1. CALL TO ORDER & ESTABLISHMENT OF QUORUM (Alyssa Olguin)

The meeting was called to order at 6:04 PM by Dr. Olguin.

<table>
<thead>
<tr>
<th>Attended Remotely</th>
<th>Did Not Attend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Alpay</td>
<td>Lia Berman</td>
</tr>
<tr>
<td>Chris Mattingly</td>
<td>Jessica Newburn</td>
</tr>
<tr>
<td>Ryan McDonnell</td>
<td>Zaher Quddos</td>
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<tr>
<td>Alyssa Olguin, Ph.D.</td>
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</tbody>
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2. PLEDGE OF ALLEGIANCE (Alyssa Olguin)

The pledge of allegiance was recited.

3. REVIEW & ADOPTION OF AGENDA (Alyssa Olguin)

Motion: John Alpay
Second: Chris Mattingly
Ayes: John Alpay, Chris Mattingly, Ryan McDonnell, Alyssa Olguin

Agenda Adopted 4-0

4. Resolution to Authorize Course Assignment Under Local Assignment Option EC 44258.3 (Kapil Mathur)

Motion: John Alpay
Second: Chris Mattingly
Ayes: John Alpay, Chris Mattingly, Ryan McDonnell, Alyssa Olguin
Resolution Adopted 4-0

5. ANNOUNCEMENTS The next meeting of the Board of Directors is scheduled for May 23, 2023, at 6 pm. (Alyssa Olguin)

6. ADJOURNMENT

Meeting adjourned at 6:12 PM