1. Organizational Items

1.1 Call to Order @9:32am

1.2 Roll Call

A = Absent
EA= Excused Absence
L = Late

President: Carlos Gonzalez
Vice President: Oscar Machuca
Secretary: Raul Pulido
Treasurer: Gilbert Rocha
PRO: Joe Perez
Advisor: Dennis Marletti
Senate Chair: Peter Salazar
Senator: Hung Su

Senator: Carmen Jimenez
Senator: Israel Celes
Senator: Laurien Moraga
Senator: John Horario
Senator: Elizabeth Rangel
Senator: Deserie Mandujano
Honorary Member: Amber Macaulay
Honorary Member: Eric Garcia
Honorary Member: Paul Olivares

1.3 Approval of Minutes
09-30-11
- Motion to approve the Minutes: Liz, 2nd by Joe. (Approved, All in favor)

1.4 Approval of Agenda
10-07-11
- Motion to approve the Agenda: Raul, 2nd by Liz. (Approved, All in favor)

2. Public Forum
(This time is reserved for members of the public to address the board on any matters of concern. A time limit of three minutes per person, ten minutes per topic will be strictly enforced.)

2.1 Dr. Duran
- The BOT will be meeting next week and will approve OC’s response to the accreditation report. It is due October 16th.
- The accreditation team will be here October 31st.
- Based on what they find on the 31st they can remove us from warning or keep us on warning with fewer recommendations.
- I’ve asked the PBC to give recommendations for next year. Recommendations need to be in by November 16th so that I can follow the process and have it ready for the BOT by January.
- We got a new STEM grant.
- Foundations 4th Annual Tardeada “Tres Vidas”
- President’s Budget Forum will be the 2nd week of November.

2.2 Alan Hayashi
- Hayashi came to address student concern in regards to the projected budget.
- The board was given copies of the 2011/2012 adopted budgets for MC, OC, and VC.
- Hayashi pointed out that compared to our sister campuses; OC has more of their money going towards Management salaries, classified salaries, and Employee benefits.
- The CSSC building was originally designed to be the administration building.
- We spent bond money that could’ve gone towards upgrading our facilities, on building new ones.
- I urge all students to find out where the rest of the money for next year’s budget is going to come from.
- The past couple of years we have overestimated how much we’re going to have to cut, if the cuts aren’t as bad as we think then perhaps we can cut from the “other” section and save the programs.

2.3 Mary Jones
- I want to know how you want this Forum to go.
- All of the BOT cannot come because then it would constitute a board meeting.
- Raul mentioned that Arshia Malekzedah suggested that we invite two of the board members.
- How are you marketing?
- Carlos mentioned that we’ve reached out to our legislators and have only gotten a confirmation from Das Williams’ office.
- Mary suggested that we get loud faculty members involved.
- Carlos mentioned that we’re waiting on Dr. al-Amin on a venue.
- Mary suggested that we hit the classrooms first and show al-Amin, the BOT, and anyone else we’re inviting that x amount of students are coming.
- Mary pointed out that we need support from the media.
- Motion to extend the time limit: Raul, 2nd by Liz (Approved, All in favor)
- Mary noted that we need an outline for how the forum is going to go, it needs to be DETAILED and it needs to be ready by October 20th if she is going to be the moderator.
- Dennis suggested having something to be able to give the instructors when you go to talk to them, such as a flyer or signup sheet.

2.4 OCTV
- I really like what’s been accomplished thus far from everyone. I especially like that you all reached out to ASVC. – Juan Smith Valle
- We’ve noticed that ASG has been somewhat silent at some of the meetings; we would like if you could all speak up a little more and speak for us when we can’t. – Juan Smith Valle
- We’re going to be taping students for a YouTube campaign against the program cuts. – Juan Smith Valle

3. Discussion Items/ New Business
3.1 Discussion on: We Love Oxnard College
- Get a flyer done by Monday
3.4 Discussion on: “Wipe Away Cancer”
- Raul mentioned that everything is coming together for the event.

4. Action Items/ Old Business
4.1 President Carlos Gonzalez
- I’ve got tickets for the Tardeada
- Different trustees will attend various Academic Senate meetings throughout the semester.
- I’ve asked Robert Cabral to help me out in regards to enforcing the rules of the IOC.
4.2 Vice President Oscar Machuca
- IOC met this past Friday.
- 3 Clubs were in attendance.
- IOC meetings will be held on the 2nd Thursday of each month.
4.3 Secretary Raul Pulido
- Turn in your schedules, purchase your student ID’s, and fill out your travel forms for GA.
- Waiting to hear back from Karla Banks about the PCR for our ASG photo shoot.
- In communication with Vivian Abernathy from Be the Match, and Nikki Katz from TBCF.
- Surprised to hear what ASVC is up to.
- Bone Marrow Drive Evaluation
4.4 Treasurer Gilbert Rocha
- I took a gander at the adoption budget.
5.5 PRO Joe Perez
   - No Report
5.6 Advisor Dennis Marletti
   - I’m glad to see how much work you’ve all gotten done while I was away.
   - I’ve got jury duty on Tuesday.
5.7 Senate Chair: Peter Salazar
   - No Report
5.8 Senator Hung Su
   - No Report
5.9 Senator Carmen Jimenez
   - I’m waiting to hear back from Art Hernandez
5.10 Senator Israel Celis
   - No Report
5.11 Senator Laurien Moraga
   - No Report
5.12 Senator John Horario
   - The poetry club DID have a meeting this week; it was moved to another location due to space issues.
5.13 Senator Elizabeth Rangel
   - I attended the PBC this week.
   - We got detailed information about each of the programs on campus.
5.14 Senator Deserie Mandujano
   - No Report
5.15 Honorary Member Amber Macaulay
   - Accreditation team will be visiting the campus on October 31st.
5.16 Honorary Member Eric Garcia
   - No Report
5.17 Honorary Member Paul Olivares
   - Thanks for letting be an honorary member.
   - I’ll be bringing treats every week.

6. Public Comment
   None

7. Some Assembly Required
   None

8. Announcements
   - Region VI is on the 21st, they will be doing resolution writing. – Elizabeth
   - Students have noticed that faculty has been parking in students parking, why are they allowed to do that and not vice versa? – Carlos
   - Robert Cabral said that if we have any questions regarding Shared Governance Committees he’d be happy to come and explain it all. – Carlos

9. Adjournment @12:38pm
   - Motion to Adjourn: Oscar, 2nd by Israel (Adjourned, All in favor)