



**Student Services Building, Room 241  
College of Marin-Kentfield Campus  
835 College Ave, Kentfield, CA 94904  
Regular Meeting AGENDA  
September 14, 2018**

- I. Order of Business
  - a. Call to Order:
  - b. Roll Call

OFFICERS	PRESENT	ABSENT
PRESIDENT <b>LIAM CAMPBELL</b>		
VICE PRESIDENT <b>HELLEN SIGARAN</b>		
STUDENT TRUSTEE <b>JADON SEITZ (voted in on 6/14/18) - Proxy =</b>		
SECRETARY <b>GABBY HOJILLA (voted in 8/31/18)</b>		
TREASURER <b>KAI KONISHI GRAY</b>		
SENATOR – TECHNOLOGY <b>PAULA SULLIVAN</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>ANDREA THACH - Proxy = Gabby</b>		
SENATOR - STUDENT ACTIVITIES & SERVICES <b>LAUREL HALVORSON - Proxy = Fernando</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FERNANDO SANCHEZ (voted in 6/14/18)</b>		
SENATOR – PUBLIC RELATIONS & MARKETING <b>FITRY RAHMADIANTY (voted in 6/14/18) - Proxy =</b>		
STATE STUDENT SENATE REP. <b>LAURIE PENNISI – Proxy = Hellen</b>		
ESCOM REPRESENTATIVE <b>VACANT (NON-VOTING MEMBER)</b>		

ASCOM ADVISOR: SADIKA SULAIMAN HARA AND TEA PERALES  
AUXILIARY MEMBERS:  
MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. Public Comment

*i. 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)*

I. New Business (Actions May Be Taken)

- a. Discussion/Action NTE \$3,500.00 from acct. 4500.04 (Event Supplies) for Harvest Day 2018 (at IVC). Proposed date is sometime in the week of November 12-15 from 11:30am-1:30pm.
- b. Discussion/Action to approve \$1,000.00 for Student Activities and Advocacy programming series for 18-19 school year. BT from acct. 7300 (interfund MCCD) to FOAP 11100 24301 45000.
- c. Discussion on Building Bridges event, as presented by AHO (Ambassadors for Hope and Opportunity).
- d. Discussion/Action to appoint Janelle LaChaux to the Facilities Master Planning Committee.
- e. Discussion/Action to amend 8-31-18 Minutes, item D. add: reimburse MCCD in the amount of \$103.69, Sadika's Calcard for rental of cotton candy machine from Party City, pr#11437.
- f. Discussion/Action to purchase Tailgater speaker for ASCOM events NTE \$200.00 from 4500.04 (event supplies) – image included.



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**Price: \$119.00 & FREE Shipping.**

- Built-in rechargeable battery provides up to 50 hours of continuous use
  - Dynamic, powerful speaker system with 50-hour rechargeable battery
  - Bluetooth connectivity plus iOS/Android app for expanded control. Robust woofer and wide-dispersion tweeter deliver high-quality sound
  - USB power bank to conveniently recharge your smartphone, tablet, and more
  - AM/FM radio with bright, clear display, and 1/8" auxiliary input; microphone and auxiliary cable included
- g. Discussion/Action to approve \$200.00 to purchase a couch for the ASCOM Office.
  - h. Discussion/Action to approve \$400.00 for Constitution Day Event Supplies.
  - i. Discussion/Action NTE \$5,000.00 for General Assembly travel, registration, lodging, meals, and transportation to and from airport for 10 people (9 ASCOM members and 1 advisor).
  - j. Discussion/Action to appoint individuals to committees.
  - k. Discussion of Fire Drill on September 26, 2018 at 11:15am.
  - l. Discussion Club Fest debrief.

II. Standing Business (Actions May Be Taken)

a. Officer Reports:

- i. PRESIDENT REPORT:
- ii. VICE PRESIDENT REPORT:
- iii. STUDENT TRUSTEE REPORT:
- iv. SECRETARY REPORT:
- v. TREASURER REPORT:
- vi. SENATOR – TECHNOLOGY:
- vii. SENATORS (2) – STUDENT ACTIVITIES & SERVICES:
- viii. SENATORS (2) - PUBLIC RELATIONS & MARKETING:
- ix. STATE STUDENT SENATE REPRESENTATIVE REPORT:
- x. ESCOM REPRESENTATIVE REPORT: vacant
- xi. ASCOM ADVISORS REPORT

b. Committee Reports:

- i. COLLEGE COUNCIL REPORT
- ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE
- iii. EDUCATIONAL PLANNING COMMITTEE
- iv. FACILITIES PLANNING COMMITTEE
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE
- vii. GUIDANCE, RESOURCES, INTEGRATION, TRANSFORMATION COMMITTEE
- viii. TECHNOLOGY PLANNING COMMITTEE

IV. Communications from the Floor

- a. *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.*

I. Public Comment

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II. Adjournment: