BOARD OF DIRECTORS MEETING  
Friday, February 24, 2012  
3:15 PM  
SCI III 104 Main Campus; AV 124 Antelope Valley Campus

I. CALL TO ORDER  
The meeting was called to order by Jesus Perez at 3:25 p.m.

II. ROLL CALL  
**Members Present:** Lauren Goodsi, Eduardo Vargas, Jesus Perez, Juan Soto, Garett Calatrugio, Michelle Crosthwaite, Valerie Farias, Navdeep Kaur, Sonia Kaur, Rebecca Martinez, Jeanette Ortiz, Emily Schnell, Sukkhpreet Singh, Jenny Torres, Martin Uche, Karel Wahba, Stephen Ward.  
**Members Absent:** Ben Robb, Tammy Dietrich  
**Also Present:** EJ Callahan, Emily Poole, Karen Hartlep, Taren Mulhouse, Dana Hicks

III. INTRODUCTIONS  
Troy Hightower from the Kern County Council of Governments; Johnny Villasenor and Suzanne Muller from Accounting Dept.

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
M/S Lauren/Michelle moved to approve the agenda; the motion passed.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
M/S Michelle/Emily moved to approve the minutes from previous meeting; the motion passed.

VI. PUBLIC COMMENT (3 minute maximum)  
There were no public comments

VII. ALUMNI REPRESENTATIVE REPORT  
There were no Alumni reports.

VIII. ACADEMIC SENATE LIAISON REPORT  
Karen Hartlep reported the senate recently approved the Electrical and General Engineering Programs.

IX. APPOINTMENTS  
There were no appointments

X. CAMPUS ISSUES  
There were no campus issues.
XI. NEW BUSINESS
   1. **Financial Statement Presentation**
      Suzanne Muller and Johnny Villasenor from the General Accounting Department went over the 2010-2011 Financial Statements with the board.

   2. **High-Speed Rail Presentation (30min)**
      Troy Hightower from the Kern County Council of Government gave a presentation about the high-speed rail project. For more information about the high-speed rail project, please visit the website at www.cahighspeedrail.ca.gov.

   3. **SB 206 Additional Signature Authority: Wells Fargo Account**
      Jesus explained the resolution to the board. The reason to add the additional signature authority is give Kelly Garcia authority to sign on the account in cases when Michael Neal is away. M/S Lauren/Michelle moved to approve SB 206; the motion passed.

   4. **SB 207 2010-2011 ASI Financial Statements**
      Jesus explained SB 207 to the board. This resolution would approve the 2010-2011 ASI Financial Statements as presented. M/S Lauren/Michelle moved to approve SB 207; the motion passed.

XII. OLD BUSINESS
   There was no old business to discuss.

XIII. SPECIAL REPORTS
   A. **ANTELOPE VALLEY**
      There were no Antelope Valley reports.
   
   B. **GREEK**
      Shaytel Dow, Public Relations Chair for Greek Council, reported the council has been holding meetings for planning this year's games and events. She stated there's Greek Week meetings every Thursday at 12:00pm in the Student Union Blue Room and Greek Council meetings on Fridays in DDH.

   C. **STUDENT ATHLETIC ADVISORY COUNCIL**
      There were no SAAC reports

   D. **STUDENT UNION**
      There were no Student Union reports.

   E. **STUDENT INVOLVEMENT & LEADERSHIP**
      There were no student involvement & leadership reports.

   F. **CSSA**
      Jesus reported the CSU system partnered with Cengage Learning Systems and Follet to create digital textbook program in which students may rent digital copies of textbooks at a discounted price. The program is forecasted to begin in Fall 2012. The CSSA and the CSU system are also collaborating together in advocacy efforts. Jesus also reported the March in March will be taking place on March 5 this year and this year's CHESS Conference is in April. Jesus also reported CSSA took a stance on their legislative priorities and is watching a number of bills that are on the senate floor. Finally, Jesus reported that CSSA approved a campus dues rate increase from $0.60/student to $0.62/student.
XIV. EXECUTIVE OFFICER REPORTS
A. PRESIDENT
Lauren asked the board to mark their calendars for the College: Making It Happen event on March 17 from 8:00am-2:00pm in the Icardo Center. She will also be going over the surveys the board completed.

B. EXECUTIVE VICE PRESIDENT
There was no Executive Vice President report

C. VICE PRESIDENT OF EXTERNAL AFFAIRS
Jesus reported the "March to March" event is in Sacramento on March 5. In lieu of participating in Sacramento, he is hosting a Rally on campus instead. The new VPSA, Dr. Wallace, started this last week. Lastly, Jesus will send out will be sending advocacy information via email.

D. VICE PRESIDENT OF FINANCE
Juan reported the Finance Committee approved a few funding requests: Kaibigan is holding a fundraiser on March 7 on the east side of DDH, their request was approved for $200; The Art club will be hosting the second annual "One Day Without Shoes" event. Toms Shoes will once again be available. The event will be held April 10 from 10:00am-2:00pm on the Student Union Patio. Their request was approved for $235. The African American Student Union Club is wrapping up Black History Month with a Food for the Soul event starting at 6:00pm on February 29 in the Solario. The club’s request was approved for $810.

E. VICE PRESIDENT OF PROGRAMMING
Eduardo thanked the board for all their help with Homecoming. Ticket sales brought in $4,965.

F. EXECUTIVE DIRECTOR
Taren reported the Faculty Nomination forms are out and will hopefully be posted to Facebook. Submit nominations via email to Robin Flores. She is searching for a new representative to sit on the Student Rec. Center Committee. Sonia volunteered to sit on the SRC Committee.

XV. CAMPUS COMMITTEE REPORTS
Emily Schnell reported the search for the Vice President of Academic Programs is making progress.

XVI. CLOSING REMARKS
Lauren stated that Troy Hightower will be available after the meeting to answer questions about the High-Speed rail. Juan stated the list of approved events will be available on Monday.

XVII. ADJOURNMENT
M/S Lauren/Michelle moved to adjourn the meeting at 5:05 pm.

Approved by: Lauren Goodsi, President

Noted and Recorded by:

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Dana Hicks, Office Manager

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Lauren Goodsi, President