

Latina Leadership Network of the California Community Colleges

Executive Board Meeting

October 20, 2016

CCC Confer Meeting 6:30pm

Dial: **1-888-886-3951** Passcode **382985**

<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	Vacant		
8	Student VP North	Veronica Blanco	X	
9	Student VP Central	Vacant		
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		

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. Cynthia motioned to approve meeting agenda, seconded by Angelica. Approved by all.
 - b. Motion by Angelica to approve September 2016 Meeting Minutes, seconded by Cynthia. Approved by all.
 - c. Esperanza Vacancy – Regina resigned for personal reasons and we wish her well.
 - i. Dolores has a few articles and events with the hopes in finishing the next edition in October.
 - ii. Others may still submit articles about things that are happening in your chapter, area or school.
 - d. LLN VP Central – E-mail Vote Results
 - i. LLN Student VP Central – Letter of Interest
 - ii. Cynthia has been working with her at Hancock College and both recommend that she join the board.
 1. Stephanie motioned to have Olivia be the VP Central representative, seconded by Monica. Motion approved by all.
 - e. Articles of Incorporation Update
 - i. Was able to contact the State Franchise Tax Board and will be requesting a copy
 - f. November 5, 2016 Meeting @ Skyline for LLN Action Plan (Dolores, Angelica, Stephanie, Monica, Lindsey, Jasmine, Melina should be able to make it. Maggie, Veronica, and Ana are unknown attendees.
- IV. Vice Presidents' Reports
 - a. Vice President North – Melina Rodriguez
 - b. Vice President South – Lizzete Garcia
- V. Treasurer's Report – Dr. Ana Gomez de Torres
 - a. Well Fargo Statements
 - i. Reviewed payments, Great American Insurance,
 - ii. On the October 14th the new account was opened and \$11,440
 - iii. Reviewed conference account starting at \$10,000
 - b. LLN Membership & Scholarship Account
 - i. Membership account did not have checks ordered at this time
 - ii. Let donations be unrestricted in the accounts they go into

- iii. Dolores motioned that the check book for the organizational and conference accounts be purchased at an outside vendor that is less expensive than Wells Fargo. Motion seconded by Cynthia. Approved by all.
 - iv. At this time there is no need for the Scholarship account to have a debit card
 - 1. Cynthia motioned to have a checkbook be purchased for the scholarship account, but not debit card will be ordered. Seconded by Monica.
Approved by all
 - c. Insurance Update
 - i. Estimated premium of \$500 instead of \$1,819 with State Farm.
 - ii. Chris has been able to review our policy and compare it to other Non-profit organizations.
 - iii. Veronica motioned to cancel current Insurance policy with Great American insurance and move forward with State Farm for both the organizational and officers insurance. Seconded by Stephanie. Approved by all.
 - iv. Tax Returns were due October 15, but they can be done by October 25th. This would require that we file an extension.
- VI. Conference Co-Chairs: Melina Rodriguez & Carla Rosas
 - a. Flags, and a mixed theme of Day of the Dead and Children books
 - b. Angelica met with some administrators and would have a few that would be willing to present for the professional track at the LLN conference. Dr. Jackie Reza was one of the offers.
- VII. Regional Reports
 - a. Dr. Angelica Garcia Region 3
 - i. We will meet 9a – 3p at Skyline College
 - ii. Catered lunch will be reimbursed
 - iii. \$185 will be reimbursed for travel
 - b. Cynthia Díaz Region 6
 - i. Will have a Dia De Lost Muretos altar
 - ii. Counseling Summit – Growing Roses in the Concrete October 27-28
 - c. Dolores Cornejo Region 8
 - i. Ethnic studies department is putting on a Salud y Revolucion - Health and Revolution on Friday, November 18th at Fullerton College
- VIII. Student VP Reports
 - a. North, Veronica Blanco, Skyline College
 - b. Central,
 - c. South, Monica Aguilar Avalos, Riverside City College
 - i. No updates but the club has been established
 - ii. Fundraisers are coming
 - iii. Fully funded for 15 students will make it to the conference
- IX. Database Specialist/Listserv– Margarita Baez
- X. Webjefita Report – Jasmin Zuniga
 - a. New LLN Logo Design Veronica happily approved our new logo as is and seconded by Ana. Approved by all.
- XI. ESPERANZA Editor Report –

- a. Call Articles – October 24th deadline

Discussion Item/Updates/Announcements:

Open discussion for any announcements.

Next Meeting: Saturday, November 5, 2016 @ Skyline College