

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

MINUTES

DATE : April 8, 2024

TIME 1:00 PM – 3:00 PM

X Regular Meeting ___ Special Meeting

				<table border="1"> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </table>	E. Ccora	X		J. Gutierrez																						
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2	Approve Agenda for April 8, 2024		<p>1:01 PM – 1:03 PM</p> <p>Discussion</p> <p>Action</p> <p>Motion to approve agenda from: Armon Gonzalez Seconded: Brandon Mendoza</p> <table border="1"> <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. 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></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez		
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	Approve Minutes from April 1, 2024		<p>Discussion</p> <p>Action:</p> <ul style="list-style-type: none"> -Edit Line item 5 editing the Inter Club Council (adding a space between “a” and “bake”) -Edit Line item 6 to fix Teresea’s name from “Teresa” to “Teresea” as well as adding a 6 to the line item to show the number. -Edit Line item 9 to correct the name Salvador Velazquez from “Valasquez” to “Velazquez” <p>Edit Line item 10 to correct the name Salvador Velazquez from “Valasquez” to “Velazquez”</p>																											

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3.	<p>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;</p>			<p>Dean Dave Belman visiting the senate to introduce himself as well as sit in on the Associated students of Los Medanos College to “see the work we have going on”</p>																											

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	<p>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))</p>														
4	Officer & Senator Reports			<table border="1"> <tr> <td data-bbox="804 1036 1066 1073">Name</td> <td data-bbox="1066 1036 1402 1073"></td> </tr> <tr> <td data-bbox="804 1073 1066 1208">H. Montecillo</td> <td data-bbox="1066 1073 1402 1208">Went to Discovery Bay to work as dock staff (job includes a lot of down time)</td> </tr> <tr> <td data-bbox="804 1208 1066 1245">S. Velazquez</td> <td data-bbox="1066 1208 1402 1245"></td> </tr> <tr> <td data-bbox="804 1245 1066 1312">M. Pelea</td> <td data-bbox="1066 1245 1402 1312">Did all of their homework last week</td> </tr> <tr> <td data-bbox="804 1312 1066 1380">A. Gonzalez</td> <td data-bbox="1066 1312 1402 1380">Had a lot of homework and much to stress over</td> </tr> </table>	Name		H. Montecillo	Went to Discovery Bay to work as dock staff (job includes a lot of down time)	S. Velazquez		M. Pelea	Did all of their homework last week	A. Gonzalez	Had a lot of homework and much to stress over	
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B. Mendoza	Helping father with knee surgery (dad is recovering well)									
E. Ccora	Stressing over presentations and about to finish up an application to study in London over the fall semester.									
5.	Advisor Reports			<p>A lot of activities and events going on Wednesday including a LMCAS sponsored Fifa Tournament as well as ICC meeting. (Senators and officers should go to these evets as they are the ones who have sponsored them.) Trustee candidates have been confirmed and have an orientation later this month.</p>						
	Committee Reports	H. Montecill o		<table border="1"> <tr> <td>Shared Governance Council (SGC)</td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> <tr> <td>Planning Committee Change within PHYS-050 class as there was an update the prerequisites as at least one of the</td> </tr> </table>	Shared Governance Council (SGC)	District Governance Council (DGC)	Planning Committee Change within PHYS-050 class as there was an update the prerequisites as at least one of the			
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				<p>classes no longer exists and therefore students cannot take it due to the class.</p> <p>At college assembly there were no English professors present as they were in other</p> <p>Annual fiscal report was finished</p> <p>Planning to get more support for the math department "which we need"</p> <p>State changes to precalculus have math professors working overtime.</p> <p>Hope to see them during next LMCAS meeting.</p> <p>Need to find new way for students to sign in as students have used fake ID numbers or none at all.</p>	
				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	

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				<p>Equal Employment Opportunity Committee (EEO) Tuesday is the next scheduled meeting</p> <hr/> <p>General Education (GE)</p> <hr/> <p>Strategic Enrollment</p> <hr/> <p>Interclub Council - meeting coming on Wednesday</p> <hr/> <p>Grade Appeal</p> <hr/> <p>LMC Foundation</p> <hr/> <p>Student Senate for California Colleges** SSCCC</p>	
8	<p>Update on S.I.A.T concert</p> <ul style="list-style-type: none"> - Abby will give us a n update on the 			<p>Information/Discussion/Action Abby asked for \$442.81 originally Discussing rounding it up to \$450.00</p> <p>Action Approve \$450.00 for the S.I.A.T concert</p>	

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	<p>S.I.A.T concert to determine approval of funding request of April 1, 2024</p>			<p>Motioned By: Armon Gonzalez Seconded By: Brandon Mendoza</p> <table border="1"> <thead> <tr> <th data-bbox="814 399 1062 435">Name</th> <th data-bbox="1062 399 1209 435">Yay</th> <th data-bbox="1209 399 1402 435">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="814 435 1062 477">H. Montecillo</td> <td data-bbox="1062 435 1209 477"></td> <td data-bbox="1209 435 1402 477"></td> </tr> <tr> <td data-bbox="814 477 1062 519">S. Velazquez</td> <td data-bbox="1062 477 1209 519"></td> <td data-bbox="1209 477 1402 519"></td> </tr> <tr> <td data-bbox="814 519 1062 561">M. Pelea</td> <td data-bbox="1062 519 1209 561">X</td> <td data-bbox="1209 519 1402 561"></td> </tr> <tr> <td data-bbox="814 561 1062 604">A. Gonzalez</td> <td data-bbox="1062 561 1209 604">X</td> <td data-bbox="1209 561 1402 604"></td> </tr> <tr> <td data-bbox="814 604 1062 646">A. Thinn</td> <td data-bbox="1062 604 1209 646">X</td> <td data-bbox="1209 604 1402 646"></td> </tr> <tr> <td data-bbox="814 646 1062 688">B. Mendoza</td> <td data-bbox="1062 646 1209 688">X</td> <td data-bbox="1209 646 1402 688"></td> </tr> <tr> <td data-bbox="814 688 1062 730">E. Ccora</td> <td data-bbox="1062 688 1209 730">X</td> <td data-bbox="1209 688 1402 730"></td> </tr> <tr> <td data-bbox="814 730 1062 766">J. Gutierrez</td> <td data-bbox="1062 730 1209 766"></td> <td data-bbox="1209 730 1402 766"></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez		
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<p>9</p>	<p>Facilities Master Plan (FMP) - VP of business services, Carlos Montoya will give us a draft update on the Facilities Master Plan.</p>		<p>Discussion Cost for upkeep of the building over the next 20 years would be about \$165 Million Dollars not including labor costs. Simply just things breaking down and maintenance over time for the buildings on campus.</p> <p>Conducted surveys across all campuses and LMC one of the highest response rate across all the campuses.</p> <p>The big ideas behind the projects include 1) Moving the campus more to E Leland rd to show the college off more and allow people to see the community college. 2) complete the loop road from the side of the campus to lot b to past lot c. 3) Make sure that the walking spaces around and through campus are all connected between the new and old parts. Option 1) Renovate the campus and fix what needs or could be fixed and update the campus technologically. (estimated cost of \$517,467,788)</p> <p>Option 2) replace the spaces we currently have to new, more modern facilities with the loss of either part or all of the college complex. (estimated cost of \$514,991,721) Certain programs and classes would benefit greatly from new buildings and technology brought to our campus.</p> <p>https://www.losmedanos.edu/facilitiesplanning/04032024_LMC_FacilitiesMasterPlan_LR.pdf</p> <p>Action: Motioned By: Seconded:</p> <table border="1" data-bbox="816 1344 1402 1425"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo		
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10	<p>LMCAS Nominations - The Board will discuss the nominations for the 2024-2025 LMCAS Elections.</p>			<p>Discussion: Armon Gonzalez and Shwe Yee (Abigail) Thinn are both going for Student Trustee and if either win the Trustee election they would have to choose between the LMCAS board or being the Student Trustee due to potential of conflict of interest.</p> <p>Armon Gonzalez has indicated interest for the position of LMCAS President Shwe Yee (Abigail) Thinn has indicated interest for Commissioner of Publicity and Outreach</p> <p>Action: Motioned By: Seconded</p> <table border="1" data-bbox="814 834 1402 1206"> <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. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>A. Thinn</td> <td></td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</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. Gonzalez			A. Thinn			B. Mendoza			E. Ccora			J. Gutierrez		
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11	<p>Committee Review - The board will revisit the committee List and review the times for the committee</p>	<p>H. Montecillo</p>	<p>Discussion: Honeymiel Montecillo – Shared Governance Council (SGC) Armon Gonzalez – Inter Club Council (ICC) , Technology Advisory Group (TAG) Brandon Mendoza – General Education Committee (GE) Shwe Yee (Abigail) Thinn – Planning Committee, Curriculum Committee, Maria Pelea – Equal Employment Opportunity Committee (EEO) Esteeven Ccorra – Salvador Valazquez – Strategic Enrollment Management Committee (SEM)</p> <p>Leeroy - Professional Development Advisory Council (PDAC)</p> <p>Action:</p> <p>Motioned By: Seconded By:</p> <table border="1" data-bbox="816 834 1402 1203"> <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. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>A. Thinn</td> <td></td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</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. Gonzalez			A. Thinn			B. Mendoza			E. Ccora			J. Gutierrez		
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12	<p>Update from Audrey Lichty - A student worker at LMC who is seeking support from LMCAS</p>	H. Montecillo		<p>Discussion Information Audrey had not shown up or relayed that they would be attending the meeting</p> <p>Action: Postpone their discussion until they can be contacted and attend the meeting to represent them self.</p> <p>Motioned By: Armon Gonzalez Seconded By: Brandon Mendoza</p> <table border="1" data-bbox="816 667 1402 1079"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <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. 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></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay				H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez		
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13	<p>Adjournment or Continue</p>			<p>Discussion Action</p> <table border="1" data-bbox="816 1362 1470 1401"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay																											
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