Minutes of the Los Medanos College
Associated Student
Senate Meeting

Date: Monday, April 27, 2015

Place: Los Medanos College- Library Community Room 106
2700 East Leland Road
Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:26 pm

Roll Call: Present Absent/Excused
President Gary Walker Excused Absent
VP Shelbourne* Absent
Off. Padilla* Excused Absent
SIA Ogunleye* Excused Absent
Off. Horton* Absent
Sen. Ramirez* Absent
Sen. Johnson* Absent
Sen. Meeks* Absent
Sen. Rosalez* Absent
Off. Little* Absent

Advisor D. Lawrence

*Voting board members

Quorum: Those present constitute a quorum.

1. Approve Agenda for Monday, April 27, 2015
Motion called to post pone minutes
Motion: Ramirez
Second: Meeks
Unanimous
2. Approve Minutes from Monday, and April 13 & 20, 2015
Post pone until the next meeting

3. Public Comment
No public comment

4. Officers and Senators Reports/Updates

VP Shelbourne
- Attended skate party
- Suggested to link with other clubs
- Attended region three meeting talked about G.A. registration student sign-ups
- Discussed selling buttons and shirts for General Assembly
- G. A. holding elections for region three
- Interested parties expressed their interest at meeting
- Transfer alley meet and greet financial aid
- Offered information to students in reference to scholarships and grants
- Mentored students

Officer Little
- Attended Umoja skate party and brought her daugher

Rosalez
- I attended the meeting for Kumu Hina
- I continued playing in the 3-on-3 basketball league
- I DJ’ed the ULC Skate Party
- I went to a meeting for being an LMCAS officer, but I thought that it was better for me not to run.

Meeks
- Attended H.S. orientation
- Reported a lot of students were present and the turnout was great

Ramirez
- Attended the H.S. orientation on Saturday
- Orientation leader
- Reno trip on Friday
- Paired with transfer academy kids

Horton
- A part of advisor appreciation
- Attend Umoja skate party

Padilla
• Working on voting flyers
• Going over verbiage for $2SRF
• Need to meet with D. Lawrence

Motion to approve Rosalez and Ogunleye for election committee

Motion: Padilla
Motion Pass

5. Advisor Report

• D. Lawrence suggested to upload Microsoft
• Reach out to LMCAS
• Suggested to email students
• 2/23 minutes are missing
• Thanks J. Stewart for ICCC event
• Wednesday April 29th/ May 6th chat with Bob LMC president
• Six Day presidential program for A. A.
• Debate team will be hosting E-cigarette debate
• Transfer students RSVP sing up online
• Stella nomination forms due May 4th
• Bets clubs hosting event to honor veterans
• LMCAS candidates have been announced “Our Forgotten Heroes”
• Campaigns begin today

6. Election Taskforce and process w/ verbiage doe $2SRF & Nominations: (10 min):

• Padilla on her own
• Met with D. Lawrence
• Working on voting flyers
• Going over verbiage for $2SRF
• Padilla motion to approve Rosalez and Ogunleye for election committee
• Rosalez available on Fridays
• Discussed meeting days and times
• Wednesday 3-4 p.m. is her availability for election meetings

7. Bylaws Committee Update, Appointments & Tracker Update: (10 min)

• Ramirez available Tuesday between 2-7 p.m.
• Meeks available Tuesdays 1-4 p.m. Wednesday 12-3:00 p.m. Fridays available after 3:00 p.m.
• Padilla available after 3:00 p.m.
• Rosalez available Monday 3-6:00 p.m. Wednesday after 3:00 p.m. Thursday after 2:00 p.m. Friday from 11:00 to until
• Little Monday/ Wednesday 10:00 a.m. to 1:00 p.m. Tuesday after 3:00 p.m.
• Committee bylaws meetings will be Tuesday 3-4:00 p.m.
• Meetings will be held in the student life conference room

8. Accreditation Response:
Tabled

9. Institutional Effectiveness Goals Framework:
Tabled

10. Kennedy King Scholarship Dinner

• Discussed supporting Kennedy King Scholarship dinner
• Senator Ramirez received a scholarship
• Dinner will be held May 15th at 5:00 p.m.
• Padilla, Meeks, Walker, Shelbourne, and Ogunleye interested in attending dinner
• Will put the dinner back on agenda

11. Volunteer Possibilities:

• Information on paid internship for disabled students
• Volunteers throughout California
• 16 hours per month (required time)
• Interested parties visit DSPS office for sign up/ website

12. Line Item for HBCU Tours & Southern California Tour:

• Limited support
• V. P. Shelbourne suggested line item $5000.00 budget towards HBCU / Southern Ca tour
• Discussed creating budget for tours
• Reserve annual budget

Motion on the table to approve line item 12 2015/2016 budget and every year to follow
Motion: Padilla
Second: Ramirez
Motion Pass

Meeting recessed until 1:56

Officer Little left the meeting

9. Institutional Effectiveness Goals Framework:
   - Student Dean of planning explained institutional effectiveness
   - Goals Framework
   - Improve students success
   - Discussion of goals and levels of expectations
   - Referenced handouts bullets details
   - Short/ long term goals and levels of expectations
   - Referenced handouts bullets details
   - Utilizing local process
   - Process required annually
   - Technical assistance program
   - Colleges helping each other
   - Explained break down institutional effectiveness
   - Partnership initiative advisory committee framework of indicators
   - Course completion indicators
   - Review charts of percentages of completion
   - Goals can be accessed by the public
   - Timeline goal is for the next academic year

8. Accreditation Response:
   - Gail reviewed evidence list
   - 2700 students attended Brentwood center 1060 Brentwood center student attendees
   - Reviewing students feedback
   - Discussion of parking, counseling, student services
   - Limited instructional for computer lab
   - Adding more services
   - Requested extra touring hours
   - Reading/ Writing consultation and tutoring
   - Improve services
   - Requested full-time person for financial aid
   - Increase of book store hours
• Suggested to extend book store hours an additional week during the beginning of the semester
• Librarians looking to help with more access
• Added full time counselor beginning in Fall
• More personal counseling available
• Building awareness
• Students unclear of services that are available
• Secretary cameras
• Wifi
• Tables and umbrellas will be added to the back of building
• Rate of completion for students that attend Brentwood Center
• Open discussion for improvements for Brentwood center

Second Recommendation

• Explain process of RAP process
• Accessing prior years
• Obtaining information on funds and how our college was improved
• Setting timeframe by October to gather information of results
• Explain the process of expenditure of funding
• Students success
• Re-address Institutional effectiveness on the next agenda

Meeting adjourned at 2:45 p.m.