

I. Call to Order 11:01 a.m.

II. Roll Call

Voting: P-Director Budget Management: David Cho P-President: Joshua Elizondo, Arrived late at 11:06 am P-Director of Sustainability: Alexandra Schoch A-ICC Vice Chair: Vacant P-Director of Auxiliary: David Dever P-Counselor/Advisor: Benny Blaydes

Non-voting: P-Dean of Education Enterprises: Mitch Heskel A- Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker): None

IV. Approval of Minutes –3/16/22 Regular Meeting

- Motion to approve the minutes from 3/16/22 regular meeting by Dean of Education Enterprises: Mitch Heskel, seconded
- Without any objections, the minutes from the 3/16/22 regular were approved.
- V. Minor Action Items (under \$1000): None

VI. Major Action Items (equal or over \$1000): None

VII. Discussion Items:

- 7.1 Fiscal Policy Update
 - Motion to postpone Fiscal Policy Update to next week's meeting by Counselor/Advisor: Benny Blaydes
 - Without any objections, discussion item 7.1 has been postponed to the next meeting.

VIII. Director and Committee Reports (2 minutes per speaker):

IX. Advisor Reports

- X. Adjournment
 - Motion to adjourn the meeting by Counselor/Advisor: Benny Blaydes, seconded.
 - With no objections, the meeting was adjourned at 11:12 a.m.