 **Student Services Building, Room 241**

**College of Marin-Kentfield Campus**

**835 College Ave, Kentfield, CA 94904**

**Regular Meeting AGENDA**

**January 24, 2020**

1. Order of Business
   1. Call to Order:
   2. Roll Call

|  |  |  |
| --- | --- | --- |
| OFFICERS | PRESENT | ABSENT |
| PRESIDENT  **HELLEN SIGARAN** |  |  |
| VICE PRESIDENT  **FERNANDO SANCHEZ LOPEZ** |  |  |
| STUDENT TRUSTEE  **GABBY HOJILLA** |  |  |
| SECRETARY  **BERTHA CAZARES** |  |  |
| TREASURER  **LIA LARA** |  |  |
| SENATOR – TECHNOLOGY  **OLIVER REYES** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES  **AMINA NAKHUDA** |  |  |
| SENATOR - STUDENT ACTIVITIES & SERVICES  **HARPREET KAUR** |  |  |
| SENATOR – PUBLIC RELATIONS & MARKETING  **ADDIS GATES** |  |  |
| SENATOR – PUBLIC RELATIONS & MARKETING  **MALAIKA SMITH** |  |  |
| STATE STUDENT SENATE REP.  **LUCA CITROEN (voted in 2/1/18)** |  |  |
| ESCOM REPRESENTATIVE  **DENIZE SPRINGER (NON-VOTING MEMBER)** |  |  |

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES

AUXILIARY MEMBERS:

MEMBERS OF THE GENERAL PUBLIC:

* 1. Adoption of the Agenda
  2. Approval of the Minutes

* 1. Public Comment
     1. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*

1. New Business (Actions May Be Taken)
   1. Discussion ASCOM Treasurer budget update for spring 2020. Presentation by Lia Lara.
   2. Discussion/Action to approve NTE $1,500.00 from acct.# 5820.01 (printing publicity) to pay reprographics for printing costs for fall 2019 and spring 2020.
   3. Discussion/Action to fund General Assembly attendance NTE $10,000 from acct.# 5200.10 (rep fee travel/conference). PRs to follow. Presentation by Luca, Sadika, and Tea.
   4. Discussion/Action to fund Drama Program production *Imaginary Invalid* NTE $4,100.00 from acct.#7200.11 (intrafund transfer – MCCD) to FOAP 11100.21501.56700.696700. PR #11770.
   5. Discussion/Action to amend 10/11/19 minutes, item “b” – *“fund NTE $250 for Math and Science printer from account #5820.01 (printing/publicity), PRs to follow. Presentation by Sadika”* – change account # to 4500.01
   6. Discussion/Action to approve funding for ASCOM Board Member parking permits, Fall 2019 and Spring 2020. NTE $550.00 from acct# 4500.31, PRs to follow.
   7. Discussion/Action to approve transfer of ASCOM funds NTE $600.00 from acct.#4500.01 (office supplies) to acct.#4500.07 (leadership/retreat supplies). PR to follow.
   8. Discussion/Action to approve NTE $600.00 for ASCOM retreat on January 16-17, 2020 from acct.#4500.07. PRs to follow.
   9. Discussion of the ASCOM Spring 2020 Community Flag led by ASCOM President Hellen Sigaran

1. Standing Business (Actions May Be Taken)
   1. Officer Reports:
      1. PRESIDENT REPORT:
      2. VICE PRESIDENT REPORT:
      3. STUDENT TRUSTEE REPORT:
      4. SECRETARY REPORT:
      5. TREASURER REPORT:
      6. SENATOR – TECHNOLOGY: ***VACANT***
      7. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
      8. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
      9. STATE STUDENT SENATE REPRESENTATIVE REPORT:
      10. ESCOM REPRESENTATIVE REPORT:
      11. ASCOM ADVISORS REPORT:
      12. Committee Reports:
      13. COLLEGE COUNCIL REPORT:
      14. GOVERNANCE REVIEW COUNCIL:
      15. PLANNING AND RESOURCE ALLOCATION COMMITTEE:
      16. EDUCATIONAL PLANNING COMMITTEE:
      17. FACILITIES PLANNING COMMITTEE:
      18. INSTRUCTIONAL EQUIPMENT COMMITTEE:
      19. PROFESSIONAL LEARNING COMMITTEE:
      20. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE:
      21. TECHNOLOGY PLANNING COMMITTEE: ***VACANT***
      22. INCLUSION, DIVERSITY, EQUITY, AND ACTION COMMITTEE:
2. Communications from the Floor
   1. *This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.*
3. Public Comment
   1. *This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)*
4. Adjournment:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ASCOM President ASCOM Advisor**