



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, February 17th, 2016 | 12NN

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	Irving G. Morales	Vice President for Public Relations	Joshua Mentrup
Vice President for Internal Affairs	Emilie J. Melder	Vice President for External Affairs	Ricardo Patlan
Vice President for Academic Affairs	Gilbert Lui	Vice President for Sustainability	Steffan Diederling
Vice President for Student Services	Julia Russo	Chief Justice	Steven Stark
Vice President for Business Affairs	Christopher Langstaff	Student Trustee	Kelly Banh
Vice President for Campus Activities	Eric Ojeda		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly Dominguez

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for February 17th, 2016
- C. Approval for the minutes from February 10th, 2016

II CLOSED SESSION

Government Code 54957 Wage Increase, ASPCC Secretary

III Public Comment on Non-Agenda Items

IV 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.*

V Action Items

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

H. Increase A.S. Secretary's Wage

|I.G. Morales

It is recommended that the Executive board approve a budget to Increase A.S Secretary's Wage, coming out of Business support.

I. Rosemead Visit

|I. G. Morales

It is recommended that the Executive Board approves to meet February 24th, 2016 at the Rosemead campus and approves a budget for the Rosemead visit coming out of the President's account.

VI Discussion Items

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

J. Policy & Procedures No. 800

| S. Stark

It is recommended that the Executive board discuss Policy & Procedures No. 800 – Governing Documents.

VII Standing Business

K. Appointment to College-Wide Committees

L. Bill Acceptance

VIII Public Comment on Non-Agenda Items

IX Announcements

X Future Meeting Dates and Times

Date

February 24th, 2016

Location

CC-212

Agenda Items Due By

February 19th, 2016

XI Adjournment