



AUXILIARY SERVICES BOARD

April 25, 2016

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 Bill Mulrooney at 1:03 p.m.

II. Roll Call, and Introductions

Committee Members:

- | | | |
|---------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------|
| <input type="checkbox"/> Greg Toya (Chair) | <input checked="" type="checkbox"/> Sheryl Kunisaki | <input checked="" type="checkbox"/> Bill Mulrooney (Vice Chair) |
| <input checked="" type="checkbox"/> Andrea Sala | <input checked="" type="checkbox"/> Chuck Herzig | <input checked="" type="checkbox"/> Josie Cheung |
| <input checked="" type="checkbox"/> Stephanie Pedrahita | <input type="checkbox"/> Jo Ann Higdon | <input checked="" type="checkbox"/> Claudia Gonzalez |

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 type="checkbox"/> Miriam Ifill (Accounting Support) |
| <input checked="" type="checkbox"/> Rudi Lopez (Minutes recorder) | |

III. Approval of the Minutes (February 8, 2016) and Agenda

Motion made by Andrea Sala to approve the minutes and agenda, seconded by Claudia Gonzalez. Motion passed.

IV. Budget

Miriam Ifill was not present at the meeting. Director Janice Ely presented the financials, income and expenditures for the ASB.

V. 2016-2017 Budget/Allocations

Director Janice Ely reported that if the ASB adopts the same budget as during the 2015-2016 fiscal year, the ASB will end up with a net income of \$1,871, and be able to fund programs at normal levels. A discussion ensued regarding the need to review and revise the ASB policy and the 35% allocation to the ASO. The budget will be difficult to maintain, as well as program funding unless there is a reduction of the 35% allocation or the adoption of a flat rate for ASO funding.

Action Item: It was proposed that Dr. Greg Toya discuss with Dean William Garcia the 35% allocation policy and procedure. Bill Mulrooney is willing to be available to meet with both Toya and Garcia to discuss this issue.

VI. Adjournment

Meeting adjourned at 1:56 p.m.