BOARD OF DIRECTORS MEETING  
Wednesday, June 25, 2014  
4:00 PM  
BDC 155

I. CALL TO ORDER  
The meeting was called to order by Derek Stotler at 4:15 PM

II. ROLL CALL  
Members Present: Derek Stotler, Mike Kwon, Ricardo Perez, Neel Singh, Stephanie Campos, Tabitha Evans, Sara Melgar, Christina Swanson, Sarah Patman, Stacy Dalere, Stephanie Perez, Mirka Sanchez, Parmeet Sidhu

Members Absent: Katherine Barrios

Also Present: Taren Mulhause, Dr. John Tarjan

III. INTRODUCTIONS  
Each board member introduced themselves

IV. ACTION ITEM - APPROVAL OF THE AGENDA  
Agenda is approved by consensus.

V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING  
Minutes were approved by consensus.

VI. PUBLIC COMMENT (3 minute maximum)  
None

VII. ALUMNI REPRESENTATIVE REPORT  
No Report

VIII. ACADEMIC SENATE LIAISON REPORT  
Dr. Tarjan indicated that he will be the Chair of the Academic Senate’s Academic Support and Student Services committee next year and that there is a student representative on that committee.

IX. APPOINTMENTS  
No Report

X. CAMPUS ISSUES  
None

XI. NEW BUSINESS  
2014-2015 ASI Budget
Neel presented the proposed budget by explaining each line item. Following discussion of the line items there was a motion to amend the budget by taking the $500 from the Sustainability line item and putting it into the Finance line item making the total available in the Finance line item $30,097.00
M/S to Amend Ricky/Parmeet
Amendment passes (12-1-0)
Move to approve the amended budget
M/S Neel/Sara
Budget Approved (unanimous)

Due to time constraints, the meeting was adjourned at 6:00.

Noted and Recorded by: __________________________
               Approved by: __________________________

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Taren Mulhause, Exec. Director

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Derek Stotler, President