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

Agenda DATE February 13th, 2023 TIME 1:00 PM – 2:00 PM

XX Regular Meeting ____ Special Meeting Location: 1351 Pioneer Square, Brentwood, CA 94513 ZOOM LINK: <u>https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09</u> Meeting ID: 912 9014 3013 | Passcode: LMCASSP23 Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** VACANT **Treasurer:** VACANT **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

Senators: John Atoche, Melina Rodriguez, Honeymiel Montecillo LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests:

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on February 13, 2023 via ZOOM Conferencing.

• Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 912 9014 3013

• Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu

Item #	Topic/Activity	Lead	Time	Outcome
1	Call Meeting to Order- Establish Quorum	J. Bui	1:00 PM - 1:01 PM	Discussion/Action

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

Agenda DATE February 13th, 2023 TIME 1:00 PM – 2:00 PM

XX Regular Meeting _____ Special Meeting

Location: 1351 Pioneer Square, Brentwood, CA 94513

ZOOM LINK: https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09

Meeting ID: 912 9014 3013 | **Passcode**: LMCASSP23 Call into Meeting: +1 669 900 6833 US (San Jose)

2	Approve Agenda for February 13, 2023	J. Bui	1:01 PM – 1:02 PM	Information/Discussion/Action		
3	Approve Minutes from February 6, 2023	J. Bui	1:02 PM - 1:05 PM	Information/Discussion/Action		
BU	SINESS REPORTS					
4	Public CommentSenators may respond as summarized below:(no more than 2 minutes on each item)Senators may briefly respond to statementsmade or questions posed by persons makingpublic comment; The public may askquestions for clarification or make a briefannouncement; provide a reference to senateor other resources for factual information;request senate to report back to the public ata later meeting; and/or request an agendaitem for future agenda. (Government CodeSection 54954.2(a)	J. Bui	1:05PM – 1:10 PM	Information/Discussion		
5	Officer & Senator Reports	J. Bui	1:10 PM – 1:15 PM	Information		
6	Committee Reports	J. Bui	1:15 PM – 1:20 PM	Information/Discussion/Action		
7	Advisor Report	T. Archaga	1:20PM – 1:25 PM	Information/Discussion		
NEW BUSINESS						
8	Interview John Gutierrez	J. Bui	1:25 PM – 1:35 PM	Information/Discussion/Action		

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

Agenda DATE February 13th, 2023 TIME 1:00 PM – 2:00 PM

XX Regular Meeting ____ Special Meeting Location: 1351 Pioneer Square, Brentwood, CA 94513

ZOOM LINK: https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09

Meeting ID: 912 9014 3013 | Passcode: LMCASSP23 Call into Meeting: +1 669 900 6833 US (San Jose)

	The Board will interview and potentially confirm John Gutierrez for the Senator position in LMCAS.			
9	Interview Mary Grigsby The Board will interview and potentially confirm Mary Grigsby for the Senator position in LMCAS	J. Bui	1:35 PM – 1:45 PM	Information/Discussion/Action
10	LMC On-line Catalog Discussion The Board will provide feedback regarding transition to an online only catalog	J. Bui N. Hannum J. Casey-Geary	1:45 PM – 2:00 PM	Information/Discussion/Action
	Adjournment or Continue	J. Bui	2:00 PM	Discussion/Action