

**MINUTES  
STOCKTON CENTER SITE AUTHORITY  
MEETING OF MAY 8, 2020**

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Zoom Teleconference Meeting

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**1. CALL TO ORDER/ROLL CALL - 1:04 PM**

The following participated via Zoom teleconference: Directors Junn, McGrory, Relyea, Andrade, Lenz, Vice Chair Wright and Chair Johnston

Roll Call

Present:

Chair Patrick Johnston

Jesus Andrade

Ellen Junn

Susan Lenz

Steven Relyea

Richard West

Absent:

Vice Chair Wright.

**Note:** Vice Chair Wright joined the meeting at 1:05 PM

**2. PUBLIC COMMENT PERIOD\***

None

**3. APPROVAL OF MINUTES FOR MAY 3, 2019 (Attachment A)**

Attachment A - Stockton Center Site Authority Meeting Minutes of May 3, 2019

Approve **Motion 2020-05-08-0300** approving the Minutes for May 3, 2019

**Moved by:** Steven Relyea, and no seconder required.

**Vote:** Motion carried 7-0

**Yes:** Chair Patrick Johnston, Vice Chair Wright, Jesus Andrade, Ellen Junn, Susan Lenz, Steven Relyea, and Richard West.

**4. ELECTION OF OFFICERS - ACTION ITEM**

Approve **Motion 2020-05-08-0401-01** electing Ellen Junn as Vice Chairperson to serve for the next 12 months

**Moved by:** Vice Chair Wright, seconded by Jesus Andrade.

**Vote:** Motion carried 7-0

**Yes:** Chair Patrick Johnston, Vice Chair Wright, Jesus Andrade, Ellen Junn, Susan Lenz, Steven Relyea, and Richard West.

Approve **Motion 2020-05-08-0401-02** electing Patrick Johnston as Vice Chairperson to serve for the next 12 months

**Moved by:** Ellen Junn, seconded by Steven Relyea.

**Vote:** Motion carried 7-0

**Yes:** Chair Patrick Johnston, Vice Chair Wright, Jesus Andrade, Ellen Junn, Susan Lenz, Steven Relyea, and Richard West.

**5. MEETING SCHEDULE FY 2020/21 - ACTION ITEM**

Approve **Motion 2020-045-08-0500** setting the next annual meeting to be held for May 7, 2021 at 1 p.m., and located at CSU Stanislaus, Stockton Campus University Park, Acacia Hall, 612 East Magnolia Street, Stockton, California

**Moved by:** Jesus Andrade, seconded by Vice Chair Wright.

**Vote:** Motion carried 7-0

**Yes:** Chair Patrick Johnston, Vice Chair Wright, Jesus Andrade, Ellen Junn, Susan Lenz, Steven Relyea, and Richard West.

**9. FY 2019/2020 BUDGET UPDATE AND 2020/2021 BUDGET PROPOSAL - ACTION ITEM**

Attachment C - Proposed Stockton Site Authority Budget

Approve **Motion 2020-05-08-0900** approving the Stockton Site Authority Operations Budget for FY 2020/2021

**Moved by:** Susan Lenz, seconded by Vice Chair Wright.

**Vote:** Motion carried 7-0

**Yes:** Chair Patrick Johnston, Vice Chair Wright, Jesus Andrade, Ellen Junn, Susan Lenz, Steven Relyea, and Richard West.

**6. CSU BUDGET STATUS - INFORMATION ITEM**

INFORMATION ITEM ONLY

**7. CAPACITY ASSESSMENT STUDY - INFORMATION ITEM**

INFORMATION ITEM ONLY

**8. CSU STANISLAUS STATE, STOCKTON CAMPUS - INFORMATION ITEM**

Presentation

**a. STOCKTON CAMPUS PROGRESS REPORT PRIOR TO COVID (Attachment B)**

INFORMATION ITEM ONLY

**b. STOCKTON CAMPUS REPLACEMENT BUILDING (Attachment B)**

Attachment B - Stockton Campus Progress Report Prior to COVID

INFORMATION ITEM ONLY

**c. DELTA WARRIORS ON THE WAY (WOW) & ENROLLMENT TRENDS**

INFORMATION ITEM ONLY

**d. PROVIDING ADDITIONAL STUDENT SERVICES & OTHER SUPPORT FOR STOCKTON STUDENTS**

INFORMATION ITEM ONLY

**e. ASI, INC. SUPPORT FOR STOCKTON CAMPUS**

INFORMATION ITEM ONLY

**10. UNIVERSITY PARK DEVELOPMENT UPDATE AND BUDGET - INFORMATION ITEM**

Attachment D - Project Development and Construction Status Update

INFORMATION ITEM ONLY

**11. MEMBER COMMENTS (OPEN DISCUSSION)**

Faimous Harrison - thanked everyone and his team for their support;  
recognized Maria Vasquez, ASI President

Chair Johnston - thanked Regina Colston and staff for the zoom meeting

**12. ADJOURNMENT - 2:13 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK