Associated Students of Mendocino College



1000 Hensley Creek Road, Ukiah CA,95482 Office: (707) 468-3000 www.mendocino.edu

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ASMC Board | Regular Meeting May 1, 2025 at 11:30 AM

MINUTES BY:

NOTICE IS HEREBY GIVEN that the ASMC Board will hold a Regular Meeting at Ukiah Campus on Thursday, 5/1/2025, at 11:30 AM at 1000 Hensley Creek Road Ukiah, CA 95482 in room LLRC 4112, and via Zoom Teleconference. The ASMC Board reserves the right to suspend the orders of the day if necessary to conduct business. All ASMC Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify President Lawrence Ortiz at lawrence.ortiz@student.mendocino.edu no less than three working days before the meeting. The President will make efforts to meet requests made after this date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials are distributed 72 hours before this meeting to a majority of the ASMC Board and the public through the Mendocino home page ASMC/agenda link and will be made available for public inspection at this meeting.

Mendocino College, Ukiah, 1000 Hensley Creek Rd. Ukiah, CA 95482 Room LLRC 4112

Join Zoom Meeting

https://cccconfer.zoom.us/my/radfoucault?omn=86005195098

Call-In Info:

+1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

Meeting ID: 956 357 6136

Agenda Materials

Board members will be attending via teleconference from the following locations

Note: While teleconference locations are listed below, if a member does not participate from a teleconference location, that location may not be open to the public.

Lake Center | 2565 Parallel Drive, Lakeport, CA 95453| Room 7050 North County Center | 372 E. Commercial Street Willits, CA 95490 | Room 8002 Coast Center | 1211 Del Mar Drive, Fort Bragg, CA | Room 104

I. ORDER OF BUSINESS

A. Call to Order

ASSOCIATED STUDENTS OF MENDOCINO COLLEGE

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B. Roll Call

Executive Members	Members	
President	Lawrence Ortiz	Present/Absent/Excused
Vice President	Jasmine Jewel	Present/Absent/Excused
Secretary	Clarissa Ayala	Present/ Absent /Excused
Student Trustee	Lacretia Tadeo	Present/Absent/Excused
Treasurer	Colette Manning	Present/Absent/Excused
Student Ambassador	Dylan Fraser-Gilbert	Present/Absent/ Excused
Activities Director	Evode Manirahari	Present/Absent/Excused
Publicity Director	Clayton King	Present/ Absent /Excused
Ecology Director	Diandra Acosta	Present/Absent/Excused
Student Rights Advocate	VACANT	VACANT
Parliamentarian	Elias Campise	Present/Absent/Excused
Ukiah Representative	Russell Furlong	Present/Absent/Excused
Lake Representative	Juan Lopez	Present/Absent/Excused
North County Representative	VACANT	VACANT
Coast Representative	Misael Triplett	Present/ Absent /Excused
Ex officio Member (Nonvoting)		
Advisor	Janet Daugherty	Present/Absent/Excused

C. Adoption of the Agenda

1. The ASMC board will consider any amendments to the agenda or adoption as is.

D. Consent Agenda

1. The ASMC Board will consider approval for the <u>minutes from the 4/18/2025</u>, ASMC Board meeting.

Russel motions elias seconds

E. Public Comment

This segment of the meeting is reserved for persons desiring to address the ASMC Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASMC Board may briefly respond to statements made or questions posed, however, for further information, please contact the President, Lawrence Ortiz, Lawrence.ortiz@student.mendocino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

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II. STANDING ITEM

A. ASMC Roundtable

(Committee | 20 mins. | Discussion)

ASMC Board to discuss roles and responsibilities, such as office tasks, tabling, projects, committees, travel, and campus visits of the Student Government and leadership.

Did not get to this

B. Committee Roundtable

(Officers | 10 mins. | (Information/Discussion/Action)

The officers leading or involved will give us an update and may take any action if necessary.

Did not get to this

C. Elections & Candidacy Packet

(President Ortiz | 10 mins | Information/Disscussion)

The board will receive information about the election Campaign and statements, along with <u>intent to run</u>, and have an open discussion about how to encourage students to run for office.

Information in front of ASMC office. QR code posted around campus Encouraging students to make candidacy flyers if interested.

D. Important Dates

(ASMC | 5 mins | Information/Disscussion)

ASMC will receive information about upcoming events: Registration Fiestas: Lake Center 5-8-25 and Coast Center 5-9-25, both 5-7 PM. Deadline to submit <u>intent to run for office</u>: 5-12-25. Elections 5-14-25 & 5-15-25.

12:09 -

Important to make ASMC presence at Lake and coast event.

E. Fiscal Report

(Colette | 5 Mins. | (Information/Discussion)

The treasurer will give us an update on Fund 72 and Fund 73.

Colette gave a verbal update at the end, no real update

III. BUSINESS

A. Student Scholarship

(Ortiz & Julie McGovern | 10 mins | Information/Discussion/Action)
ASMC will discuss and possibly take action on approving three \$1,000 scholarships for students who did not get scholarships and receive information on the Beltrami scholarship.

11:53 - Julie Mcgovern - scholarships open to those interested in pursuing Gov as a possible career. (Law Enforcement, District attn. Office, Public Defender, etc..)

A motion to approve 3 1,000 scholarships and a second All votes Y with Quorum

Request for approval of funding for scholarships.

Currently 3 individuals who applied and were approved

Hope to create a similar and inclusive environment to the student trustee committee. They currently have a Student director on board, and are hoping to elicit engagement from other

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students.

Academic Probation Presentation (Time Sensitive 12:30) (Guisasola & Osea | 30 mins | Information/discussion/Action)

Reconsideration for language used to describe both "academic probation" and "progress probation", specifically the word probation which carries a negative connotation and connection to punishment or criminal offenses. Mark Osea asked for support in engaging students for feedback. This could include outlets such as voting through asmc or voting in class presentations, among other things. Survey was a favored idea. Coast suggested writing a doc of 5-6 options with a "fill in option". It was suggested creating a sample survey.

ASMC board can possibly come up with the initial options on the survey and approve it for the public to vote on.

B. Approval of ByLaw Changes

(Elias & Ortiz | 5 mins | Discussion/Action)

The ASMC Board will review and discuss proposed changes to the Bylaws and possibly take action on approving them.

A motion and a second. All votes Y with Quorum.

C. Annual Review of EEO Plan (Time Sensitive 12:15)

(Nicole Marin | 15 mins | Information/Discussion/Action)

ASMC board will receive information on the EEO Plan and possibly take action .

12:12 - Nicole Marin (speaker) - Vice president of administrative services and the acting director of HR. Wants to discuss an equal opportunity plan (3 year plan district renews and evaluates each year).

Two items - EEO plan (qualifications and eligibility for teachers and opportunity and inclusivity towards students?) Hiring and Post-Hiring.

D. Student Concerns

(ASMC | 10 mins | Discussion/Action)

ASMC will discuss and possibly take action on steps moving forward to support these concerns.

Michael incident - ASMC will receive information and possibly take action to support the next steps.

Motion to support the document- Motion taken, seconded, objected NP NP Abs, Y, NP, Y, Abs, Y, Abs, N?, N, NP, Motion passes 3 yes to 2 No, 3 Abstains, rest not present. More discussion

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any member of the committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

Discussion regarding club funds from now non-existent clubs.

V. ADJOURNMENT Meeting adjourned at 1:19