

Board of Directors Meeting: November 2, 2016

Foothill Suite, 3rd floor: University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m. Alyssa Trejo, Chairperson**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Seat Board New Members:**
 - A. ASI Appointee: Chandler Bender, Action Requested
5. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – September 14, 2016 (Attached)
 - B. Approval of Audit Committee Minutes – September 13, 2016 (Attached)
 - C. Committee Appointments to Budget and Finance - NaKisha Allen and Carter Sun
6. **Old Business:**
 - A. Expansion:
 1. Update: Information
 2. Funding Request: Action Requested
 - B. Policy Approval: Action Requested
 1. Budgetary process
 2. Petty Cash handling
 3. Bank Accounts, Signature Cards
 4. Purchasing Procedures
 5. Facility Use Fees
 6. WELL Reservations Conference Suite Policy 2012-13
 7. WELL Facilities General Policy
 - C. Vice Chair Election: Action Requested
 - D. Executive Director Search Update: Mills
7. **New Business:**
 - A. 2017-18 Budget and Strategic Plan Schedule: Action Requested
 - B. Wage Scale: Action Requested
 - C. WELL Membership Discussion: Information
8. **Reports and Comments**
 - A. Board Members

B. Executive Director: Davis

9. Information: Activity Reports

A. The WELL: Smith

B. University Union: Sorensen

10. Adjournment

