



**Associated Student of Delta College Agenda**

Monday, June 24, 2019

Rauhuff Boardroom

2:30-3:45pm

- 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 Minute (1 minute)**
  - a. May 13, 2019
- VI. ASDC Payments ( 5 minutes)**

*Board will discuss and approve the following payments*

*The following items were purchased for the ASDC Orientation*

  - a. Target (activity supplies): \$61.13
  - b. Boudin (Lunch): \$198.26
  - c. Amazon (Robert's Rules of Order books): \$92.89
  - d. California Tees (ASDC Polo shirts): \$588.71
  - e. Office Depot (Binder supplies and name tags): \$240.74
- VII. Old Business (items previously discussed in a ASDC meeting) (10 minutes)**
  - a. ASDC Budget for 2019-2020  
*ASDC will review approved budget for the upcoming academic year*
- VIII. ASDC Events (10 minutes)**
  - a. ASDC Retreat  
*Board will discuss possible dates and budget for ASDC Summer Retreat*
- IX. New Business (10 minutes)**
  - a. ASDC Officer Applications  
*Board will open online applications to fill vacant positions (Secretary, Senator of Activities and Senator at Large positions) on June 24<sup>th</sup>*

- b. Parking passes for ASDC Officers  
*Board will discuss budget and purchasing parking passes the academic year*
    - c. Homebase Scheduling Platform  
*Board will discuss purchasing a scheduling platform for office hour tracking and ASDC events and activities*
    - d. Welcome Week Activities  
*Board will discuss budget and activities for the first two weeks of school*
- X. **Reports (1 minute)**
  - a. Executive Board
  - b. Senators
  - c. Student Trustee
  - d. Advisor
- XI. **ASDC Committee Report (1 minute)**
- XII. **Announcements (1 minute)**
- XIII. **Adjournment (the meeting adjourn by 3:45pm)**