



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
Friday, September 22nd, 2017 | 10:15 AM

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 | Kiely Lam | Vice President for Public Relations | Natalie Lau |
| Executive Vice President | Christopher Morales | Vice President for External Affairs | Gabrielle (Gabbi) Guo |
| Vice President for Academic Affairs | Jude Khatib | Vice President for Sustainability | Tara Agahi |
| Vice President for Student Services | Dominic Kyle Ypil | Chief Justice | Adrian Casillas |
| Vice President for Business Affairs | Alejandro Chavez | Student Trustee | Emily Ekshian |
| Vice President for Campus Activities | Yulian (Lian) Zhang | Secretary | Sam Salomon |
| Vice President for Cultural Diversity | Yahia Haggag | | |

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum
- B. Adoption of the Agenda for September 22nd 2017
- C. Approval for the minutes from September 15th, 2017

II Public Comment on Non-Agenda Items

III Introductions and Reports

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

- 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 Action Items

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

H. Revise 2017 Student Support Resolution

| K. Lam

It is recommended that the Executive Board approve the revision of the 2017 Student Support Resolution.

V Discussion Items

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

I. I-8 Food Services Report

| Dean R. Cobb

It is recommended that the Executive Board discuss the Food Services Report presented to them by I-8.

J. Homecoming Week

| L. Zhang

It is recommended that the Executive Board discuss Homecoming Week.

K. OER with Alex Boekelheide

| K. Lam

It is recommended that the Executive Board discuss Open Education Resources with Alex Boekelheide.

L. Personal Counseling Services with Richard Beyer

| K. Lam

It is recommended that the Executive Board discuss personal counseling services with Richard Beyer.

M. ICC Retreat Debrief

| C. Morales

It is recommended that the Executive Board discuss the Inter Club Council Retreat.

N. Leadership Training

| K. Lam

It is recommended that the Executive Board discuss and participate in AS leadership training.

VI Standing Business

O. Appointment to College-Wide Committees

P. Appointment to A.S. Committees

Q. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

IX Future Meeting Dates and Times

Date

September 29th, 2017

Location

CC – 212

Agenda Items Due By

September 26th, 2017 | 4PM

X Adjournment