

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS (LMCAS)
 DATE: Monday, August 31, 2020 TIME: 1:00 PM- 3:00 PM
 Join URL: <https://4cd.zoom.us/j/99115449752>

MEETING AGENDA

President: Nicholas Sessions **Vice President:** VACANT **Treasurer:** VACANT
Commissioner of Campus Events: Luisa Valesquez **Commissioner of Publicity and Outreach:** Thyra Cobbs
Senators: Vacant **Representatives:** Vacant **Minute Taker:** Courtney Sanchez
Advisor: Teresea Archaga

- Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos Colege Associated Students (LMCAS) will meet on April 8, 2020 via [ZOOM Conferencing](#).
- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom video conferencing using the link above or by calling in the meeting at **+1 (669) 900 6833 US (San Jose)** **MEETING ID:** 991 1544 9752
- 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 <mailto:lmcaspresident@email.4cd.edu>

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call to Order: Establish Quorum	N. Sessions	1:00-1:01 PM	Information
2	Approve: Agenda Approve Minutes from 5/11/2020	N. Sessions	1:01-1:05 PM	Information/Discussion/Action

BUSINESS REPORTS

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3	Public Comment 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))		1:06- 1:16 PM	Information
4	Officer/Senator Reports Updates	N. Sessions	1:17-1:25 PM	Information/Discussion/Action
5	Advisor Report	T. Archaga	1:26-1:32 PM	Information/Discussion
6	Committee Reports	N. Sessions	1:33- 1:38 PM	Information/Discussion
7	Appoint L.M.C.A.S. Vice President	N. Sessions	1:39-1:45 PM	Information/Discussion/Action
8.	Interview/Confirm Delores Jackson	N. Sessions	1:46-1:57 PM	Information/Discussion/Action
9.	Interview/Confirm Esteevan Ccora	N. Sessions	1:58-2:08 PM	Information/Discussion/Action
10.	Interview Roya Mohammad	N. Session	2:09- 2:15 PM	Information/Discussion
11.	Order Mustang PPE masks	N. Sessions	2:16- 2:20 PM	Information/Discussion/Action
12.	Recruitment into L.M.C.A.S.	N. Sessions	2:21- 2:31 PM	Information/Discussion/Action
13.	Adjournment or Continuation	N. Sessions	2:32 PM	Information/Discussion/Action

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Minutes from May 11, 2020

Minutes from 5/11/2020 Meeting

President: Thyra Cobbs **Vice President:** Shagoofa Khan **Commissioner of Campus Events:** Nick Sessions **Commissioner of Publicity & Outreach:** Christian Ortiz **Treasurer:** Felero Smith **Senators:** Delores Jackson, Chisom Inwunze, Jocelyn Villalobos, Luisa Velazquez **Guests:** Dale Satre, Adrian **Absent:** Delores Jackson, Chisom Inwunze,

Student Representatives: [vacant] **Minute Taker:** Joshua Juarez

Advisor: Teresea Archaga

Absent: Chisom Inwunze, Delores Jackson,

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	Call to Order Establishment of Quorum	I. Call to order at 1:02 PM

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2.	Approve: A. Approval of the Agenda B. Approval of the minutes for 5/4/2020	<ul style="list-style-type: none">I. Senator Ortiz motions to approve agenda.II. Senator Villalobos secondly advised.III. 6-0-0IV. Senator Ortiz moves to approve the minutes with the amendment to change date from 4/27/2020 to 5/4.V. Senator Sessions secondly advised.VI. 6-0-0
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	Business: Reports	
3.	<p>Public Comment: Information</p> <hr/> <p>Senators may respond as summarized below:(no more than 2 minutes on each item) *Senators may briefly to statements made or questions posed by persons making public comments: *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 items for future agenda. (<i>Government Code Section 54954.2(a)</i>)</p>	<ul style="list-style-type: none"> • Dale Satre wants to thank LMCAS for everything they have done and announced that he got accepted Stanford.
	New Business	
4.	<u>Officer & Senator Reports/ Updates</u>	<ul style="list-style-type: none"> - Senator Khan: Has been an honor and experience to serve in LMCAS. Has made a big impact on herself. Message to everyone is to keep going and believe in yourself. - Senator Smith: Congrats to Dale and everyone. Miss that they could not meet in person. - Senator Ortiz: Been trying to do more surgical masks. Been great going through the semester with everyone. - Senator Sessions: Thank you for everyone. Because of everyone, his life is set for the

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		<p>next semester. Got to see Renee. There is going to be a mindfulness in the study lounge on Wednesday.</p> <ul style="list-style-type: none">- Senator Velazquez: Its crazy that this is the last meeting. She wished she could of joined fall semester.- Senator Villalobos: Creating a vehicle on how to book an appointment wit a counselor. Wants to thank everyone in LMCAS, past and present to what they have done.- President Cobbs: The last year has been going by so quickly and its sad that this the last meeting. Thank you for everyone who is graduating/-
5.	<u>Advisor Report</u>	<p>Advisor Archaga report: Wants to say how proud and happy for those graduating and moving on. Had a great opportunity moving on. Been positively influenced for having these people.</p> <ul style="list-style-type: none">- Will be officially 2020-2021 announcing the candidates who were voted in on Friday. In coming officers will be publicized on LMCAS webpage.

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		<ul style="list-style-type: none">- Study Lounge will be happening Wednesday 2-3:30- Did a karaoke event and is prompted to do it again.- Wants to send positive energy and encourage everyone that for their finals.- Changed pantry hours from 2-4 on Monday and Thursday from 1-3.
6.	<u>Committee Reports</u>	<ul style="list-style-type: none">- Senator Ortiz: Couldn't go to the meeting but Jocelyn should be able to explain. The email from Beth Ann was describing its goal with further said documents- Senator Villalobos: EMP meeting approved the goals and objective.- Senator Velazquez: Rather interesting as I have never been in but in the EMP meeting they talked about their goals and was approved.- Senator Khan: Got in contact with someone who works for the senator glacier for the bills. Couldn't get in

		<p>contact in the advisor. Wasn't able to attend the planning debrief</p> <ul style="list-style-type: none"> - President Cobbs: Went to the student life huddle and was able to see Renee. Also has her meetings today at 3 and Thursday.
	<p><u>New Business</u></p>	
<p>7.</p>	<p><u>Treasury Report</u></p>	<ul style="list-style-type: none"> - Teresea wants the badges back and wants to make arrangements to keep costs low. - Senator Smith- makes his reports on the changes he did to the budget - Senate approved the following changes to budget and justifications due COVID/Shelter in Place (campus closure) <ul style="list-style-type: none"> a. Increase food pantry budget to \$20,000.00 from \$17,000.00 b. Decrease student life budget from \$19,550.00 to \$9,000.00 c. Increase student emergency fund from \$5000 to \$15,000.00 d. Decrease ICC allocation from \$20,000.00 to \$10,000.00 e. Increase Book Rental funding from \$8,000 to \$10,000 f. Decrease funding from LMCAS events from \$40,000 to \$20,000

		<p>g. The Senate agreed that this budget will be revisited as more information becomes available and adjust allocations accordingly in October for Revised Budget Update.</p>
8.	Future plans	<ul style="list-style-type: none">- Senator Sessions suggests that we should guide incoming students for these online classes. Most guidance will depend on the circumstances as things may change in an instant.- Senator Villalobos suggested Advertising resources for student. <p>Treasurer Smith would like to invite more people to the board and compile a data base and not waste our resources and not making it repetitive</p> <p>-</p>

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		<ul style="list-style-type: none">- Senator Velazquez Will try to invite more people since the Senate will be smaller- Senator Sessions: Likes the newsletter that Senator Ortiz does for Transfer Services and wants to utilize that as a template for LMCAS.
9.	President Cobbs: will say her presidential farewell.	President Cobbs gave her final speech
10.	Adjournment or Continue	<ul style="list-style-type: none">- Senator sessions moves to adjourn 2:38 PM

Mission, Values & Vision Statements – Drafts

MISSION

Los Medanos College provides our community with equitable access to educational opportunities and support services that empower students to achieve their academic and career goals in a diverse and inclusive learning environment.

VALUES

Excellence: We strive for **EXCELLENCE** in the academic programs, support services, resources, facilities, and educational experiences that we provide to our students and community. We continuously work toward performing at the highest level, exceeding standards, and achieving our institutional goals.

Respect: All members of our campus community deserve – and must be treated with – **RESPECT**. We honor the attributes, skills, abilities, and contributions of each individual, and are committed to treating one another with dignity, civility, and compassion.

Diversity: We believe deeply in the important role of **DIVERSITY** in the success of our students and institution. We recognize that our highest potential – individually and collectively – can only be achieved when we: embrace and celebrate the diversity in our student body and community; hire, support, and retain a diverse and highly-qualified workforce; provide a wide array of diverse course offerings, academic programs, and support services;

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ensure that diverse perspectives and culturally-responsive practices are reflected in our curricula and learning environments; and advocate for racial and social justice for all.

Integrity: We demonstrate **INTEGRITY** in the development and delivery of all programs, services, and operations. As good stewards of public resources and trust, it is incumbent upon us to educate and engage our students, colleagues, and community with honesty, transparency, and accountability.

Responsiveness: We demonstrate **RESPONSIVENESS** to serve our students and the community. Through strong collaboration with educational partners, business and industry, community-based organizations, and civic agencies, we are able to effectively address the changing needs and dynamic environment in our service area.

VISION

Option #1

Los Medanos College will be a leader in providing innovative, dynamic, and equitable educational experiences, support services, and career opportunities that empower students and transform our community.

Option #2

Los Medanos College will be a leader in providing innovative, dynamic, and equitable educational opportunities that empower students to transform our community.