



ASSOCIATED STUDENTS

PASADENA CITY COLLEGE

Associated Students of Pasadena City College
Executive Board
Minutes

CC-105, Pasadena City College
1570 E. Colorado Blvd, Pasadena, CA 91106
Friday, July 19th, 2019 | 12PM

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting as specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

Pursuant to Government Code §54950-54964: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Board's discussion of the item, and always prior to the Board taking action on the item. For matters not listed on this agenda but under the Board's jurisdiction, members of the public are invited to address the Board during Public Comment. The Brown Act does not permit any action to be taken, nor extended discussion of any topic not on the agenda. Please limit comments to no more than 3 minutes. Overall public comment time will be limited to 30 minutes per item.

ASPPC Executive Board

President	Dionne B. Shelton	Vice President for Public Relations	VACANT
Executive Vice President	VACANT	Vice President for External Affairs	VACANT
Vice President for Academic Affairs	VACANT	Vice President for Sustainability	VACANT
Vice President for Student Services	Ryan Tan	Chief Justice	David Ramirez
Vice President for Business Affairs	VACANT	Student Trustee	Alex Sarkissian
Vice President for Campus Activities	Mackenzie Rivera		
Vice President for Community Diversity	Connie Rivera	Secretary	VACANT

I. Preliminary Items

- A. Meeting called to order at 12:06 PM (Chaired by Mackenzie Rivera), Quorum established
- B. Adoption of Agenda: moved by A. Sarkissian, second by R. Tan
- C. Approval of Minutes: Moved by D. Shelton, second by A. Sarkissian

II. Public Comment on Non-Agenda Items

None

III. Introductions and Reports

- A. Executive Board Members
 - D. Shelton: Board applications have been received, interviews beginning soon

- A. Sarkissian: sworn in as Student Trustee at Board of Trustees meeting
- M. Rivera: promoting in classes that Board Applications are out
- R. Tan: promoting Board Applications are out, reached out to Health Zone for tour
- C. Rivera: No Reports
- D. Ramirez: been in contact with Veterans Center to arrange a tour

- B. Adviser - none
- C. Financial - none

IV. Action Items

Formal Action by the Executive Board **may be taken** on any of the following agenda sub-items under item IV.

A. Approval of Executive Board Summer Retreat

Motion by A. Sarkissian to approve the Summer Retreat Budget not to exceed \$8,010, coming out of the Summer Retreat Budget, second by D. Ramirez. Unanimous vote in favor

V. Discussion Items

No action will be taken by the Executive Board on any of the following items under agenda item IV.

A. Executive Board Training

Slideshow Presentation on Brown Act, procedures, and meeting guidelines.

VI. Standing Business

- A. Appointment to College-Wide Committees - none**
- B. Appointment to A.S. Committees - none**
- C. Bill Acceptance - none**

VII. Public Comment on Non-Agenda Items

None

VIII. Announcements

IX. Future Meeting Dates and Times

Date	Location	Agenda Items Due By
July 26th, 2019	G-1	July 22th, 2019 12 PM

X. Adjournment

On the motion of D. Ramirez, second by C. Rivera, meeting adjourned at 2:01 PM