

**San Joaquin Delta College
Associated Students of Delta College**

Monday January 25, 2016
2:30pm-4:30pm
Rauhuff Boardroom (Shima 101a)

I . Call to Order

II. Roll Call

III. Public Comments (3 minutes per speaker)

IV. Approval of the Minutes

- a. January 11, 2015

V. ASDC Payments

Board will review and approve outstanding payments

VI. ASDC Events

Board will discuss recent and upcoming events

- a. Welcome Week
- b. Back in the Groove
- c. Love Connection
- d. Drummm
- e. Spring Fling
- f. Spring Mustang Night

VII. Special Presentation (presentation is limited to 20 minutes)

Ernesto Espinoza will provide a presentation to the ASDC board regarding the CIP scholarship for the University of the Pacific

VIII. ASDC Supplies and Equipment

- a. **ASDC Printer**

Board will discuss buying a new printer for the ASDC office

- b. **ASDC Supply Inventory Log**

Board will review the ASDC Supply Inventory Log

IX. Policy and Procedures Out for Public Comment

Board will discuss changes to the listed policies and/or procedures

X. Old Business (items previously discussed in an ASDC meeting)

- a. **ASDC Applications**

Board will discuss opening ASDC applications for vacant positions

- b. **Transportation Budget**

Board members will discuss receiving transportation funds for each officer

XI. New Business

a. Oath of Office

Secretary Arzate-Ramirez will take the oath of office

b. Spring Schedule

Secretary Arzate-Ramirez will review the officer spring schedule and tabling schedule

c. ASDC Mural Project

Board will discuss the Mural Project for ASDC

d. ASACC Conference

Board will discuss in detail regarding the ASACC Conference

XII. Reports

a. Senators

b. Executive Board

c. Advisor

XIII. ASDC Committee Reports

a. Campus Life

b. Finance Committee

c. Legislative Committee

d. Club Night

e. Ad Hoc committees

XIV. Shared Governance Committees

a. Policy and Procedure

b. Planning and Budget

c. President's Council

d. Facilities and Planning

e. Campus Health and Safety

f. Diversity Committee

g. Curriculum Committee

h. Student Success and Support Program

XV. Adjournment (the meeting shall adjourn by 4:30pm)