



**Associated Student of Delta College Agenda**

Monday, August 10<sup>th</sup>, 2018

Rauhuff Boardroom

2:30-4:30pm

- 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. Approval of Minutes (1 minute)**
  - a. August 27<sup>th</sup>, 2018
- VI. Media Training for ASDC Executive Board (15 minutes)**  
*Training will be facilitated by Dr. Angela Tos*
- VII. Hispanic Heritage Fiesta- Sarah Seekatz (for September 27<sup>th</sup>) (10 minutes)**  
*Approval for partnership with ASDC and Hispanic Heritage Fiesta.*
- VIII. Harvest Fest Carnival Presentation by Sean Riley (5minutes)**  
*Sean Riley will provide more information to ASDC board in order to seek partnership with ASDC*
- IX. Unfinished Business (items previously discussed in a ASDC meeting) (10 minutes)**
  - a. ASDC Officer Applications
  - b. Budget for ASDC Office Snacks  
*Budget not to exceed \$300*
  - c. Special Election  
*ASDC Officers will vote on having a special election*
- X. ASDC payments (1 minute)**  
*Board will review and approve of outstanding payments*
- XI. ASDC Events (10 minutes)**
  - a. Food 4 Thought  
*Budget not to exceed \$2,500*
  - b. Soul Fest (college hour event) Sept. 30<sup>th</sup>

- c. Mountain House Meet and Greet Event

**XII. Shared Governance Committee Times (10 minutes)**

*Director will email location if not available*

- a. Equity and Diversity Professional Development Committee (Ed Aguilar): Tuesday, September 11, 3:30- 4:30 pm, Admin 102i. The meetings will occur on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, 3:30-4:30pm.
- b. Policy and Procedures Committee: 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month from 3:30-5:00pm in the Mustang Room. 1<sup>st</sup> meeting is on Sept. 20th
- c. Student Success Equity Meeting: Mustang Room Tuesday, Sept. 11<sup>th</sup> 2pm-3:30pm (2<sup>nd</sup> week of every month from 2-3:30 pm in the Mustang Room)
- d. Planning and Budget-2<sup>nd</sup> and 3<sup>rd</sup> Monday of each month from 2-3:30.

**XIII. New Business (15 minutes)**

- a. Purchase of a new microwave for ASDC Office  
*ASDC will vote to purchase a new microwave. Not to exceed \$300.*

**XIV. Reports (15 minute)**

- a. Executive Board
- b. Senators
- c. Advisor

**XV. Announcements (1 minute)**

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