

BAKERSFIELD COLLEGE STUDENT GOVERNMENT ASSOCIATION

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

DEPARTMENT OF FINANCE

Monday, January 23rd, 2017

3:30 – 4:30 p.m.

Executive Boardroom

1. CALL MEETING TO ORDER

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. *None to be considered at this immediate moment.*

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, Director Zavala*
- b. *BCSGA Advisor, Dr. Damania*

7. 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. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Karissa Gonzalez
- b. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Joyche Cline
- c. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Brandon Bennett
- d. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Jessica Arias
- e. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Brenda Garcia
- f. **ACTION ITEM:** Approval of BCSGA/KVC Appeal Kellsea Bartlett
- g. **Approval and Allocation of Funds:** Outdoor Benches for the Delano Campus Center Lobby from TB150 account not to exceed in the amount of \$5,200.
- h. **Approval and Allocation of Funds:** Four, Five Shelf, Black Steel Shelving Units from TB150 account not to exceed in the amount of \$400
- i. **Approval and Allocation of Funds:** Hamilton Beach 40540 Brew Station 40-Cup Coffee Urn from TB-150 account not to exceed in the amount of \$70

8. UNFINISHED BUSINESS

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

- a. *Review of the: "Student Fee Handbook"*

9. PUBLIC COMMENT

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Notes:

Unless otherwise marked by an asterisk, all agenzied 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.

*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.



10. ADJOURNMENT