



"Making College a Reality"
Cal-SOAP
Student Opportunity and Access Program



Agenda
Special
Governing Board Meeting
9:00 AM – 11:00 AM
February 25, 2020
Santa Barbara Police Activities
League

Steven Cosgrove, Chair
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1.0 – Call to Order

1.1 – Introduction and Roll Call – Ricardo

2.0 – Updates

- 2.1 Change of Chair
- 2.2 Tutor Supervisor position
- 2.3 RFA updates – Inland Empire (2 new consortia)
- 2.4 Extra funds

3.0 – Fiscal Agent possibility

- 3.1 UCSB Presentation- Mario and Micaela to present
- 3.2 SBCC update- Patricia and Joanna

4.0 – Discussion

4.1 – Questions- All

5.0 – Announcements

- 5.1 – From Board Members
- 5.2 – Next Board Meeting

6.0 – Adjournment