** Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.

A. Government Affairs Committee

1. GAC Actions of 11/3/23

- a. Approved the 11/3/23 regular meeting agenda.
- b. Approved Minutes of the 10/20/23 regular meeting, as presented (attached, page 6).
- c. Approved Consent Agenda regarding 2023-24 Associated Students Committee/Council Appointments:
Confirmation of appointments to Campus Engagement Council
Commissioner of Student Engagement and Advocacy Student Appointments: Athena Vivas, Michael Arredondo and Sonia Soto Quintero
Director of Social Justice and Equity Student Appointment: Tara Purcell
Commissioner of Legislative Affairs Student Appointment: Adela Castillo
Confirmation of appointments to Community Affairs Council
Commissioner of Community Affairs Student Appointment: Katherine McLaughlin, Grant Rooney, Madison Kelley, Itzel Saucedo and Misti David.
- d. Approved the 2024 Associated Students Election Procedures (attached, page 9).

B. Associated Students Facilities Committee

1. ASFC Actions of 11/6/23

- a. Approved the 11/6//23 regular meeting agenda.
- b. Approved Minutes of the 10/23/23 regular meeting, as presented (attached, page 12).

C. Associated Students Businesses Committee

1. ASBC Actions of 11/1/23

- a. Approved the 11/1/23 regular meeting agenda.
- b. Approved Minutes of the regular meeting of 10/4/23, as presented (attached, page 14)

VIII. BUSINESS

- A. Action Item: Approval of Resolution to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2024-25, the Continuing Funding Application, and all related contract documents. **Action Requested: Motion to approve Resolution to enter into transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2024-25, the Continuing Funding Application, and all related contract documents, as presented** (attached, page 17).
- B. Discussion Item: 2022-23 Annual Report (will be posted on website 11/1/23).
- C. Discussion Item: Update to AS Student Pay Grades (attached, page 18).
- D. Discussion Item: 6/30/23, 7/31/23 and 8/31/23 Dining Services Financials (attached, page 19).
- E. Discussion Item: 6/30/23, 7/31/23 and 8/31/23 AS Wildcat Store Financials (attached, page 28).
- F. Discussion Item: 6/30/23, 7/31/23 and 8/31/23 Follett Wildcat Store Financials (attached, page 34).
- G. Director of Academic Affairs Report.
- H. Director of Social Justice and Equity Report.
- I. University Vice Presidents' Reports.
- J. Faculty Representative Report.
- K. Interim Executive Director Report.
- L. President Report.

IX. CLOSED SESSION – Pursuant to Education Code Section 89307 (c)(1): Personnel Matter.

X. ANNOUNCEMENTS

XI. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XII. ADJOURNMENT