



## **Associated Students of Golden West College Finance Commission Regular Meeting Agenda**

NOTICE IS HEREBY GIVEN that the **Finance Commission** will hold a regular meeting on **Friday, September 11, 2020, from 2:00 p.m. to 3:30 p.m. via Zoom**. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Commission may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Commission. The teleconference meeting call-in information is noted below. Those wishing to address the Finance Commission shall be present during public comment and express their concern. For further information, please contact **ASGWC Vice President of Financial Affairs, Jolynna Dang, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu) or by phone at 714-657-9361.**

**Zoom Meeting URL:** <http://ccconfer.zoom.us/j95125457444>

**Dial-In:** 669-900-6833 or 253-215-8782

**Zoom Meeting ID:** 951 2545 7444

### **I. CALL TO ORDER:**

### **II. ROLL CALL:**

Chair – Jolynna Dang, ASGWC Vice President of Financial Affairs

Co-Chair – Paul Wisner, Director of Business Services

Academic Senate Representative – Gita Alemansour, Faculty

Classified Senate Representative – Tim Bremen, Athletics Operations Asst.

ASGWC Advisor – Frank Cirioni, Director of Campus Life

Student Representative – G. David Sierra, ASGWC Student Body President

Student Representative – Vacant

Student Representative – Vacant

Also in attendance:

### **III. PUBLIC COMMENT**

This segment of the meeting is reserved for persons desiring to address the Finance Commission on any matter of concern that is or not stated on the agenda. A time limit of three (3) minutes per item or five (5) minutes total per speaker on all requested items shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Finance Commission may briefly respond to statements made or questions posed, however, for further information, please contact the ASGWC Vice President of Financial Affairs for the item to be placed on a future agenda (Brown Act §54954.2)

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact Campus Life via e-mail at [campuslife@gwc.cccd.edu](mailto:campuslife@gwc.cccd.edu) or by phone at (714) 895-8261, at least 48 hours prior to the meeting to inform us of your particular needs, so that appropriate accommodations can be made.



**IV. APPROVAL OF MINUTES:** September 4, 2020

**V. UNFINISHED BUSINESS:**

**A. Secretary Appointment**

The Finance Commission may discuss and take action on ratifying a commission member to serve as the secretary for the 2020-2021 academic year.

**B. Review and Revise the Grading Rubric for the Budget Request Form**

The Finance Commission may review, discuss, and take action to finalize the Grading Rubric for the 2021-2022 ASGWC Budget Request Form.

**VI. NEW BUSINESS**

The Finance Commission may review, discuss, and take action as stated in the description.

**A. Review *Robert's Rules of Order* for Finance Commission Meetings**

The Finance Commission will review *Robert's Rules of Order* to ensure proper meeting etiquette for future meetings.

**B. Schedule Interview Times for Budget Development Process**

The Finance Commission may review, discuss, and take action to set a time to hold interviews for the Budget Development Process. Interview dates are tentatively set for Friday, November 6, and Friday, November 13, 2020.

**VII. COMMISSION REPORTS**

Finance Commission members will give reports on any relevant business that pertains to the Commission (*3 minutes maximum per member*).

**VIII. ADJOURNMENT**