

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

Monday November 2, 2015
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. October 26, 2015

V. ASDC Payments

Board will review and approve outstanding payments

VI. ASDC Events

Board will discuss recent and upcoming events

- a. Mountain House
- b. International Food Fest
- c. Mustang Night

VII. ASDC Supplies and Equipment

VIII. Policy and Procedures Out for Public Comment

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

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

X. New Business

a. Team Activity

President Duran will discuss a team activity to the board

b. Credit Card Processing Charges Applied to ASDC Account

Director Butler will discuss a recent decision by Fiscal Services to charge credit card processing fees

c. Office Hours

Director Butler will review the office hours report

d. Follow-up Regarding Senator Rodriguez's Comments at the Oct. 19th Meeting

Board will discuss possible action against Senator Rodriguez

XI. Reports

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

XII. ASDC Committee Reports

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

XIII. 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

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