



American River College

Governance Committee

EMAIL: JCOUCH.ASBARC@GMAIL.COM

Governance Committee Meeting Agenda

4/1/2021

6:00 PM - 8:00 PM

Committee Chair: Jacob Couch

Meeting Location

Via Teleconference and Zoom

Computer/Zoom Users:

<https://us02web.zoom.us/j/81496767951?pwd=bzBaZDJJVURqM1A4eFBvOUE5V1oyQT09>

Telephone Users:

Dial: +1 669 900 6833

Meeting ID: 814 9676 7951

SUPPLEMENTAL MATERIAL:

Password: 1234

NOTICE IS HEREBY GIVEN that the American River College **Governance Committee** will hold a regular meeting on **4/1/2021** via Zoom and Teleconference at **6:00 PM**. The American River College **Governance Committee** reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair at jcouch.asbarc@gmail.com at no less than three working days prior to the meeting. The Chair will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the American River College **Governance Committee** members will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by American River College **Governance Committee** members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

ORDER OF BUSINESS

- I. **CALL TO ORDER [1 minute]**
- II. **ROLL CALL [4 minutes]**
- III. **AMENDMENTS TO THE AGENDA [3 minutes]**
- IV. **CHAIR'S MESSAGE [2 minutes]**
- V. **PUBLIC COMMENT [3 minutes or pursuant to the Brown Act]**

*This segment of the meeting is reserved for persons desiring to address the American River College **Governance Committee** on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The American River College **Governance Committee** may briefly respond to statements made or questions posed; however, for further information, please contact the American River College **Governance Committee** Chair for the item of discussion to be placed on a future agenda (Brown Act §54954.2).*
- VI. **NEW BUSINESS [120 minutes]**
 - A. **Appointment of a Vice Chair [2 minutes]**

The committee will open the floor for nominations for the vice-chair position.
 - B. **Reviewal of the current constitution. [101 minutes]**

The committee will review the current constitution and discuss possible amendments as well as ways to receive input from students on amendments they would like to see.
- VII. **COMMUNICATIONS FROM THE FLOOR [3 Minutes]**

This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.
- VIII. **ADJOURNMENT [1 minute]**