



Associated Student of Delta College Agenda

Monday, July 15, 2019

Rauhuff Boardroom

2:30-4:00pm

- 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 08, 2019
- VI. ASDC Interviews (45 minutes)**
 - a. *ASDC will conduct interviews for vacant board positions- secretary, senator of activities, senator at large (2)*
- VII. Old Business (10 minutes)**
 - a. *ASDC Marketing and Supply
Advisor Walker will share pricing of promotional and supply items needed for the academic year.*
- VIII. ASDC Events (15 minutes)**
 - a. *ASDC Mustang BBQ.
Committee meetings will be held Mondays at 1:30. Senator of Public Relations Eduardo Claudio will be chair*
 - b. *ASDC Meet and Greet
Committee meetings will be held Tuesdays at 3:30. Vice President Fatima Hernandez will be chair*
- IX. New Business (50 minutes)**
 - a. *Bus passes for ASDC officers*

Board will discuss and approve a budget not to exceed \$100.00 for the purchasing of bus passes for ASDC officers during the 2019 summer semester

b. Region II Delegate

Board will nominate and vote for an ASDC officer to be the Region II Delegate and representative

c. Region II Meeting and Activities

Board will discuss and approve a budget for Region II activities and meetings not exceed \$4,000 for the 2019-2020 academic year

d. Region II Meeting in July

ASDC board will host Region II meeting at Delta College on Wednesday July 24th from 5:00-6:00pm in DeRicco 273

e. ASDC Budget Online

The board will discuss and vote on whether or not the ASDC Budget Scenario for the 2019-2020 academic year should be posted on Delta College's website for public accessibility

X. Reports (15 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 (10 minutes)

- 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*
- h. Accreditation committee*

XIII. Announcements (1 minute)

XIV. Adjournment (the meeting adjourn by 4:00pm)