



## RESOURCE COUNCIL

### Agenda for August 26, 2021

12:50pm-1:50pm

Zoom Link:

<https://cccconfer.zoom.us/j/97113498118?pwd=eGJwL2JnVDQxVnh2aUJBdnJLeWNlZz09>

Meeting ID: 971 1349 8118

Council Members: (Total #12)

Michael Collins, Esmeralda Abejar, Andy Aldasoro, Mike Angeles, Courtney Buchanan, Sheri Cologgi, Teresa Friedrich Finnern, Steve Marshall, Gustavo Ocegüera, Edwin Romero, Jim Rossum, Makenna Ashcraft (ASNC Student Rep).

Quorum: #7

Subject to Brown Act: No

#### **1. Call to Order**

#### **1.1 Public Comments**

#### **2. Action Items**

#### **2.1 Approval of Agenda**

#### **2.2 Membership: Co-Chair Selection**

##### **2.2.a. Faculty member**

##### **2.2.b. Classified member**

#### **2.3 Reaffirmation to follow Robert's Rules of Order Procedures 2.4**

#### **Annual meeting schedule:**

- August 26, 2021
- September 23, 2021
- October 28, 2021
- November 18, 2021 (*Note: Moved up 1 week due to holiday*)
- February 24, 2022
- March 24, 2022
- April 28, 2022
- May 26, 2022

#### **3. Information Items**

#### **3.1 Resource Council Charter Purpose/Scope Review**

#### **3.2 Business Services Resource Request Prioritization Process**

#### **4. Good of the Order**

#### **5. Adjournment**