

Los Medanos College Associated Students (L.M.C.A.S.)

MINUTES

DATE MARCH 11, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting     Special Meeting

**President:** Honeymiel Montecillo  
**Vice President:** Salvador Velazquez  
**Treasurer:** Maria Pelea  
**Commissioner of Campus Events:** Armon Gonzalez  
**Commissioner of Publicity and Outreach:** Abigail Thinn  
**Senators:** Esteeven Ccora, Brandon Mendoza, John Gutierrez

**LMCAS Minute Taker:** VACANT  
**Advisor:** Teresea Archaga

**Guests:** Lindsay Litowitz, Mika Mobley w/Steinberg Hart Associates, Rosa Armendariz, LMC Marketing Dept.

Item #	Topic/Activity	Lead	Time	Outcome																											
1	Call Meeting to Order- Establish Quorum	H. Montecillo	Start:	Information/Discussion Action Meeting called to order at __1:08PM__ <table border="1" data-bbox="1247 1097 1833 1411"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td>X</td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo		X	S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Mendoza	X		J. Gutierrez	X	
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<p>2</p>	<p><b>Approve Agenda for March 11, 2024</b></p> <p><b>Edits:</b> Date of Agenda—March 11, 2024 Date of Minutes—March 4, 2024</p>	<p>H. Montecillo</p>	<p>1:01 PM – 1:03 PM</p>	<p>Discussion</p> <p>Action: Approve Agenda</p> <table border="1" data-bbox="1247 440 1833 755"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>J.Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Motion to approve: Commissioner Gonzalez Seconded: Senator Mendoza</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Mendoza	X		J.Gutierrez	X	
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	<p><b>Approve Minutes from March 4, 2024</b></p>	<p>H Montecillo</p>		<p>Discussion</p> <p>Action</p> <table border="1" data-bbox="1247 1015 1833 1330"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>Motion to approve: Senator Mendoza</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Mendoza	X		J. Gutierrez	X	
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				Seconded: Commissioner Thinn		
3.	<b>Public Comment</b> Senators may respond as summarized below: (no more than 2 minutes on each item) Senators may briefly respond to statements made or questions posed by persons making public comment; The public may ask questions for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	H. Montecillo		N/A		
4	<b>Officer &amp; Senator Reports</b>	H. Montecillo		Name	Yay	Nay
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5.	<b>Committee Reports</b>	H. Montecillo		Shared Governance Council (SGC)		

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					District Governance Council (DGC)
					Planning Committee 1:29 PM Commissioner Thinn ACCJS report was submitted.
					Technology Advisory Group (TAG)
					Curriculum Committee 1:28 PM Commissioner Thinn Reduced number of courses. Degrees becoming obsolete. PTEC 006 is added to the curriculum.
					Distance Education
					Institutional Development for Equity & Access (IDEA)
					Teaching & Learning Committee (TLC)
					Safety & Security
					Professional Development (PDAC)

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				Equal Employment Opportunity Committee (EEO)
				General Education (GE)
				Strategic Enrollment
				Interclub Council
				Grade Appeal
				LMC Foundation
				Student Senate for California Colleges** SSCCC
	<b>Advisor Report</b>	T. Archaga		



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8	<b>Marketing Department will present the designs for the LMC College Seal 50<sup>th</sup> Anniversary</b>	LMC Marketing Department		Presented six designs of emblems for the board to choose from. Questions were asked about symbolism and context of artwork provided.
9	<b>SEM Final Input needed regarding LMC Pathways and Success Teams</b>	R. Armendariz T.Maxwell		Dr. Maxwell provided the Board with an update regarding Pathways department and shared information regarding the coordinators put in place as well as next steps in planning phase.

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10	<b>Facilities Master Plan Updates presented by Steinberg Hart Associates and VP Montoya</b>	H. Montecillo Steinberg Hart Associates w/ VP Montoya	2:30PM	<p>Discussion: Nicole Steinberg Hart began the presentation to express changes and renovations required to improve the college complex. Two options are presented between improving or removing certain structures and shifting centers to other locations.</p> <p>Action: Motion to approve Seconded:</p> <table border="1" data-bbox="1247 699 1833 1052"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A.Thinn</td> <td></td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>E.Ccora</td> <td></td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A.Thinn			A.Gonzalez			E.Ccora			B.Mendoza			J. Gutierrez		
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11	<p><b>Funding Request:</b> Student Life will be requesting funding support and co-sponsorship for Black History Month and Black Student Success Week in the amount of \$1,850.00</p>	L.Litowitz	2:48PM	<p>Information:</p> <p>Discussion: Lindsey Litowitz presented the idea of a movie night where LMCAS is invited to co-sponsor and table at the event, where popcorn can be given, or members can present the sign-in sheet.</p> <p>Motioned By: Senator Mendoza Seconded By: Treasurer Pelea</p> <table border="1" data-bbox="1247 683 1833 998"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Mendoza	X		J. Gutierrez	X	
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12	<p><b>Update on Survey</b> <b>Commissioner Gonzalez will be presenting updated survey questions to review with the Board.</b></p>	H. Montecillo A. Gonzalez	3:01PM	<p>Information/Discussion: Action: Item Postponed until President Montecillo is able to participate in the discussion.</p> <p>Motioned By: Commissioner Gonzalez Seconded By: Senator Mendoza</p> <table border="1" data-bbox="1247 1235 1833 1408"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A.Thinn	X													
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	<b>Adjournment or Continue</b>	H. Montecillo	3:01PM	<p>Discussion Action</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td><b>H. Montecillo</b></td> <td></td> <td></td> </tr> <tr> <td><b>S. Velazquez</b></td> <td></td> <td></td> </tr> <tr> <td><b>M. Pelea</b></td> <td></td> <td></td> </tr> <tr> <td><b>A.Thinn</b></td> <td></td> <td></td> </tr> <tr> <td><b>A.Gonzalez</b></td> <td></td> <td></td> </tr> <tr> <td><b>E.Ccora</b></td> <td></td> <td></td> </tr> <tr> <td><b>B.Mendoza</b></td> <td></td> <td></td> </tr> <tr> <td><b>J.Gutierrez</b></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	<b>H. Montecillo</b>			<b>S. Velazquez</b>			<b>M. Pelea</b>			<b>A.Thinn</b>			<b>A.Gonzalez</b>			<b>E.Ccora</b>			<b>B.Mendoza</b>			<b>J.Gutierrez</b>		
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