

Latina Leadership Network of the California Community Colleges

Executive Board Meeting

November 5, 2016

Skyline College: In-person Meeting

9:00 am – 5:00pm

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	Regina Morrison		X
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

8:30am – 9:00am: Breakfast

9:00am – 10:30am: Board Update

- PayPal
 - Motion to purchase 2 card readers from PayPal by Lindsey, seconded by Angelica. Approved by all.

- Treasures Report
 - Tax Returns are prepared and are ready to send.
 - Service fee has increased
 - Wells Fargo account is Ana only at this time, and Dolores is to be added asap
 - Dolores paid for Monica's flight personally and will be reimbursed by LLN
 - Ana has gone to Costco to purchase the checkbook
 - Closed Account & Opened a New (754624385 to 6934909349)
 - Deposits
 - Cynthia Board Retreat registration of \$60
 - Payment
 - SiteGround.com was paid \$47.40 for web hosting
 - Scholarship
 - Rubric
 - Committee – Lindsey
 - Madrina Award
 - Committee - Angelica

- Insurance Update

Moving forward with State Farm Organizational insurance \$68/mo from current \$160
Is it 5 years from when the incident happened or after the court decision. This will need to be clarified with Chris.

- Esperanza Newsletter
 - Dolores will take this on.
 - There are 2 articles written, but we anticipate a few more.
 - Highlight programs (Title 9)
 - Angelica will submit an article
 - All articles are due November 11th at 5pm
 - Plans to have it published by the end of November

- Website
 - Will there be a redirect from our old website
 - Yes, if it happens in March/April 2017
 - Logo was accomplished
 - Letterhead and Envelopes and Stamp
 - Business Cards
 - Position
 - Website, PO Box
 - Website Updates

- Add Gallery by events
- Add Giving Page (Leadership Institute Grant, Conference Sponsor, Student Scholarships and different forms of giving)
- Only one conference tab
- Update awards with only Madrina Award and Student Scholarship
- Board and President message should be on the same page
- Insert a calendar page – Jasmin will update
- Add join listserv
- Remove for now Resources, Sponsors & Partnerships, and Workshops & Conferences
- Link to social media on home page

10:30am – 10:40am: Break

- President
 - Articles of Incorporation application for duplicate document requires a payment, Dolores will complete
- Student VP - South - Monica
 - More students are joining
 - Establish an annual event
 - Administration commitment to send students to the conference, possibly 12

11:00am – 2:45pm: Constitution & Bylaws (Lunch 12:30 – 12:45)

- Review of updates by Angelica
- Motion by Maggie to approve all changes of Contribution and Bylaws, seconded by Jazmin.
- Discussion about logo.
- Maggie motioned to accept the changes of Constitution and Bylaws with the modification of the logo, seconded by Veronica. Approved by all.

3:00pm: Conference Updates 11/17/16 report out

- Conferenced title
- Art work
- Save the date
- Budget
- Call for workshop proposals
- Vendors
- Keynote speakers
- Evaluations
- Program timeline
- Reconnect Veronica and Melina, because student VP North is a part of the committee
- Thursday, January 12, 2017 there will be a LMC will host an in-person meeting on campus and a viewing of the hotel
- Your conference registration includes your membership dues to LLN. Your membership benefits are...
- By December an outline of Membership Benefits should be established for RegOnline

- Conference payment MUST be made on or prior to conference date. No late payment accepted.

3:05pm – 3:35pm: Update the LLN Action Plan

- Dolores is going to redo this in publisher and do a call for a committee
- Angelica would like to bring a proposal regarding her involvement in getting professionals reacquainted and involved with LLN
- Future goal to have a Leadership Institute strand at the conference
 - Networking at this level – Rebrand it how we want
 - Consider an approach to student mentorship opportunities
- Continue to develop Professional Leadership and Networking
- Establish a meeting with a state representative from the CCC Chancellor
- Marketing and Publicity Committee proposed by Veronica and Stephanie

Dr. Angelica Garcia from Skyline College hosted in building 4, including breakfast and lunch.
Special thanks to Monique Hernandez