

## I. Call to Order at 11:01 AM

### II. Roll Call

Voting:

Director Budget Management: Vacant

- P- President: Kamiko Greenwood
- P Director of Sustainability: Veronica Lin
- P ICC Vice Chair: Katherine Nilsen
- P Director of Auxiliary: David Dever
- P Counselor/Advisor: Benny Blaydes

# III. Public Comment (2 minutes per speaker):

**IV.** Approval of Minutes – 9/7/22 Regular Meeting

Minutes approved

- V. Minor Action Items (under \$1000): None
- VI. Major Action Items (equal or over \$1000): None

#### VII. Discussion Items:

- 7.1 Icebreaker
- 7.2 Virtual Scavenger Hunt Assessment and Suggestions
- 7.3 Capital Funds and SMC Adopted Budget
- 7.4 Alternative Funding Options
- 7.5 Round table Discussion

## VIII. Other Action Item - None

- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports
- XI. Adjournment at 11:55 AM Motion Counselor/Advisor, Second Director of Auxiliary

<u>Non-voting:</u>

- P Dean of Education Enterprises: Mitch Heskel
- P Associate Dean: Thomas Bui