



ASSOCIATED STUDENTS

PASADENA CITY COLLEGE

Associated Students of Pasadena City College

Executive Board

Minutes

G-1, Pasadena City College

1570 E. Colorado Blvd, Pasadena, CA 91106

Friday, July 26th, 2019 | 12PM

NOTICE IS HEREBY GIVEN that the Associated Students of Pasadena City College Executive Board will hold a meeting specified above. The Executive Board reserves the right to modify the orders of the day at any time during the meeting. No 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 on 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. Native Land Acknowledged, Meeting called to order at 12:06 PM (Chaired by David Ramirez), Quorum established

- B.** Approval of Agenda: moved by M. Rivera, second by C. Rivera
- C.** Approval of Minutes: Moved by R. Tan, second by C. Rivera

II. Public Comment on Non-Agenda Items

None

III. Action Items

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

A. Hiring Committee Vote

- Discussion on whether members of the committee will have a vote or an advisory vote.
- Motion by R. Tan for non-board members to have a regular vote during the appointment process of the board, second by C. Rivera, unanimous vote in favor.

B. Appointment and approval of the Executive Board Selection Timeline

- Motion by D. Shelton to remove action item "B", second by M. Rivera, unanimous vote in favor.

IV. 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

Interview Questions and Rubric

- Discussion on what current board members expect from applicants, guidelines
- Interview questions and rubrics created for Executive Board interviews.

V. Public Comment on Non-Agenda Items

None

VI. Announcements

None

VII. Future Meeting Dates and Times

Date	Location	Agenda Items Due By
August 2nd, 2019	G-1	July 29th, 2019 12 PM

VIII. Adjournment

On the motion of R. Tan, second by C. Rivera, meeting adjourned at 2:02 PM