

# *Latina Leadership Network of the California Community Colleges*

## Executive Board Meeting

June 16, 2016

CCC Confer Meeting 6:00pm

## MINUTES

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	Veronica Blanco		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	Carla Rosas		
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. **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. LLN Special Project – Senorina Saldivar
- IV. President’s Report – Dolores Cornejo
  - a. Approval of May 2016 Meeting Minutes
    - i. Correction of Ana’s B – 4, two stop payments of \$31 dollars each, for the student scholarship checks
  - b. Approval of Meeting Agenda
  - c. 2017 Conference Co-Chair – Carla Castro
    - i. Melina and Carla have been sent the documents needed to kick off conference planning
    - ii. Veronica Blanco will be our student VP North to come back to the board
  - d. Interest - VP South
    - i. Lizzete Garcia and Eva Amezola were extended an invitation to participate as a VP on the board in the election, but unfortunately Eva will not be able to participate.
    - ii. Lizzete could be the acting VP South, and the discussion was opened. There was clarification that Lizzete sent in an application to sit on the board 1 year. During the 2017 conference, she would need to run for the position to continue to be VP South
    - iii. Ana motioned to fill the VP South position with Lizzete Garcia for 1 year, with a second from Margarita.
  - e. 2016 E-Board Retreat Contract and contributions
    - i. Contracts need to be signed and \$60 needs to be sent in for each member planning to attend. (Margarita, Jazmine, Lindsey, Angie, Rose, Dolores plan to attend the retreat) Students will not send the \$60.
    - ii. Tentative agenda – make sure to read all materials so that we do not need to review all the materials during the session. It does take time to become familiar with all of the information.
    - iii. La Casa de Maria is not a hotel, but more of a retreat type of housing. We meet in La Casa Teresita and have a shared dormitory.
    - iv. \$60 needs to be mailed to the PO Box by July 6, 2016
    - v. Make sure to reach out to the Student VP to see if they need transportation assistance.
- V. Vice Presidents’ Reports
  - a. Vice President Central – Rosalinda Vierra
    - i. 2016 Post Conference Report
    - ii. Money should have been made and there are still receipts are still being reconciled.
  - b. Vice President North – Melina Rodriguez
    - i. She has been able to see the Hilton Hotel and look at the contract and the Crowne Plaza will be a back up venue.
- VI. Treasurer’s Report – Dr. Ana Gomez de Torres
  - a. Well Fargo Monthly Statements
  - b. Organization Budget Ledger

- i. Geri was reimbursed for mileage
    - c. Conference Budget Ledger
      - i. Conference program printing was paid
      - ii. Conference account now stands above \$41,000
      - iii. Books have not been closed on this account at this time, and we will need to get an extension for taxes, unless we complete the information by the end of the month.
      - iv. Maggie can see that some people have an out standing balance for \$13,650 for conference registration.
      - v. 12 attendees still need to pay their conference registration
      - vi. Dolores motioned that there be a final payment notice sent to the registrants who are delinquent.
      - vii. Can we also review whose responsibility it will be to follow up on delinquent registrations in the future. Ana is willing to do it for the 2016 conference.
    - d. Insurance
    - e. Taxes
      - i. Lindsey motioned to have us file a tax extension, and Melina seconded.
- VII. Regional Reports
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|--|-----------|
| a. Dr. Angelica Garcia   | Region 3  |
| b. Hermelinda Rocha  | Region 4  |
| c. Angie Garcia  | Region 5  |
| <ul style="list-style-type: none"> <li>i. Casino night is in the works and the next tamale fundraiser – the funds will go to the student scholarships</li> </ul> |           |
| d. Cynthia Díaz  | Region 6  |
| e. Carmen Carrillo   | Region 7  |
| f. Eileen Anguiano   | Region 8  |
| g. Edwina Williams   | Region 10 |
- VIII. Student VP Reports
- a. North, Veronica Blanco, Skyline College
  - b. Central, Guadalupe Espinoza-Romero, Allan Hancock College
  - c. South, Monica Aguilar Avalos, Riverside City College
  - d. Database Specialist's & Listserv Report – Margarita Baez
    - i. 26 responses for the survey
    - ii. Make sure that the listserv is up to date
- IX. Webjefita Report – Jasmin Zuniga
- a. Current minutes are up through 2013
  - b. We will review what our website looks like and what updates we would like to make
- X. ESPERANZA Editor Report – Regina Morrison
- XI. New Business:

**Discussion Item/Updates/Announcements:**

Open discussion for any announcements.

**Next Meeting: Board Retreat – La Casa de Maria July 29-July 31**