Chair, Monica DiLullo, has called a special meeting of the Internal Affairs Council on Wednesday, April 18th, 2018 at 10:00am-11:00am in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. AS BOD Job Description Policy (Discussion Item) – Internal Affairs Council
      The Council will discuss the logistics of the job descriptions based on the Board of Directors restructuring plan.
   b. AS BOD Send-off (Discussion Item) – Internal Affairs Council
      The Council will discuss the logistics of the BOD Send-off event for the end of the 2017-2018 Board term.
   c. Staff Appreciation (Discussion Item) – Internal Affairs Council
      The Council will discuss the logistics of organizing a Staff Appreciation event in the month of May for the AS Staff.
IX. New Business
   No New Business
X. Adjournment