

## **August Special Board Meeting Agenda**

Friday, August 19th at 2 PM Meeting Link: https://uso2web.zoom.us/j/87964955617?pwd=ZUV6SXMxcGozYWsrMy9kUm4vTUZtZzo9 Meeting ID: 879 6495 5617 Passcode: 791899 Dial In: 1-669-900-6833

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT CALENDAR
- 1. August 19th, 2022 Special Board Meeting Agenda
- IV. OLD/NEW BUSINESS
- 1. Discussion and Possible Approval of the Revised Contract for Services with the University Enterprise Corporation at Cal State University, San Bernardino
- V. GENERAL DISCUSSION FOR THE GOOD OF THE DISTRICT
- VI. BOARD MEMBER COMMENTS
- VII. ADJOURN MEETING

## Next Scheduled Meeting: Thursday, October 13th, 2022

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to participate in a board meeting, please contact the Clerk of the Board at 951-415-2834. Notification of at least 24 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting