

Regular Meeting of the ASMC Programming Committee

Moorpark College 7075 Campus Road Moorpark, CA 93021 Monday, January 25, 2021 12:00 p.m. – 1:30 p.m. https://cccconfer.zoom.us/j/99015798484 www.moorparkcollege.edu/as ASMCFinance@vcccd.edu (805) 553-4831

I. ORGANIZATIONAL ITEMS

- A. Call to Order. ASMC Director of Budget & Finance Marina Bayless will call the meeting to order.
- B. Roll Call. Director Kim will conduct the roll of officers:
 - 1. Vice President Gasia Benlian
 - 2. Director of Budget and Finance Marina Bayless
 - 3. Director of Campus Events Nicole Bicakci
 - 4. Director of Constitution and Standing Rules Jin Kim
 - 5. Director of Student Organizations Ashwin Naresh Kumar
- **C.** Action Item: Adoption of the Agenda. The Committee will take action to either adopt the agenda as presented or strike any items from the agenda that they are no longer prepared to address.
- **D.** Action Item: Adoption of Last Week's Meeting Minutes. The Committee will take action to either adopt previous week's meeting minutes as presented or take action to amend them.
- E. Public Comment. This segment of the meeting is reserved for persons desiring to address the ASMC Board of Directors on any matter that is not stated on the agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic shall be observed. The law does not permit action to be taken, nor extended discussion on any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed; however, for further information, please contact the ASMC Director of Budget & Finance at ASMCFinance@vcccd.edu for the item of discussion to be placed on a future agenda. (California Government Code, Section 54954.3)

II. BUSINESS

- A. Action Item: MC Hospitality Program Lead Christy Douglass's request for \$364.20 in support of the Hospitality Management Program: Christy Douglass will have up to five minutes to present her request on behalf of MC Hospitality Program, after which the board will have up to five minutes to ask clarifying questions. The final five minutes is for Committee deliberation and possible action. Director Kim will help moderate the time, and will notify the group when we are nearing the limits.
- **B.** Action Item: MC Teaching and Learning Center Representative Rena Petrello's request for \$390 in support of custom masks for tutors: Rena Petrello will have up to five minutes to present her request on behalf of the MC Teaching and Learning Center, after which the board will have up to five minutes to ask clarifying questions. The final five minutes is for Committee deliberation and possible action. Director Kim will help moderate the time, and will notify the group when we are nearing the limits.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IV. ADJOURNMENT

A. Closing of meeting. Committee Chair Bayless will adjourn the meeting.

Next Meeting Date:

TBD; please visit <u>www.moorparkcollege.edu/as</u> to learn more about upcoming meetings.