



Associated Student of Delta College Agenda

Monday, February 04, 2019

Horton Administration 102i

2:30-4:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Public Comments (3 minutes per speaker)**

This segment of the meeting is reserved for persons desiring to address the ASDC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASDC Board may briefly respond to statements made or questions posed, however, for further information, please contact the ASDC President for the item of discussion to be placed on a future agenda (Brown Act §54954.3).
- IV. Adoption of Agenda (1 minute)**
- V. Approval of Minutes (1 minute)**
 - a. January 28, 2019
- VI. Unfinished Business (items previously discussed in a ASDC meeting) (10 minutes)**
 - a. ASDC purchase semester parking passes
Board will approve Spring 2019 purchase of parking passes. Budget shall not exceed \$190.
- VII. ASDC payments (1 minute)**
- VIII. ASDC Events (10 minutes)**

ASDC Board will provide updates on the following items.

 - a. College Hour Movie- February 21st
Proposed time 1:00-3:00
 - b. Mountain House Meet and Greet
 - c. ASDC Game Night March 7th
Proposed time 4:00-6:00
 - d. Drum Circle- March 21st
 - e. Spring Fling Olympics- April 18th
 - f. Food Services Forum
 - g. Silent Auction
- IX. Reports (15 minute)**
 - a. Executive Board
 - b. Senators
 - c. Advisor

- i. *Tentative Food Pantry Opening- Friday, March 15th*
 - 1. *Assistance with Boardroom*
- ii. *Estimates for SSCCC Conference*
- iii. *Schedule for Tabling for Club Rush*
- iv. *Food Pantry Volunteer Training for ASDC Officers- February 11th*
 - 1. *Information on Background Check and TB test for Volunteers*
- v. *JC Penney Suit-Up Event from 6-9pm*

X. New Business (10 minutes)

Board will discuss the following items

- a. ASDC Board will nominate and vote for Region V delegate

XI. ASDC Committee Reports (15 minutes)

- a. Campus Life Committee
- b. Marketing & Finance Committee
- c. Food Pantry Committee.
- d. Legislative Affairs Committee

XII. Shared Governance Committee (10 minutes)

- a. Accreditation Committee
- b. Equity and Diversity Professional Development
- c. Student Success & Equity
- d. Policy and Procedures
- e. Facilities Committee
- f. Budget Committee
- g. Heritage Committee

XIII. Strategic Planning Update Presentation, a presentation by Dr. Cooper Wilkins (60 minutes)

Dr. Cooper Wilkins will present information regarding Strategic Planning Update with Q&A.

XIV. Announcements (1 minute)

XV. Adjournment (the meeting adjourn by 4:30pm)