



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
Thursday, March 3rd, 2011 • 1:00 PM • Campus Center 142**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Castillo-Torres, Vice President Davis, Exec. Assistant Gonzalez
- 1.1.2. Directors: Contreras, Green, Hughes, Jacobs, James, Magana, Rodriguez, Sanchez, Slaick
- 1.1.3. Student Trustee: Alexander
- 1.1.4. Advisor: Poveda

1.2. Approval of the Agenda

1.3. Approval of the Minutes

2. Public Comment: (This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

3. Discussion: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

3.1. Discussion of appointing a student(s) on the program discontinuance committees (President Castillo-Torres).

3.2. Discussion of approving an amount NTE \$30,000 to come out of the Campus Center Account to upgrade the computers in the Senate Workroom and the OSL offices (Director Sanchez).

3.3. Discussion of appointing students onto the vacant ASG committees (President Castillo-Torres).

3.4. Discussion of Article VIII of the Bylaws (Student Trustee Alexander).

4. Action: (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)

4.1. Approval of appointing a student(s) on the program discontinuance committees (President Castillo-Torres).

4.2. Approval of an amount NTE \$30,000 to come out of the Campus Center Account to upgrade the computers in the Senate Workroom and the OSL offices (Director Sanchez).

4.3. Approval of appointing students onto the vacant ASG committees (President Castillo-Torres).

5. Reports: 2 minutes each (oral), submit written report

5.1. President Castillo-Torres

5.1.1. District Strategic Plan

5.2. Vice President Davis

5.2.1 Classified Senate

5.3. Executive Assistant Gonzalez



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5.4. Student Trustee: Alexander

5.5. Directors:

5.5.1. Contreras: Student Organizations

5.5.1.1. I.C.C

5.5.1.2. Campus Life Advisory Committee

5.5.2. Green: Instructional Support Services

5.5.2.1 Curriculum Committee

5.5.2.2 Academic Standards and policies

5.5.3. Hughes: Legislative Affairs

6.5.2.1 Region IX

5.5.4. Jacobs: Student Support Services

5.5.4.1. Matriculation

5.5.4.2. DSPS Advisory

5.5.4.3. Student Services

5.5.5. James: Administrative Support Services

5.5.5.1. Facilities and Safety

5.5.5.2. Technology

5.5.5.3. Master Plan

5.5.6. Magana: Finance

6.5.4.1 Budget Committee

5.5.4. Rodriguez: Campus Events

5.5.4.1. Diversity and Equity

5.5.5. Sanchez: Student Center Affairs

5.5.6. Slaick: Public Relations

5.5.6.1. Marketing Plan

5.5.5.1 Enrollment Management

5.6. Advisor Poveda

6. Public Comment: (This time is reserved for members of the public to address the board on any item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.)

7. Announcements

7.1. The next ASG BOD meeting will be March 10th, 1pm in CC-142.

8. Oath of Office:

I, (Name), due hereby swear to adhere and uphold the Constitution and the By-Laws of the Associated Student Government of San Bernardino Valley College, the State of California, and the Constitution of the United States of America, I understand that by



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doing so, that I am to oversee and conduct myself in accordance with these documents, and promote through example the principles that are instilled in them. I swear to promote the issues and concerns of all students, to provide the necessary independent action; as well as cooperation with constituencies of this college, to provide services and coordinate activities for the entire student body.

9. Future Agenda Items

10. Adjournment