



AUXILIARY SERVICES BOARD

December 14, 2015
1:00 p.m. STADIUM ROOM
MINUTES

Committee Purpose: To oversee and disseminate Auxiliary Services funds.
Committee established per El Camino College Board Policy 3600.

I. Call to Order

The meeting was called to order by Greg Toya at 1:03 p.m.

II. Roll Call, and Introductions

Committee Members:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Greg Toya (Chair) | <input checked="" type="checkbox"/> Sheryl Kunisaki | <input checked="" type="checkbox"/> Bill Mulrooney (Vice Chair) |
| <input type="checkbox"/> Andrea Sala | <input checked="" type="checkbox"/> Chuck Herzig | <input checked="" type="checkbox"/> Josie Cheung |
| <input type="checkbox"/> Nicole Mardesich | <input type="checkbox"/> Jo Ann Higdon | <input type="checkbox"/> Anjeannette Aguilar |

Alternates & Support Staff:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Janice Ely (alt. for J. Higdon) | <input type="checkbox"/> Michelle Arthur (alt. for B. Mulrooney) |
| <input type="checkbox"/> Sophie Dao (alt. for J. Ely) | <input checked="" type="checkbox"/> Miriam Ifill (Accounting Support) |
| <input checked="" type="checkbox"/> Rudi Lopez (Minutes recorder) | |

III. Approval of the Minutes (November 30, 2015) and Agenda

Motion made by Bill Mulrooney to approve the minutes, seconded by Chuck Herzig. Abstain Josie Cheung.
Motion passed.

IV. ASB Sticker

Toya and Dean Garcia met with Lisa Mednick, Luukia Smith and Barbara Riser to approve the Flex Day Breakfast ASB Sticker promotion for January 14, 2016. Larry Moreno is taking the lead on the set up for the event and recruitment of help to be at the table on Flex Day. Janice Ely mentioned the district could set up voluntary payroll deduction.

Action Item: Ely to inquire with the County regarding setting up the code for payroll deduction of ASB Sticker fee.

V. Request for Special Funding

Faculty members Kate Mc Laughlin and Stefanie Frith have requested a meeting with Dr. Toya to discuss the amount approved by the ASB board. Herzig asked if the form could be revised to including a question regarding fundraising or plans to fundraise by the program requesting funds.

VI. Budget

Miriam Ifill discussed the budget, with changes in the amount allocated to ASO. Projected net income loss for fiscal year 2015-2016 and ASB expenses. For fiscal year 2015-2016 ASB will have a net income loss of \$53,949. A discussion ensued regarding the 35% allocation to ASB and possibly changing it. Mulrooney stated that the Council of Deans and Academic Senate would have to be consulted, and then go to College Council and information item to the Board of Trustees.

VII. **Adjournment**

Meeting adjourned at 2:07 p.m.