



**Associated Student of Delta College Agenda**

Monday, August 6<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. July 30, 2018
- VI. ASDC Interview for VP of Student Affairs (10 minutes)**
  - a. ASDC Interview for VP of Student Affairs Position  
*ASDC will conduct 10 minute interview for VP of Student Affairs Position*
- VII. Unfinished Business (items previously discussed in a ASDC meeting) (10 minutes)**
  - a. Approval of Bus Passes for Fall Semester for ASDC Officers  
*Budget not exceed \$500.00*
  - b. Adjust Budget for TV equipment for ASDC Board  
*ASDC approve to increase budget from \$400 to \$600.00*
- VIII. ASDC payments (1 minute)**

*Board will review and approve of outstanding payments*

  - a. ASDC Polo Shirts- California Tee's- \$716.11
  - b. ASDC Office Supplies- Office Depot- \$531.09
  - c. ASDC T-shirts-\$531.28
  - d. Yearly PO for 4Imprint- \$1,500
  - e. Tamera Dunning (Parliamentarians) for ASDC Retreat Training- \$800.00
  - f. CDW&G Invoice (TV Cart)- \$580.00
- IX. ASDC Events (10 minutes)**

*Chair of Special Committee will provide updates*

  - a. ASDC BBQ/Picnic

- b. Mustang Pass Discount Program
  - c. ASDC Meet and Greet
- X. New Business (15 minutes)**
- a. Impeachment Proceedings for Senator of Public Relations  
*ASDC will discuss impeachment proceedings and timeline*
- XI. Reports (15 minute)**
- a. Executive Board
  - b. Senators
    - i. *Blood Drive Update*
  - c. Advisor
    - i. *Board Photos Scheduled- August 20<sup>th</sup> at 4:00pm*
    - ii. *ASDC Retreat Details*
    - iii. *Attend Facility Planning Committee- August 13<sup>th</sup> at 2pm in Mustang Room for ASDC Food Pantry Project*
    - iv. *Mustang Pass Issued to students between August 20<sup>th</sup> - August 22<sup>nd</sup> from 9-2pm*
    - v. *Student ID Machine Update*
    - vi. *Finalize ASDC Office Hour Schedule*
    - vii. *New Branding for ASDC*
    - viii. *Mustang Week Update*
- XII. Announcements (1 minute)**
- XIII. Adjournment** (the meeting adjourn by 4:30pm)