



Associated Students, Mt. San Antonio College

Date: April 30, 2019 | Time: 4:30-5:30p.m. | Location: 9C Council Room

EXECUTIVE BOARD AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. OPEN FORUM

The public may address the board. Under provisions of the Brown Act, student government is prohibited from taking action on oral requests that are not part of the agenda. Comments are limited to three (3) minutes per person.

V. REPORTS

- A. A.S. Advisor
- B. A.S. President

VI. NEW BUSINESS & ACTION ITEMS

VII. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by AS Executive Board to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item to be removed from the consent Calendar for discussion and separate vote.

- A. **Resolution #5 – Admin Spec III Salary Move to District**
- B. **Resolution #6 – Sustainability Resolution**

VIII. DISCUSSION ITEMS

IX. BOARD COMMUNICATION

Members of the Board will report on matters related to upcoming events, conferences, current projects, community involvement, news, and updates directly related to their functions and responsibilities as A.S. Officers. Comments are limited to three (3) minutes per person.

X. ADJOURNMENT

NOTE: The A.S. reserves the right of the chair to modify the order of the agenda, as it deems appropriate and necessary.