



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

MINUTES

DATE April 22, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting     Special Meeting

2	<b>Approve Agenda for April 22, 2024</b>		1:01 PM – 1:03 PM	<p>Discussion: 1:05 PM 2 Line 11, start Line 11 supposed to start at 2:20PM, Line 12 change Time adjournment at 2:59PM</p> <p>Action Motion to approve agenda: Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1018 657 1606 971"> <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>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td>X</td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td>X</td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora		X	J. Gutierrez		X
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3.	<b>Approve Minutes from April 15, 2024</b>			<p>Discussion Started at 1:10 PM</p> <p>Action</p> <p>Motion to approve minutes by Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1018 1226 1606 1399"> <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>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A. Gonzalez	X													
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				A. Thinn	X	
				B. Mendoza	X	
				E. Ccora		X
				J. Gutierrez		X
4.	<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	1:06- 1:12 PM	Discussion: At 1:14 PM  Fabian, a new member of student life shared his activities over the weekend and was introduced as the minute taker for LMCAS.		
5.	<b>Officer &amp; Senator Reports</b>	H. Montecillo	1:12- 1:22 PM	Name		
				H. Montecillo	Long shift for cleaning boats. She went on a hike	

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7.	<b>Committee Reports</b>	H. Montecillo	1:25- 1:30 PM	<table border="1"> <tr> <td>Shared Governance Council (SGC)</td> </tr> <tr> <td>President Montecillo will attend report on Wednesday, from 2-4 PM</td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> </table>	Shared Governance Council (SGC)	President Montecillo will attend report on Wednesday, from 2-4 PM	District Governance Council (DGC)													
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				Planning Committee	
				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	

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				<p>Brandon Mendoza will attend upcoming meetings on Wednesday, from 1:00- 2:25 PM</p> <p>Strategic Enrollment</p> <p>Interclub Council</p> <p>Grade Appeal</p> <p>LMC Foundation</p> <p>Student Senate for California Colleges** SSCCC</p>
6.	<b>Advisor Report</b>	T. Archaga	1:22- 1:25 PM	<p>Discussion: 1:22 PM</p> <p>Teresea presented news about the congressmen on April 25<sup>th</sup> from 3:00-4:00 PM and would like LMCAS members to attend.</p> <p>Teresa thanked Abigail for attending Senior Saturday and helping the promotion.</p> <ul style="list-style-type: none"> <li>-Black Student Success Week Webinar</li> <li>-Nature Preserve Event for Earth Day</li> <li>-Adopt a Pet Rock Event</li> <li>-Empowering Black Students Success Week</li> <li>-Heritage month Event</li> </ul>

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				-Candidate Election of Student Trustee District Role -Screening of “The Great Debaters”			
7	<b>ACCJC Midterm Report 1<sup>st</sup> Read</b>	R. Pedersen	1:30- 1:50 PM	<p>Information/Discussion/Action At 1:31 PM</p> <p>-Ryan and Beth discussed the accreditation process for planning degrees and certificates. They are continuing the accreditation report and will hold a first and second part for discussion with LMCAS.</p> <p>-It has been shared with the Shared Governance Council and Classified Senate.</p> <p>-Received Aspen award</p> <p>-Describes the major improvements completed and what standards changed in 2024.</p> <p>-Describes the standards in accreditation, and what seems visible to students. Talks about the maintenance, infrastructure, and resources at LMC.</p> <p>Reports the course success rates, the number of degrees, certificates and student success rate.</p> <p>Talks about the shift in popularity and attendance after the COVID-19 virus, and how that affects the number of degrees given.</p> <p>Ryan describes the learning communities involved in student programs and the benefits they give.</p> <p>Ryan gives his perspective on improvement for African American success. Reflects the assessment that professors work on when SLO data is given. Found great analysis and determination from professors in following their coursework.</p> <p>Motion By Seconded:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Name</td> <td style="width: 30%;">Yay</td> <td style="width: 30%;">Nay</td> </tr> </table>	Name	Yay	Nay
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8	Facilities Master Plan 2 <sup>nd</sup> Read	C. C. Montoya	1:50- 2:15 PM	<p>Discussion At 1:56 PM Carlos Montoya shares the facilities master plan on the renovation at LMC. Received comments from different groups and adjusted based on feedback. Realization of changing opinion on receiving a large quad. Earning flexibility on the time management for each project. Added electrification study, describing the energy use at LMC. Renaming career education and industrial design; changes in location of infrastructure. Updated minutes on Facilities master plan on the LMC website. <a href="https://www.losmedanos.edu/facilitiesplanning/facilitiesmasterplan23.aspx">https://www.losmedanos.edu/facilitiesplanning/facilitiesmasterplan23.aspx</a></p> <p>Action Motion by Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1016 1003 1604 1370"> <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>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</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	X		M. Pelea	X		A. Gonzalez	X		A.Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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9	Honoring Faculty Members	L. Shabusheva	2:15- 2:20 PM	<p>Discussion: N/A</p> <p>Action: Motion to postpone this presentation by A. Gonzalez Seconded by A. Thinn</p> <table border="1" data-bbox="1018 532 1604 906"> <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>x</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>x</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>x</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>x</td> <td></td> </tr> <tr> <td>E. Ccora</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	x		M. Pelea	x		A. Gonzalez	x		A. Thinn	x		B. Mendoza	x		E. Ccora	x		J. Gutierrez	x	
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10	Review of LMCAS Bylaws	H. Montecillo	2:21- 2:59 PM	<p>Discussion: At 2:13 PM            Updating LMCAS Bylaws; has not been updated in 3 years.            Discussed page 2 of <b>Mission and Vision</b>; no revisions made.            Discussed page 4 of <b>Student Senate</b>; discussed the elimination of a term limit of 3 years and allowing LMCAS members to serve indefinitely.            Proposed a change to the limit of serving and increasing the audience level from 20 total members to 25 total members.            Changed Requirements on line 3b, where the twelfth week of classes becomes “the second to last meeting”.            Discussed section C, page 5, <b>Senator and Officer Requirements</b>, about tabling for LMCAS and changed the limit to one hour a week.            Discussed Line E, <b>Duties of Elected Officers</b>; no changes made.            Discussed <b>X Senatorial Positions and committees</b>; no changes made.            Action:</p> <p>Motioned By: Commissioner Gonzalez            Seconded By: Commissioner Thinn</p> <table border="1" data-bbox="1018 933 1606 1304"> <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>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</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	X		M. Pelea	X		A. Gonzalez	X		A.Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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11	<b>Adjournment or Continue</b>	H. Montecillo	3:00 PM	<p>Discussion Adjourned at 2:46 PM by President Montecillo. Information</p> <p>Action  Moteded By:  Secoded By:</p> <table border="1" data-bbox="1018 532 1604 945"> <thead> <tr> <th data-bbox="1018 532 1264 574">Name</th> <th data-bbox="1264 532 1409 574">Yay</th> <th data-bbox="1409 532 1604 574">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1018 574 1264 613"></td> <td data-bbox="1264 574 1409 613"></td> <td data-bbox="1409 574 1604 613"></td> </tr> <tr> <td data-bbox="1018 613 1264 652">H. Montecillo</td> <td data-bbox="1264 613 1409 652"></td> <td data-bbox="1409 613 1604 652"></td> </tr> <tr> <td data-bbox="1018 652 1264 691">S. Velazquez</td> <td data-bbox="1264 652 1409 691"></td> <td data-bbox="1409 652 1604 691"></td> </tr> <tr> <td data-bbox="1018 691 1264 730">M. Pelea</td> <td data-bbox="1264 691 1409 730"></td> <td data-bbox="1409 691 1604 730"></td> </tr> <tr> <td data-bbox="1018 730 1264 769">A. Gonzalez</td> <td data-bbox="1264 730 1409 769"></td> <td data-bbox="1409 730 1604 769"></td> </tr> <tr> <td data-bbox="1018 769 1264 808">A.Thinn</td> <td data-bbox="1264 769 1409 808"></td> <td data-bbox="1409 769 1604 808"></td> </tr> <tr> <td data-bbox="1018 808 1264 847">B.Mendoza</td> <td data-bbox="1264 808 1409 847"></td> <td data-bbox="1409 808 1604 847"></td> </tr> <tr> <td data-bbox="1018 847 1264 886">E. Ccora</td> <td data-bbox="1264 847 1409 886"></td> <td data-bbox="1409 847 1604 886"></td> </tr> <tr> <td data-bbox="1018 886 1264 925">J. Gutierrez</td> <td data-bbox="1264 886 1409 925"></td> <td data-bbox="1409 886 1604 925"></td> </tr> </tbody> </table>	Name	Yay	Nay				H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez			A.Thinn			B.Mendoza			E. Ccora			J. Gutierrez		
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