

# Latina Leadership Network of the California Community Colleges

## Executive Board Meeting

January 26, 2017

CCC Confer Meeting at 6:30pm

## MINUTES

| LLN Executive Board |                                 |                         | Present | Absent |
|---------------------|---------------------------------|-------------------------|---------|--------|
| 1                   | President                       | Dolores Cornejo         | X       |        |
| 2                   | Vice President North/Conf Chair | Melina Rodriguez        | X       |        |
| 3                   | Vice President Central          | Vacant                  |         |        |
| 4                   | Vice President South            | Lizzete Garcia          |         | X      |
| 5                   | Recording Secretary             | Stephanie Ramos         | X       |        |
| 6                   | Treasurer                       | Dr. Ana Gomez de Torres | X       |        |
| 7                   | Esperanza Newsletter Editor     | Vacant                  |         |        |
| 8                   | Student VP North                | Veronica Blanco         | X       |        |
| 9                   | Student VP Central              | Olivia Valdovinos       |         | X      |
| 10                  | Student VP South                | Monica Aguilar Avalos   | X       |        |
| 11                  | Database/Listserv Specialist    | Margarita Baez          |         | X      |
| 12                  | Webjefita                       | Jazmin Zuniga           | X       |        |
| 13                  | Conference Co-Chair             | Carla Rosas             | X       |        |
| 14                  | Region 1 Rep                    | Vacant                  |         |        |
| 15                  | Region 2 Rep                    | Vacant                  |         |        |
| 16                  | Region 3 Rep                    | Dr. Angelica Garcia     |         | X      |
| 17                  | Region 4 Rep                    | Hermalinda Rocha        |         | X      |
| 18                  | Region 5 Rep                    | Angie Garcia            |         | X      |
| 19                  | Region 6 Rep                    | Cynthia Diaz            | X       |        |
| 20                  | Region 7 Rep                    | Carmen Carrillo         |         | X      |
| 21                  | Region 8 Rep                    | Eileen Anguiano         |         | X      |
| 22                  | Region 9 Rep                    | Vacant                  |         |        |
| 23                  | Region 10 Rep                   | Vacant                  |         |        |
| 24                  | Member-At-Large                 | Lindsey Gatica          |         | X      |
| 25                  | Special Project                 | Senorina Saldivar       |         | X      |

## Ground Rules:

1. Start and end on time
  2. We will stay on task
  3. No side conversations or talking over someone else
  4. Posted agenda – timed agenda with timekeeper
  5. Attack the problem not the person
  6. Be prepared and ready to participate
  7. President: Record meeting \*22
  8. Roll Call
- 

- I. Call to order
- II. Roll Call
- III. President's Report – Dolores Cornejo
  - a. Ezperanza Newsletter
    - i. Veronica will help take submissions by the end of February 28
    - ii. This will help with advertising of the conference
  - b. Quotes for LLN Tiendita/Store (Purse Holders and Grocery Bags)
    - i. DBS Promotions will be sending out the quotes and Dolores will ask for approval to purchase the items to sell
    - ii. \$658.80 Lanyards
    - iii. Final quote on Key chains is still coming
    - iv. Jackets will be purchased will by the board members if wanted. Dolores will send it
  - c. Paypal Card Readers
    - i. 2 card readers were purchased and are with Dolores.
    - ii. Ana will be sent the information about amount that was in the Pay Pal and the amount of the card readers.
    - iii. \$324.82 was the cost for 2 readers
    - iv. \$358.68 was the PayPal account previously
    - v. Current balance on PayPal account \$33.86
- IV. Vice Presidents' Reports
  - a. Vice President North – Melina Rodriguez
    - i. A lot of work on the conference is happening
- V. Student VP Reports
  - a. South, Monica Aguilar Avalos, Riverside City College
    - i. First Annual Spring Ball
    - ii. Looking at organizations to donate profit to
    - iii. Norco and Moreno Valley LLN clubs may be added
  - b. North, Veronica Blanco, Skyline College
    - i. Working with the club to have participation in the conference
- VI. Conference Co-Chairs: Melina Rodriguez & Carla Rosas
  - a. President Bob of LMC is paying for all facilities and staff through his own budget
  - b. Artwork
    - i. Sent out the updated image
    - ii. There will be a few more faces added to the background
    - iii. Final version will be done by February 3, 2017

- c. RegOnline Update
    - i. RegOnline has been worked on this week and updated
    - ii. Melina would like to know where the pictures should be sent
    - iii. Melina will ask the manager Paul for the hotel code for the blocked off rooms
  - d. Invoices Update (Food, T-shirt, etc)
    - i. Stephanie is in charge of getting the host school list of the conference over the years
    - ii. Any invoices need to be scanned and sent to Ana, and hard copies need to be mailed
    - iii. Make sure to use the correct forms for what is to be paid or reimbursed
  - e. Call for Workshop Update
    - i. Multiple emails asking for workshop proposals would be good to meet Friday, February 24 by 5pm.
  - f. Student Scholarship Update
    - i. Send this out separate from the other emails
  - g. Madrina Award Update
    - i. Send this out separate from the other emails
  - h. Conference Elections Process
    - i. The board should network on Friday night to recruit for open positions
    - ii. Treasurer will for sure be open
  - i. Invitation
    - i. Sent to the President and the Student Life office
    - ii. Posters will be sent to each college
    - iii. Chancellor and CCC Board members' emails are below
- VII. Treasurer's Report – Dr. Ana Gomez de Torres
- a. Well Fargo Monthly Statements
    - i. A check for Dolores for mileage and airfare
    - ii. Paid for 3 Costco check books, Great American Insurance (\$153), charitable trust
    - iii. The 2015 tax returns and the \$25 charitable fee was sent at a later time
    - iv. LMC Panera Bread – Breakfast (\$136.98) and Lunch (\$231.08) was paid
    - v. Expenditure report will be sent to Ana from Dolores with the airfare (\$101.20 Monica) \$162.40 (Dolores) for 1/13/17 \$105 additional flight cost – will be sent with expenditure report
    - vi. CPA office sent a letter of a past due amount, but that was mistake, all bills have been paid on time
  - b. Insurance Update
    - i. We will stay with Great American Insurance for 1 more year
    - ii. We were being charged as if LLN had employees, but we do not
    - iii. Changes were made and the credit of \$222 was given to LLN
    - iv. At this time we are unable to switch to a new insurance company
- VIII. Regional Reports
- a. Dr. Angelica Garcia Region 3
    - i. LLN Leadership Institute
  - b. Cynthia Díaz Region 6
    - i. Hancock hosted an AB540 student/parent workshop
    - ii. Hosted a Dreamer/Ally training
    - iii. Cuesta
    - iv. April 29 Latina Youth Conference planning has started
      - 1. Willing to bring someone out of the area

- v. Male conference was in Fall
- vi. Hancock VPSS has agreed to send students to the conference and hinted to Ana Gomez that they would be willing to host the conference

IX. Webjefita Report – Jasmin Zuniga

- a. Photos needed to launch the new LLN Website should be sent to Jasmin as soon as possible by Friday, February 10
- b. LLNCCC.ORG is the new address

X. New Business – Use these Resources if possible - Stephanie

- a. SBLLN – Santa Barbara Latina Leaders Network
- b. E4FC – Educators for Fair Consideration
- c. Latina Giving Circle through the Latino Community Foundation
- d. Who will be the Keynote speaker for the conference?

**Next Meeting: CCC Confer Monthly Meeting on February 16, 2017 from 6:30- 8:00pm**

**Invitation addresses to the Chancellor's Office should go to the following people:**

**Christina N. Castro**, Liaison to the Board of Governors and Consultation Council

[ccastro@cccco.edu](mailto:ccastro@cccco.edu)

**Karen Gilmer**, Executive Assistant to Chancellor Eloy Oakley

[kgilmer@cccco.edu](mailto:kgilmer@cccco.edu)