



# 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, October 26<sup>th</sup>, 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 October 26<sup>th</sup>, 2016
- C. Approval for the minutes from October 19<sup>th</sup>, 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. AP3200 Accreditation | A. Rivera**

*It is recommended that the Executive Board participates in a discussion in regards of AP320.*

**I. BP/AP 3250 Integrated Planning Process | A. Rivera**

*It is recommended that the Executive Board participates in a discussion in regards of BP/AP 3250 Integrated Planning Process.*

**J. BP/AP 3251 Institutional Effectives | A. Rivera**

*It is recommended that the Executive Board participates in a discussion in regards of BP/AP 3251 Institutional Effectives.*

**K. CCC Coffee Nights | K. Lam**

*It is recommended that the Executive Board participates in a discussion in regards to A.S. hosting a coffee night.*

#### **V Action Items**

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

**L. Resolution No. 16, In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016 | N. Garipian**

*It is recommended that the AS Board votes on the adoption of Resolution No. 16, In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016*

**M. Resolution No. 17, In Support of Proposition 55, The California Tax Extension To Fund Education and Healthcare Initiative | N. Garipian**

*It is recommended that the AS Board votes on the adoption of Resolution No. 17, In Support of Proposition 55, The California Tax Extension To Fund Education and Healthcare Initiative*

**N. White House Healthy Campus Challenge | N. Garipian**

*It is recommended that the AS Board votes on participating in the White House Healthy Campus Challenge.*

**O. Associated Students Homecoming 2016 Budget | N. Lambert**

*It is recommended that the Executive Board approves the Associated Students Homecoming 2016 Budget not to exceed \$10,000.00.*

#### **VI Standing Business**

**P. Appointment to College-Wide Committees**

**Q. Appointment to A.S. Committees**

**R. Bill Acceptance**

**VII Public Comment on Non-Agenda Items**

**VIII Announcements**

**IX Future Meeting Dates and Times**

**Date**

November 2<sup>nd</sup>, 2016

**Location**

CC-212

**Agenda Items Due By**

October 28<sup>th</sup>, 2016| 11AM

**X Adjournment**