



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Agenda

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, November 2nd, 2016 | 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.

Executive Board Officers

President	Julia Russo	Vice President for Public Relations	Sam Salomon
Executive Vice President	Alexis Rivera	Vice President for External Affairs	Dean Wyrzykowski
Vice President for Academic Affairs	Kelly Banh	Vice President for Sustainability	Natalie Batista
Vice President for Student Services	Phoebe Fang	Chief Justice	Gohar Tahmizian
Vice President for Business Affairs	Jasmeet Dhillon	Student Trustee	Nune Garipian
Vice President for Campus Activities	Norman Lambert		
Vice President for Cultural Diversity	Kiely Lam	Secretary	Andrea Ng

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for November 2nd, 2016
- C. Approval for the minutes from October 26th, 2016

II Public Comment on Non-Agenda Items

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

- D. Executive Board Members
- E. Advisor
- F. Shared Governance
- G. Financial – *action may be taken to receive and adopt any actionable report of the Finance Committee.*

IV Discussion Items

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

H. Open Educational Resources

| J. Russo

It is recommended that the Executive Board participates in a discussion in regards to Open Educational Resources.

I. 2017 Calendar

| J. Russo

It is recommended that the Executive Board participates in a discussion in regards to the 2017 Calendar.

J. Transportation Fee

| D. Wyrzykowski

It is recommended that the Executive Board participates in a discussion in regards to a student registration fee to fund transportation services.

V Action Items

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

K. Approval of A.S. 2016-2017 Budget

| J. Dhillon

It is recommended that the Executive Board discusses and approves the budget for Fall 2016 and Spring 2017.

L. Approval of Day of the Dead Budget

| K. Lam

It is recommended that the Executive Board discusses and approves the budget for the Day of the Dead event.

VI Standing Business

M. Appointment to College-Wide Committees

N. Appointment to A.S. Committees

O. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

November 9th, 2016

Location

CC-212

Agenda Items Due By

November 4th, 2016| 11AM

X Adjournment