

NOTICE OF PUBLIC MEETING MINUTES
Monday, May 22 - 11:00 am
VIA TELECOMMUNICATIONS
Google Meet joining info
Video call link: <https://meet.google.com/jwr-ksstt-aku>
Or dial: (US) +1 516-495-3691 PIN: 909 019 150#

- A. CALL TO ORDER - Meeting convened at 11:00 am Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President
Voting member absent: Jolene Jose(JJ) member
Guests Present: Gina Herchenhahn(GH), Byron Luetters (BL), Robert Aranda(RA), Janessa Gorosave(JG)
- C. WELCOME
- D. REVIEW AND APPROVAL OF AGENDA
- E. NEW BUSINESS:

1. Review, discuss and possible approval of ASBCS consent agreement.

OG motions to approve the ASBCS consent agreement re: FY22 letter grade. LP seconded. OG votes Aye. LP votes Aye. JJ absent. The motion passes with 2/3 vote.

F. RECURRING BUSINESS:

1. Review, discuss, and possible action on student(s) up for admission, discipline, and/or possible expulsion. (Executive Session=A.R.S.15-843, The meeting and any action concerning discipline are not subject to the open meeting law and is not open to the public.)

This item tabled until next regular meeting.

OG motions to enter into executive session. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

Discussion of student(s) up for possible discipline, and/or expulsion.

OG motions to exit executive session. LP seconded. OG votes Yes. LP votes Yes. JJ absent. Motion passed with 2/3 vote.

G. ANNOUNCEMENTS:

- Next Meeting will be held on June 14, 2023 at 4:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).