



**ASSOCIATED STUDENT GOVERNMENT  
BOARD OF DIRECTORS MEETING MINUTES  
Thursday, March 5, 2009 • 1:00 PM • Campus Center 139**

**1. CALL TO ORDER @ 1:00 PM**

1.1. Roll Call:

- 1.1.1. President Alexander (P), Vice President Hernandez (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Buckner (P), Castillo-Torres (P), De Leah (P), Foutch (A), Ortiz (T-1:02 PM), Padilla (P), Saldana (P), Walden (P)
- 1.1.3. Student Trustee: Alcaraz (A)
- 1.1.4. Advisor: Schaper (P)

1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

1.3. Approval of the Minutes

- 1.3.1. Approved by consensus

**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.)

2.1. None

**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 Scholarship & Awards Ceremony (Alexander).

- 3.1.1. President Alexander talked to the BOD about how they are trying to limit the time on the Scholarships and Awards Ceremony.
- 3.1.2. Feedback was provided by Dir. Castillo-Torres that if the club already has their own ceremony, then their scholarships should be presented at that club's ceremony.

3.2. Discussion of District Assembly Self-Study (Alexander).

- 3.2.1. In the hand out in the packet there is a five question assessment about the District Assembly and how we feel it is working for us. President Alexander would like to get the assessments back 72 hours before the next District Assembly meeting. He will also be providing the BOD with information about what the District assembly is about and for what they do.

**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 None

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

4.1. President Alexander

- 4.1.1. College Council



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- 4.1.1.1. Submitted written report
- 4.1.2. Program Review
  - 4.1.2.1. Submitted written report
- 4.1.3. District Assembly
  - 4.1.3.1. Submitted written report
- 4.2. Vice President Hernandez – No Report
  - 4.2.1. Accreditation
  - 4.2.2. Free Speech Committee
- 4.3. Executive Assistant Alexander – No Report
- 4.4. Advisor Schaper
  - 4.4.1. Submitted written report
- 4.5. Directors:
  - 4.5.1. Buckner: Student Support Services – No Report
    - 4.5.1.1. DSPS
    - 4.5.1.2. Matriculation
    - 4.5.1.3. Diversity & Equity – Nina Acosta
  - 4.5.2. Castillo-Torres: Student Organizations
    - 4.5.2.1. Inter Club Council
      - 4.5.2.1.1. Submitted written report
    - 4.5.2.2. Campus Life Advisory – Cedric Henry
  - 4.5.3. De Leah: Legislative Affairs
    - 4.5.3.1. Region 9 – next meeting Friday March 20, 2009
  - 4.5.4. Foutch: Instructional Support Services - Absent
    - 4.5.4.1. Curriculum Committee
    - 4.5.4.2. Academic Senate
  - 4.5.5. Ortiz: Student Center Affairs
    - 4.5.5.1. Campus Center Committee
      - 4.5.5.1.1. Submitted written report
  - 4.5.6. Padilla: Administrative Support Services – Discussed with campus staff about broken doors and pay phones. Doors fixed all but one, and must further his investigation into the pay phone problem.
    - 4.5.6.1. Facilities & Safety Committee
    - 4.5.6.2. Technology – Ezra Pabros
  - 4.5.7. Saldana: Finance – No Report



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4.5.7.1. Budget Committee

5.5.8 Walden: Public Relations – No Report

5.5.8.1 Enrollment Management Committee

4.6. Student Trustee Alcaraz - Absent

4.6.1. Board of Trustees

4.6.2. Student Senate of CA Community Colleges

**5. Announcements**

5.1. Next Regular Meeting: March 19, 2009 at 1pm, CC 139

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

**7.0 Adjournment**

7.1 Moved to Adjourn by Director De Leah, seconded, motion passed (7-0)

7.2 Meeting adjourned @ 1:23 PM

Respectfully Submitted by,  
Executive Assistant Alexander