

## **Black-Serving Institution (BSI) Governing Board**

### **Public Meeting Agenda**

Date: Friday, December 5, 2025

Time: 1:00 p.m. – 2:00 p.m. (Pacific Time)

Location: Virtual Meeting – Zoom

#### **Zoom Registration (Audience & Public Comment):**

Members of the public may register to join the meeting as an audience member or to provide public comment using the following link:

<https://calstate.zoom.us/j/86969631970>

#### **Governing Board Members**

- **The Lieutenant Governor, or the Lieutenant Governor's designee (Chair):** The Honorable Eleni Kounalakis
- **Member of the Public, Appointed by the Speaker of the Assembly:** Dr. Bobbie Porter
- **Member of the Public, Appointed by the President pro Tempore of the Senate:** The Honorable Steven Bradford
- **Designee of the President of the University of California:** Dr. Gary May
- **Designee of the Chancellor of the California State University:** Dr. Dilcie Perez
- **Designee of the Chancellor of the California Community Colleges:** Dr. Edward Bush
- **Designee of the Association of Independent California Colleges and Universities:** Dr. Mary Lomax-Ghirarduzzi
- **Chair of the California Legislative Black Caucus, or the Chair's Designee:** Dr. Akilah Weber

#### **Staff / Managing Entity**

Central Office for the Advancement of Black Student Success (COABSS)

Contact Dr.BJ Snowden at [bsnowden@calstate.edu](mailto:bsnowden@calstate.edu) or at 916-278-6134

#### **Bagley-Keene Open Meeting Act Notice**

This meeting of the Black-Serving Institution Governing Board will be conducted in accordance with the Bagley-Keene Open Meeting Act. The agenda was posted at least 10 calendar days in advance of the meeting.

Public comment will be taken during the Public Comment item on this agenda. Time limits for public comment will be set at the discretion of the Chair and are generally limited to three (3) minutes per speaker to ensure that all who wish to speak have an opportunity to do so.

The order of business is approximate and subject to change at the discretion of the Chair.

## Agenda

### 1. Call to Order, Welcome, and Roll Call

- Call to order and opening remarks by the Chair (Lieutenant Governor or designee)
- Roll call of Board members
- Overview of meeting purpose and objectives

### 2. Public Comment

Members of the public may address the Board on matters within the Board's jurisdiction, including items on and not on the agenda. Each public comment will be limited to three (3) minutes per speaker. The Board may not take action on items that are not listed on the agenda, except as otherwise authorized by law.

### 3. Consideration of Draft Bylaws of the Black-Serving Institution Governing Board (Action)

- Presentation of draft Bylaws, including:
  - Board membership and composition
  - Meeting requirements and frequency
  - Quorum and voting procedures
  - Ethics and conflict-of-interest provisions
  - Bagley-Keene and public access provisions
  - Roles and responsibilities of COABSS as managing entity

### 4. Consideration of Final Recommended Slate for Initial BSI Designations

- COABSS presentation of staff report and rationale for recommended slate of institutions for Black-Serving Institution designation, by sector (UC, CSU, California Community Colleges, and Independent/Private institutions)
- Discussion by Board members regarding recommendations, conditions ("finish-the-proof" items), and accountability expectations
- Board consideration of motions to approve or deny recommended designations

### 5. 2026 BSI Meeting Schedule and Application Cycles (Information / Possible Action)

- Presentation of proposed 2026 meeting schedule and application/review timelines, including:
  - Annual public meeting (in-person) to review criteria, goals, and implementation
  - Proposed Cycle 1 and Cycle 2 application windows, review periods, and Zoom meeting dates for designation votes

### 6. Board Member Comments, Next Steps, and Adjournment