

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)

Fiscal Affairs Council

AGENDA

Thursday, December 3, 2020; 2:30 p.m.

(714) 432-5730

Due to COVID-19 all SGOCC meetings are being held via Zoom conference call.

Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: <https://cccconfer.zoom.us/j/91534662946>

Or Telephone Call-In Information: +1 669 900 6833 (US Toll), +1 253 215 8782 (US Toll), +1 346 248 7799 (US Toll),
+1 646 876 9923 (US Toll), +1 301 715 8592 (US Toll), or +1 312 626 6799 (US Toll)

Meeting ID: 915 3466 2946

NOTICE IS HEREBY GIVEN that the Fiscal Affairs Council will hold a meeting on Thursday, December 3, 2020, at 2:30 p.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Fiscal Affairs Council may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Fiscal Affairs Council. Those wishing to address the Fiscal Affairs Council shall be present during public forum and express their concern. The Fiscal Affairs Council reserves the right to modify the order of items on this agenda. For further information, please contact the Vice President of Fiscal Affairs, Anselm Friesen, at afriesen1@student.cccd.edu.

I. Organizational Items

- I.01 Call to Order
- I.02 Roll Call
- I.03 Opportunity for Pledge of Allegiance
- I.04 Approval of Minutes

II. Public Forum

This time is reserved for members of the public to address the Fiscal Affairs Council on issues on or not already appearing on the agenda. A limit of 5 minutes per speaker and 15 minutes per topic will be enforced. This is not a period of discussion for the Fiscal Affairs Council, however, the Vice President of Fiscal Affairs may respond to specific questions and concerns made by the public.

III. Reports

- III.01 Student Senate & Executive Board
- III.02 Communications Committee
- III.03 Sustainability Committee
- III.04 ASOCC Fiscal Affairs Council Annual Budget Subcommittee
- III.05 ASOCC Investment & Revenue Generation Subcommittee

IV. Unfinished Business

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 Start-Up Funds

Discussion and possible action regarding the awarding of \$50.00 Start-Up Funds for the following clubs

- None

V.02 One-Time Funding Requests

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- None

V.03 2020-2021 ASOCC Annual Budget Transfer Center Request to Modify Approved Expenditures

Presentation from the OCC Transfer Center regarding a request to modify the existing approved expenditures to allow for a portion of the \$3,411.00 to be used for Student Assistants. Discussion and possible action to follow.

V.04 ASOCC Temporary Housing Assistance Program Master Contract

Presentation of the ASOCC Temporary Housing Assistance Program's master contract with The Scion Group in an amount not to exceed \$32,000.00. Discussion and possible action to follow.

V.05 OCC Children's Center Termite Extermination Funding Request

Presentation regarding a request for up to \$50,000.00 for termite extermination costs at the OCC Harry & Grace Steele Children's Center. Discussion and possible action to follow.

V.06 ASOCC Annual Budget Discussion

Discussion regarding the ASOCC Annual Budget Process and related forms. Discussion and possible action to follow.

V.07 **2020-2021 Fiscal Affairs Council Goals**

Discussion regarding the identification of the 2020-2021 Fiscal Affairs Council goals.

VI. Public Forum Two

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VII. General SGOCC Reports

VII.01 Advisor's Report

VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment