# **BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION**

1801 Panorama Drive, Campus Center, Room 4 | Bakersfield, California 93305

## COMMITTEE FOR ADVANCEMENT OF BAKERSFIELD COLLEGE

### SPECIAL MEETING

| Thursday, October 6th, | 4:00 p.m. | BCSGA Boardroom |
|------------------------|-----------|-----------------|
| 2016                   |           |                 |

#### 1. CALL MEETING TO ORDER

Quorum was not established meeting was cancelled.

#### 2. ROLL CALL\* A majority quorum must be established to hold a bonafide meeting

#### 3. AMENDMENTS TO THE AGENDA

The Body will consider any amendments to the agenda.

#### 4. CORRECTIONS TO THE MINUTES

The Body will discuss and correct minutes from previous meetings.

**a.** The Body will consider the approval of unapproved minutes from the meeting held on August 24th, 2016

#### 5. PUBLIC COMMENT\*

This segment of the meeting is reserved for persons desiring to address the Body on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) 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 Body may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)

#### 6. INDIVIDUAL REPORTS

The Chair shall recognize any officer of the Association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than five minutes.

- a. Chair, Tania Bernal
- **b.** Senator Graves
- c. Senator Cooper
- **d.** Senator Van Horne
- e. Senator Goddard
- f. BCSGA Advisor, Dr. Damania

#### 7. APPOINTMENTS OF ASSOCIATION OFFICERS

The Body will consider the following nominations for an Association Office. When the Body has concluded its deliberations, the Body may approve the nomination, reject the nomination, or take no action upon the nomination. The Body will consider the names nominated to the Association Office. The Body may consider the character, professional competence, physical or mental health, or other matters permissible under Brown Act during consideration of this item. Under Brown Act, the meeting may not be closed.

a. There are no officers to appoint at this time

#### 8. CONSENT AGENDA

All items listed under the Consent Calendar are considered to be non-controversial by the Body and will be enacted by one motion without discussion unless a member of the Body calls an item(s) for a separate vote. Items called into question from the Body will be considered after the conclusion of new business.

a. No items have been filed for the consent agenda for this meeting.

#### 9. FIRST READING OF LEGISLATION

#### Notes:

Unless otherwise marked by an asterisk, all agenized items are action items upon which the Body may take action. Action items may be taken out of the order to be presented at the discretion of the Chair. BCSGA supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call the Office of Student Life at (661) 395-4614 as soon as possible to arrange for appropriate accommodation.

BCSG<

Agendas are posted 72 hours before the meetings commences in accordance with the Ralph M. Brown Act. Agendas are posted at the BCSGA bulletin board located in the Bakersfield College Campus Center and online at www.bakersfieldcollege.edu/bcsga

If you would like a copy of any of the agenda items listed, please contact Office of Student Life at 661-395-4614 or studentlife@bakersfieldcollege.edu.

The Body shall read the legislation for the first time and then may choose to refer to committee.

**a.** There is no legislation to be considered under first reading at this time.

#### 10. FAST-TRACK LEGISLATION

The Body may more legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.

**a.** There are no motions to fast-track at this time.

### 11. SECOND READING OF LEGISLATION

Legislation listed has already been read once on the Body floor or approved for fast-track, and thus are considered for approval by the Body **a.** There is no legislation to be considered during second reading at this time.

#### **12. UNFINISHED BUSINESS**

Items listed have already been discussed once and thus are considered for approval by the Body

- **a.** Distribution of surveys (campus security student's visions at BC)
  - **b.** Reading Buddy volunteer list
  - c. Allensworth Redediction volunteer list

### 13. NEW BUSINESS

Items listed have not already been discussed once and thus are considered for approval by the Bod **a.** Box of Perspective/suggestions boxes around the campus

b. Review of Historical minutes for the Committee for Advancement of Bakersfield College 2015-2016

#### 14. PUBLIC COMMENT

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#### **15. ADJOURNMENT**