

Latina Leadership Network of the California Community Colleges
Executive Board Meeting
April 9, 2016
In-person Meeting 10:00am

LLN Executive Board			Present	Absent
1	President	Dolores Cornejo	X	
2	Vice President North/Conf Chair	Melina Rodriguez	X	
3	Vice President Central	Rosalinda Vierra		X
4	Vice President South	Vacant		
5	Recording Secretary	Stephanie Ramos	X	
6	Treasurer	Dr. Ana Gomez de Torres	X	
7	Esperanza Newsletter Editor	Regina Morrison	X	
8	Student VP North	Xiomara Resendes	X	
9	Student VP Central	Guadalupe Espinoza-Romero		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	Vacant		
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	Edwina Williams		X
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. Assigned timekeeper will be identified
5. Attack the problem not the person
6. Be prepared and ready to participate

- I. Call to order
- II. Roll Call
 - a. Please Review
- III. President Report
 - a. Reviewed and Signed Conflict of Interest and Contact Information
 - b. Reviewed dates of our meetings that will be Thursday nights
 - c. La Casa de Maria is where the retreat will be held in Santa Barbara
 - i. Retreat deposit of \$60 will need to be made
 - ii. July 29-31, 2016
- IV. Treasurer's Report
 - a. Not all scholarships were handed out, but they will be mailed as soon as possible
 - b. All receipts need to be received in order to be reimbursed for conference costs
- V. Conference Report
 - a. Comments about the conference
 - i. Participants were engaged and the dance went well
 - ii. Few workshops and vendors
 - iii. Stationary participants for hours on April 8 morning
 - iv. Speaker and breakfast concerns on April 9 morning
 - b. Survey and Thank you note should be sent to participants
 - i. Dr. Angelica will draft a letter and survey questions
- VI. VP Report
- VII. Regional Report
- VIII. Database Specialist's and Listserv Report
- IX. New Business

Next Meeting: May 19, 2016