



**Associated Student of Delta College Agenda  
SPECIAL MEETING**

Tuesday, November 13<sup>th</sup>, 2018  
Rauhuff Boardroom  
3:00-4:30pm

- 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. Electronic Communication Outside of Meetings**  
*Newly revised policies on the use of electronic communication by ASDC Officers outside of meetings, a presentation by Senator Fitzgerald.*
- VI. ASDC Events (10 minutes)**
  - a. Harvest Fest
  - b. Turkey Giveaway
- VII. New Business (10 minutes)**
  - a. Identify Winter Retreat Dates
- X. ASDC Committee Reports (10 minutes)**
  - a. Campus Life
  - b. Marketing Committee
  - c. Finance Committee
  - d. Food Pantry
  - e. Legislative Affairs Committee  
-Student Food Services Option.
- XI. 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

**XII. Reports (15 minute)**

- a. Executive Board
- b. Senators
- c. Advisor
  - End of the Year dinner identify place

**XIII. Announcements (1 minute)**

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