



**ASSOCIATED STUDENT GOVERNMENT
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, February 26, 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, Ortiz, Padilla, Saldana, Walden
- 1.1.3. Student Trustee: Alcaraz
- 1.1.4. Advisor: Schaper

1.2. Approval of the Agenda

1.3. Approval of the Minutes

- 1.3.1. January 29, 2009
- 1.3.2. February 12, 2009
- 1.3.3. February 19, 2009

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 General Fund Budget Adjustments for 2008-2009 (Saldana).
- 3.2. Discussion of the Financial Bylaws recommendations (Saldana).
- 3.3. Discussion of Bylaws recommendations related to Article V. ASG Committees (Saldana).
- 3.4. Discussion of appointing Javier Alcaraz to the Finance Committee during the budget development process (Saldana).
- 3.5. Discussion of selecting 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).

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 General Fund Budget Adjustments for 2008-2009 (Saldana).
- 4.2. Approval of the Financial Bylaws recommendations (Saldana).
- 4.3. Approval of Bylaws recommendations related to Article V. ASG Committees (Saldana).
- 4.4. Approval of appointing Javier Alcaraz to the Finance Committee during the budget development process (Saldana).



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4.5. Approval of 4 representatives to attend the Statewide Student Senate of California Community Colleges (SSCC) Spring General Assembly, May 1-3, 2009, San Diego, CA (Schaper).

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

5.1. President Alexander

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

5.3. 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. Ortiz: Student Center Affairs

5.5.5.1. Campus Center Committee

5.5.6. Padilla: Administrative Support Services

5.5.6.1. Facilities & Safety Committee

5.5.6.2. Technology – Ezra Pabros

5.5.7. Saldana: Finance

5.5.7.1. Budget Committee

5.5.8. Walden: Public Relations



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- 5.5.8.1 Enrollment Management Committee
- 5.6. Student Trustee Alcaraz
 - 5.6.1. Board of Trustees
 - 5.6.2. Student Senate of CA Community Colleges
- 6. Announcements**
 - 6.1. Next Regular Meeting: March 5, 2009 at 1pm, CC 139
 - 6.2. Dive Into Leadership Workshop, Friday, February 27, 2009, 9am-1pm
 - 6.3. ASG Spring General Elections Deadline: Friday, February 27, 2009, 5pm
- 7.0 Adjournment**