

**San Joaquin Delta College
Associated Students of Delta College**

Monday April 25, 2016
2:30pm-4:30pm
Rauhuff Boardroom (Shima 101a)

I . Call to Order

II. Roll Call

III. Public Comments (3 minutes per speaker)

IV. Approval of the Minutes

- a. April 20, 2016

V. ASDC Payments

Board will review and approve outstanding payments

VI. Special Presentation (limited to 20 minutes per speaker)

Ginger Holden, Interim Dean of PRIE, will give a special presentation in regards to the District's Institutional Effectiveness Indicators and Goals

VII. ASDC Events

Board will discuss recent and upcoming events

- a. Spring Fling
- b. Mountain House Meet and Greet
- c. Finals Week
- d. Volunteer Appreciation

VIII. ASDC Supplies and Equipment

IX. Policy and Procedures Out for Public Comment

Board will discuss changes to the listed policies and/or procedures

X. Old Business (items previously discussed in an ASDC meeting)

- a. **Student Senate**

Board will discuss in detail the logistics of the Student Senate General Assembly

- b. **Elections**

Board will discuss the logistics of the upcoming Spring elections for ASDC

XI. New Business

- a. **Resignation Proceedings for Senator Rodriguez**

Board will discuss the resignation proceedings for Senator Rodriguez

- b. **Website Redesign Project**

Advisor will discuss the Website Redesign Project

- c. **ASDC Scholarship**

Advisor Byrd will discuss to the board the ASDC Scholarship

XII. Reports

- a. Senators
- b. Executive Board
- c. Advisor

XIII. ASDC Committee Reports

- a. Campus Life
- b. Finance Committee
- c. Legislative Committee
- d. Club Night
- e. Ad Hoc committees

XIV. Shared Governance Committees

- a. Policy and Procedure
- b. Planning and Budget
- c. President`s Council
- d. Facilities and Planning
- e. Campus Health and Safety
- f. Diversity Committee
- g. Curriculum Committee
- h. Student Success and Support Program

XV. Adjournment (the meeting shall adjourn by 4:30pm)