LAKE TAHOE COMMUNITY COLLEGE
Associated Student Council
Special Meeting
Thursday, January 16th, 2014
Aspen Room at 12:00-1:30 PM
One College Drive South Lake Tahoe, CA 96150

NOTICE IS HEREBY GIVEN that the Associated Student Council of Lake Tahoe Community College will hold a Special meeting on Thursday, January 16th, 2013. The meeting time and location are noted above. The Associated Student Council reserves the right to suspend orders of the day if necessary to conduct business. Any questions regarding the agenda, or anything else related to Associated Student Council, can be directed to President Agnew at adagnew@mail.ltcc.edu.

AGENDA

I. Call to Order

II. Roll Call and Announcement of Guests

III. Adoption of Agenda

IV. Approval of Minutes

V. Hearing of the Public

Members of the public will be given the opportunity to speak on items listed on this agenda or any other topic of discussion. Members of the Public are subject to a five-minute time limit on any one topic or item that may be extended by a motion from the Council or by Council action. (Brown Act §54954.3)

VI. Reports (5) minutes

6.1 Student Body President
6.2 Treasurers Report
6.3 Advisor Report
6.4 College President
6.5 Other Member Reports

VII. Action Items

7.1 Appointment of New Members (10) minutes

The ASC will discuss and take action on filling the remainder of the assembly with one of the following candidates: Jose Perez, Carmel Mulchay, Tara Larson.

7.1 Appointment of Standing Committee (5) minutes

The ASC will discuss and take action on appointing standing committee membership.

7.2 Review of Absences (10) minutes

The ASC will review absences of members and discuss the possibility of reviewing certain members.

7.3 SRF Exemption (10) minutes

The Associated Student Council shall discuss the legality of automatically exempting students from the SRF who receive the BOG.

7.4 501©3: Incorporating the ASC (10) minutes

The ASC will discuss the possible benefits of incorporating into a 501©3

Recess 12:45 pm – 1:00 pm	January 16th, 2014

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7.5 Advocacy and Advocacy Training (5) minutes

The ASC will discuss the possibility of setting up an advocacy training for its membership.

VIII. Discussion Items

8.1 Activities/Finance Committee Review (5) minutes
8.2 Constitution and Bylaws Committee Review (5) minutes
8.3 Bowling Night

IX. New Business – Action Items

X. Adjournment

Next Meeting:	January 23rd, 2014

Disability Access

Lake Tahoe Community College is wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Monday before the ASC meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistance listening devices. Please contact Anna Lee, Co-Advisor, at (530) 541-4660 x 741 or Danny Masellones, Co-Advisor, at (530) 541-4660 x 221 if you need assistance in order to participate or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.