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

**I Preliminary Items**

**A. Call to Order, Roll Call, and Establishment of Quorum**

**B. Adoption of the Agenda for January 27th, 2016**

**C. Approval for the minutes from January 20th, 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. Spring Career Week | Y. De La Paz**

*It is recommended that the Executive board will discuss the Spring Creer Week event.*

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

**I. Spring 2016 Club Week |** **E. J. Melder**

*It is recommended that the Executive board will discuss the approval of the Spring Club Week budget coming from the ICC funding.*

**VI Standing Business**

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

**K. Bill Acceptance**

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

**VIII Announcements**

**IX Future Meeting Dates and Times**

**Date Location Agenda Items Due By**

February 3rd, 2016 CC-212 January 29th, 2016

**X Adjournment**