

Executive Board Meeting

March 13, 2017

CCC Confer Meeting at 6:30pm

Dial: **1-888-886-3951** Passcode **355380**

<https://www.cccconfer.org/Meetings>

AGENDA

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**
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I. Call to order

II. Roll Call

III. President's Report – Dolores Cornejo

a. February Minutes

- i. Monica motioned to approve the February minutes, seconded by Ana. Approved by all.
- ii. Treasure's Report does have an issue \$3.03 needs to be updated, and not \$303.

b. LLN Tiendita Projections & Options

i. Do we charge in state tax?

1. \$2 Lanyard, Bag \$7, Key Chain \$5, Purse Hanger \$10

a. Make sure to clarify that the funds being raised to support students, faculty, staff

b. Angelica moved to price the items at Key Chain \$7, Lanyard \$2, Purse hanger and Bag \$10, seconded by Cynthia. Approved by all.

2. What are we going to do with these items?

a. Election Voting Member

b. Receive emails from the Listserv

c. Send emails to the Listserv

d. Esperanza Newsletters

e. LLN Webinar Series

f. LLN Merchandise

i. Lanyard

ii. Keychain

iii. Grocery Bag

iv. Purse Holder

g. Specific Employee Benefits

h. Invitation to Apply to LLN Leadership Institute

i. Invitation to Apply for LLN Staff Development Funds (formerly Employee Grant)

j. Invitation to Regional LLN Events and Activities

k. Specific Student Benefits

l. Invitation to Apply for LLN Student Chapter Funds (New)

i. Monica would be willing to share the chapter bylaws

m. Invitation to Apply to the LLN Student Scholarship

n. Application and Guidance to start a Student Chapter

o. Tabled for the 2017 Retreat

c. 2017 Board Retreat

i. Would we like to continue to have the retreat at La Casa De Maria

ii. What are dates that people may be open?

d. PayPal Card & Transfer Amount for Conference Expenses

i. In the past there have been reimbursements made timely with Ana

ii. Do consider that the conference committee may not have a credit card or disposable funds to use in preparation

- iii. Consider allocating \$1,000 and \$1,500 for future conference committees
- iv. The card was received and will be sent to Melina as soon as possible
- v. \$500 Petty Cash account could work, and will be refilled as soon as all the
- vi. Stephanie motioned that the conference committee be allocated \$1500 on the Paypal account from the Conference account, seconded by Angelica. Approved by all.

IV. Student VP Reports

- a. South, Monica Aguilar Avalos, Riverside City College
 - i. 30 students and 5 staff are coming from Riverside
- b. North, Veronica Blanco, Skyline College
 - i. Ezperanza Newsletter – No articles have been received at this time
 - ii. Dolores does have her article
 - iii. Angelica will be able to submit an article
 - iv. Monica was asked to promote the ball with a flyer
 - v. Deadline Friday, March 24
 - vi. Consider adding board position and descriptions in
- c. Central, Olivia Valdovinos, Allan Hancock College
 - i. Bringing 12 students, 3 faculty and 1 staff
- d. Thank you to all of the student VPs for all of their service!

V. Conference Co-Chairs: Carla Rosas

- a. Keynote Speaker Update
 - i. Met with the Hispanic Chamber of Commerce
 - 1. Focusing on Leadership and Women
 - 2. Sonia Hassey -Women Inspired Network, Life Coach
 - ii. Elizabeth Costanza , a Counselor at Los Medanos, will be the other keynote speaker
- b. Hotel Room Update
 - i. We need to see if there can be an extension on the lower cost room rate
 - ii. Maggie has been helpful for group registration
- c. Invoices Update (Food, T-shirt, etc)
 - i. Ana has helped get things moving quickly
- d. Workshop Update
 - i. Extended deadline to March 10th and there will be 8 breakout sessions
 - ii. Calls are being made to have multiple sessions
 - iii. Theme of Social Justice and Identity
 - iv. There will be a leadership institute during the session before lunch
- e. Student Scholarship Update
 - i. Approximately 69 applicants
 - ii. The committee has been organized
 - iii. Unsure when students will be notified
- f. Madrina Award Update
 - i. There were 2 award submissions at last update
- g. Conference Elections Process
- h. Vendor Applications
 - i. Hispanic Chamber of Commerce
 - ii. 6 vendors were interested
- i. Sponsorship
 - i. Skyline College

VI. Treasurer's Report – Dr. Ana Gomez de Torres

a. Well Fargo Monthly Statements

- i. Organizational Account - \$48, 604.84
- ii. Conference Account - \$7,321.19
- iii. Membership Dues - \$9,000
- iv. Scholarship Account - \$11,440
- v. Investment Account - \$37,000.07
- vi. Total - \$113,276.

b. Treasurer Report

- c. Membership Check/Fee – check with Maggie about what to do with a membership check that has appeared

VII. Regional Reports

a. Dr. Angelica Garcia

Region 3

i. LLN Leadership Institute

1. Focusing the efforts on the conference
2. Jackie Reza will be joining on Friday night and Saturday
3. Where are we with our identities, Mentorship, Tenure Track positions and much more assistance in moving professionally forward

ii. ACCA Leadership Roundtable Update

1. Who was at the table
 - a. President of the League
 - b. Leadership pathway to CEO
 - c. Chancellors from across the state
 - d. Senate Representatives
 - e. IEPI
2. Planning and Leadership Programs are void of cultural lens
3. LatinX Conference will be March 17, 2017

b. Cynthia Díaz

Region 6

- i. 12 students and 4 staff will be joining us

VIII. Database Specialist/Listserv– Margarita Baez

- a. Registration Update from RegOnlineUpdate: we are up to about 82 registrations, an additional 23 incomplete registrations.
- b. Could we draft an email to send to the Incompletes to encourage them to complete their registrations?
- c.

Next Meeting: LLN Pre-Conference Board Meeting on April 6, 2017 at The Crowne Plaza at 3pm