

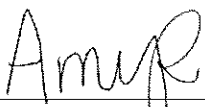


Board Meeting Minutes  
Student Center Multipurpose Room  
Tuesday, January 30, 2017  
2:00 pm - 3:15 pm

- I. Call to Order @ 2:01 pm
- II. Approval of Minutes
  - 2.1 Tyler/ Jessica move to approve last week's minutes
    - 2.1.1 Motion passes (8-0-0)
- III. Announcements/Public Forum (3 minute time limit for each speaker-15 minutes total.)
  - 3.1 Welcome to our guests Nathan, Kimberly Hoffmans, Corey Wendt, and Lauren Wintermeyer
  - 3.2 VCF scholarship is due tomorrow January 30<sup>th</sup>
  - 3.3 DACA event from 6:00pm- 8:00pm tomorrow in Guthrie Hall
  - 3.4 February 8<sup>th</sup> Student Life Day from 10:00am- 1:00pm
  - 3.5 February 10<sup>th</sup> Cash 4 College
- IV. Advisor Report
  - 4.1 Libby Fatta
    - 4.1.1 Will be at the Caps Media Center open house today!
    - 4.1.2 Feed a Pirate USDA training on Thursday, February 1<sup>st</sup> at 11:00am
- V. Action/Discussion (Please limit each item to 5 minutes unless extended by the Board. Please raise your hand for recognition by the chair. Each person will be allowed to speak 2 times. Please abide by the process to ensure timeliness of all participants.)
  - 5.1 Travel (D)
    - 5.1.1 Filling out forms for spring retreat
  - 5.2 Accreditation and Class Cancellation (D)
    - 5.2.1 Kim Hoffmans explained the college's response to the district's recommendation to section III.A.6
    - 5.2.2 She also passed out the Fall 2017 college class cancellation report
      - 5.2.2.1 Reduced over scheduling from 10% from last fall semester to 3% this past fall
  - 5.3 Guided Pathway (D)
    - 5.3.1 Corey Wendt explained the four pillars of guided pathways to student success (clarify the path, enter the path, stay on the path, and ensure learning)
    - 5.3.2 The potential benefits to students: higher graduation rates, more on-time graduates, closing the achievement gap, and fewer lost credits—saving time and money

- VI. Officer Reports (Please limit each report to 3 minutes)**
- 6.1 **President-** Leslie Herrera
    - 6.1.1 Took minutes for ICC
    - 6.1.2 Helped with Feed a Pirate
    - 6.1.3 And finishing with Kindness Day event
  - 6.2 **Vice President -** Jessica Perez\*
    - 6.2.1 Working on Student Life Day and VC Pride
  - 6.3 **Director of External Affairs-** Mark Huff\*
    - 6.3.1 Helped with Feed a Pirate and is back in charge
  - 6.4 **Executive Secretary-** Amy Rodriguez\*
    - 6.4.1 Waiting for Andrew to plan an event
  - 6.5 **Treasurer-** Tyler Duncan\*
    - 6.5.1 Working on Black History month (poster= done)
    - 6.5.2 Loaded van for Feed a Pirate
  - 6.6 **Senator Internal Affairs-** Samuel Ponce\*
    - 6.6.1 Events and Activities on Thursday for 4:00pm
    - 6.6.2 Created layout of buildings for events
  - 6.7 **Senator External Affairs-** VACANT
  - 6.8 **Public Relations Director-** Andrew Medina\*
    - 6.8.1 Wants to paint kiosks orange and needs to talk to Libby/ FOG
  - 6.9 **Event Coordinator-** Juan Cordoba\*
    - 6.9.1 Helped Leslie with event outline
    - 6.9.2 Working on facility request forms for future events
  - 6.10 **Inter-Club Council President-** Vanessa Luis\*
    - 6.10.1 ICC meeting went good, called out attendance, emailed those who didn't come, potentially having snacks for future meetings
    - 6.10.2 Working on expectation sheet for the clubs/ ICC meetings
    - 6.10.3 Created a texting reminder for all meetings
  - 6.11 **Community Relations Director-** VACANT
  - 6.12 **VC Santa Paula Representative-** Mercedes Sandoval\*
    - 6.12.1 No report
  - 6.13 **Intercollegiate Athletics Liaison-** VACANT

**VII. Adjournment @ 3:14 pm**

 Minutes approved by  
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 Amy Rodriguez, Executive Secretary

\*Indicates voting rights