

## 1. CALL TO ORDER @ 1:04 PM

### 1.1. Roll Call:

- 1.1.1. President Alexander (T-1:08PM), Vice President Castillo-Torres (P), Exec. Asst. Alexander (P)
- 1.1.2. Directors: Alcaraz (P), Broderick (A), Davis (P), Hernandez (P), Henry (P), Masoner (A), Padilla (P), Pinedo-Navarro (A)
- 1.1.3. Student Trustee: Buckner (P)
- 1.1.4. Advisor: Bell (P)

### 1.2. Approval of the Agenda

- 1.2.1. Approved by consensus

### 1.3. Approval of the Minutes

- 1.3.1. Moved to postpone until next week by Director Hernandez, seconded, motion passed (4-0-1)
- 1.3.2. Director Henry took a point of personal privilege at 1:05 PM

## 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 Get the Facts Straight about SAP (Joan Harter, Assistant Professor).

- 3.1.1. Joan Harter discussed with the BOD what the SAP office is about, how it is run, and what it is supposed to be used for.
- 3.1.2. President Alexander took a point of personal privilege at 1:14 PM.
- 3.1.3. Miss Harter explained that the SAP office does not provide counseling. They provide brief assessments, problem solving, referral, and follow-up.
- 3.1.4. Advisor Bell expressed that problem solving is counseling and that this component of the program raised a red flag for him.
- 3.1.5. Miss Harter wanted to make it clear that ALL SAP is asking for is office space to run the program. Miss Harter stated that if the peer mentoring component needed to be gone that they would remove that service.

## 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.)

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

### 5.1. President Alexander - Absent

- 5.1.1. College Council
- 5.1.2. Program Review
- 5.1.3. District Assembly

### 5.2. Vice President Castillo-Torres - No Report

- 5.2.1. Classified Senate

5.3. Executive Assistant Alexander – No Report

5.4. Advisor Bell – Let the BOD know that President Daniels would like to be invited to the October 29, 2009 meeting, and gave a handout to the BOD that she would like us to review.

5.5. Directors:

5.5.1. Alcaraz: Student Center - Met with Advisor to look at the moves and what could be done. Will be having a Campus Center Committee Meeting on Monday in CC139 at 11 AM.

5.5.2. Broderick: Public Relations - Absent

5.5.2.1. Enrollment Management Committee

5.5.3. Davis: Student Organizations – No Report

5.5.3.1. I.C.C

5.5.3.2. Campus Life Advisory Committee

5.5.4. Hernandez: Legislative Affairs – No Report

5.5.4.1. SSSCC Region IV

5.5.5. Henry: Student Support Services - Absent

5.5.6. Masoner: Finance - Absent

5.5.6.1. Finance/Budget Committee

5.5.7. Padilla: Administrative Support Services – No Report

5.5.7.1. Facilities and Safety Committee

5.5.7.2. Technology Committee

5.5.7.3. Environmental Safety Committee

5.5.8. Pinedo-Navarro: Campus Events - Absent

5.6. Student Trustee: Buckner – No Report

## **6. Announcements**

6.1. Next Meeting: October 22, 2009 in CC139 at 1:00PM.

6.2. CHC and SBVC joint meeting: November 20<sup>th</sup> 2009, 2:00PM at CHC.

## **7. Adjournment**

7.1. Vice-President Castillo-Torres ended the meeting @ 1:44 PM

Respectfully Submitted By,  
Executive Assistant Alexander