

# AGENDA

## BEACH SHOPS

### BOARD OF DIRECTORS MEETING

September 12, 2025 – 10:30 a.m. to 11:30 a.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen  
Dr. Virginia Gray  
Sonny Ciampa

Milton Ordoñez  
Dr. Nancy Dayne  
Shelton King, Jr

James Ahumada  
Andre Achacon  
Kim Nguyen

FROM: Scott Apel, Chair

---

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: September 12, 2025

C. APPROVAL OF THE MINUTES FROM: May 9, 2025

D. PUBLIC COMMENT

E. BOARD CHAIR'S REPORT:

- Campus Updates

F. F&I COMMITTEE CHAIR'S REPORT:

- 4<sup>th</sup> Quarter FY 2024-2025 Year-End Review (ACTION)

G. AUDIT COMMITTEE CHAIR'S REPORT

- Year-end Audit Report (ACTION)

H. EXECUTIVE DIRECTOR'S REPORT

I. NEW BUSINESS

J. ADJOURNMENT

**For more information, please contact:**

Marianne Russo – Beach Shops Board Administrator  
6049 E. 7<sup>th</sup> Street, Long Beach, CA 90840 ♦ (562) 985-5093

[Marianne.Russo@csulb.edu](mailto:Marianne.Russo@csulb.edu)

<https://www.csulb.edu/beach-shops/board-of-directors>