



Associated Student of Delta College Agenda

Emergency Meeting

Wednesday, July 3, 2019

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. 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
- f. Office Depot (Badge): \$17.42

VII. Old Business (items previously discussed in a ASDC meeting) (10 minutes)

- a. ASDC approved Budget for 2019-2020 academic year
- b. Office Application

ASDC open applications to fill vacant positions. Application's deadline on Monday, July 8th

VIII. ASDC Events (15 minutes)

- a. **ASDC Retreat**

Board will discuss and approve budget for ASDC Summer Retreat not exceed \$6,000

- b. **ASDC Meeting and Greet- Friday, August 23rd**

VP of Student Affairs will coordinate Meet and Greet

- c. **Mustang BBQ- August 29th**

ASDC will discuss event and identify committee members

IX. New Business (20 minutes)**a. Parking passes for ASDC Officers**

Board will discuss and approve budget for purchasing parking passes the 2019-2020 academic year not exceed \$700.00

b. Homebase Scheduling Platform

Board will discuss and approve budget not exceed \$150.00 for scheduling platform for office hour tracking and ASDC events and activities

c. Mustang Week Activities

Board will discuss and approve budget not exceed \$8,000 for Mustang Week activities which includes ASDC BBQ

d. ASDC Office Hours

Board will provide individual office hours for the Fall 2019 semester

e. Promotional Items

Board will discuss promotional items for upcoming events activities during the academic year

f. ASDC Office Phone

Student Trustee Jarrod Vargas will discuss the updated worksheet on the protocol of answering the ASDC phone

X. Reports (10 minute)

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

XI. ASDC Committee Report (1 minute)

- a. Campus Life
- b. Legislative Committee
- c. Finance and Marketing Committee

XII. Shared Governance Committee Reports

- a. Policy and Procedure
- b. Planning and Budget
- c. President's Council
- d. Facilities and Planning
- e. Employment Diversity and Professional Development
- f. Student Equity and Success
- g. Curriculum Committee

XIII. Announcements (1 minute)**XIV. Adjournment (the meeting adjourn by 4:30pm)**