



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 2, 2009 • 1:00 PM • Campus Center 139**

1. CALL TO ORDER

1.1. Roll Call:

- 1.1.1. President Alexander, Vice President Hernandez, Exec. Asst. Alexander
- 1.1.2. Directors: Buckner, Castillo-Torres, De Leah, Foutch, Garcia, Ortiz, Padilla, Saldana, Walden
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Glasgow (Sitting in for Schaper)

- 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 agenda 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 SBVC fees (Bell).
- 3.2. Discussion of appointing three students for the Hiring Committee representation for Vice President of Instruction position (Student must attend all 3 meetings) April 7, 2-4pm April 14, 2-4pm April 29 8-5pm (Alexander).
- 3.3. Discussion of appointing three students for the Hiring Committee representation for vice president of Administrative Services (Student must attend all 3 meetings) April 6, 11:30 – 1:30 pm April 20, 1-3pm May 14, 8:00 am – 5:00pm (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 allocating \$100 to the Environmental Club for promotional booth at the Health Fair, April 8, 2009 – recommendation from Finance Committee, to be taken for the ICC Line Item (Saldana).
- 4.2 Approval of appointing three students for the Hiring Committee representation for vice president of Administrative Services (Student must attend all 3 meetings) April 2-4pm April 14, 2-4pm April 29 8-5pm (Alexander).
- 4.3 Approval of appointing three students for the Hiring Committee representation for vice president of Administrative Services (Student must attend all 3 meetings) April 6, 11:30 – 1:30 pm April 20, 1-3pm May 14, 8:00 am – 5:00pm (Alexander).

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

- 5.1. President Alexander



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- 5.1.1. College Council
- 5.1.2. Program Review
- 5.1.3. District Assembly
- 5.2. Vice President Hernandez
 - 5.2.1. Accreditation
 - 5.2.2. Free Speech Committee
 - 5.2.3. Classified Staff
- 5.3. Executive Assistant Alexander
- 5.4. Advisor Schaper
- 5.5. Directors:
 - 5.5.1. Buckner: Student Support Services
 - 5.5.1.1. DSPS
 - 5.5.1.2. Matriculation
 - 5.5.1.3. Diversity & Equity – Nina Acosta
 - 5.5.2. Castillo-Torres: Student Organizations
 - 5.5.2.1. Inter Club Council
 - 5.5.2.2. Campus Life Advisory – Cedric Henry
 - 5.5.3. De Leah: Legislative Affairs
 - 5.5.3.1. Region 9
 - 5.5.4. Foutch: Instructional Support Services
 - 5.5.4.1. Curriculum Committee
 - 5.5.4.2. Academic Senate
 - 5.5.5. Garcia: Campus Events
 - 5.5.6. Ortiz: Student Center Affairs
 - 5.5.6.1. Campus Center Committee
 - 5.5.7. Padilla: Administrative Support Services
 - 5.5.7.1. Facilities & Safety Committee
 - 5.5.7.2. Technology – Ezra Pabros
 - 5.5.8. Saldana: Finance
 - 5.5.8.1. Budget Committee
 - 5.5.8 Walden: Public Relations
 - 5.5.8.1 Enrollment Management Committee
- 5.6. Student Trustee Alcaraz



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5.6.1. Board of Trustees

5.6.2. Student Senate of CA Community Colleges

6. Announcements

6.1. Next Regular Meeting: April 9, 2009 at 1pm, CC 139

6.2. ASG Elections: Online, April 6-9, 2009

7.0 Adjournment