

Latina Leadership Network of the California Community Colleges

Executive Board Meeting

September 15, 2016

CCC Confer Meeting 6:30pm

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

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	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		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. LLN Special Project – Senorina Saldivar
 - a. Updated Survey Response
 - b. Are there ways to incorporate training modules into the website?
 - c. Communication, Technology and Resource Pages would be a goal
 - d. First week of October there will be a survey for the webinar topics
 - IV. President’s Report – Dolores Cornejo
 - a. Approval of August 2016 Meeting Minutes
 - i. Motion by Stephanie to approve the meeting minutes, seconded by Jasmin. Approved by all.
 - b. Approval of Meeting Agenda
 - i. Motion by Maggie to approve the agenda, seconded by Ana. Approved by all.
 - ii. LLN VP Central
 1. Rosalinda Vierra has stepped down.
 2. Do we know anyone interested in running for this position? Do we want to leave the position open?
 3. Motion by Ana to send an email to vote on putting a call out to see if we know of anyone who is interested or do we want to leave the position open? Seconded by Maggie. All in favor except Angelica Garcia who voted no. Motion passed.
 4. On the agenda for next time, we will d
 - iii. [CCLC](#): Location Riverside, CA , Nov 17-19, 2016
 1. Would it be best to go as an attendee or have at least 2 people go?
 2. Mileage, transportation, and possible lodging would be covered
 - iv. Paypal/LLN non-profit account
 1. Wells Fargo Linked Account
 - a. No charge to change the account number with Wells Fargo
 - b. Angelica motioned to change both the organizational and conference account numbers with Wells Fargo. Seconded by Ana. All approved.
 - v. Non-Profit Status Update
 1. Ana and Dolores will be working together on the 990 form.
 - vi. Articles of Incorporation
 1. Between information from Glenda Moscoso and Geri Vargas, the Articles of Incorporation have not been retrieved yet. Dolores will follow up with Lindsey.
 - vii. LLN Annual Timeline
 1. January 12, 2017 will be an in person meeting at Los Medanos College
 - V. Vice Presidents’ Reports
 - a. Vice President North – Melina Rodriguez

- i. The change in color is nice
 - ii. Be consistent on the lettering
 - iii. Capitals would be good
 - iv. Jasmin is awesome to do such amazing logos
- XII. ESPERANZA Editor Report – Regina Morrison
 - a. Call Articles – September 20th Deadline
- XIII. New Business
 - Amber Gonzalez on November 18 – Summit on Health and Revolution
 - Add to our Esperanza articles

Discussion Item/Updates/Announcements:

Open discussion for any announcements.

Next Meeting: **Thursday, October 20, 2016 at 6pm via CCCConfer**
Saturday, November 5, 2016 at Skyline College
in person meeting LLN Action Plan updates