

# DISTRICT STUDENT COUNCIL

Coast Community College District

Regular Meeting of the District Student Council

Friday, May 18, 2018 at 2:00 p.m.

Board Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

## MINUTES

### Organizational Items

**1. Call to Order**

Student Trustee Venegas called the meeting to order at 2:05 p.m.

**2. Pledge of Allegiance**

Chair Venegas led the Council in the Pledge of Allegiance.

**3. Roll Call**

Members Present:

Haley Burg, Student Representative, OCC

Leanna Gutierrez, Student Representative, OCC

Nick Liszewski, Student Representative, OCC

Jenny Thach, Student Representative, GWC

Katherine Cormier, Student Representative, GWC (arrived at 2:20)

Carlos Bahena, Student Representative, CCC

Eduardo Sanchez, Student Representative, CCC

Javier Venegas, Student Trustee, CCCD

Also in attendance:

Jane Burton, Board Secretary, CCCD

Letitia Clark, District Director Public Affairs, CCCD

Staci Stangarone, Recruitment Coordinator, CCCD

Mike Morvice, Advisor, OCC

Edwina Recalde, Human Resources, OCC

Kasie Hipp, Advisor, CCC

**4. Opportunity for Public Comment**

There were no requests to address the Council during Public Comment.

As one member of the Selection Committee was not present, **Item 5. Selection Committee EEO Training and Interviews** was moved to later in the agenda.

**6. Approval of Minutes of the April 13, 2018 Meeting**

Carlos Bahena moved to approve the minutes from the April 13, 2018 District Student Council Meeting, seconded by Eduardo Sanchez. Motion passed without objection.

## **7. Reports**

### **a) General DSC Reports**

Campuses reported on their respective campus activities.

## **8. District Student Council Year-End Recognition**

Student Trustee Venegas acknowledged the members of District Student Council for their hard work and participation and presented them with certificates.

At 2:15 p.m. Nick Liszewski moved to take a five-minute recess, seconded by Eduardo Sanchez. Motion passed without objection. The meeting was called back to order at 2:20 p.m.

## **5. Selection Committee EEO Training and Interviews for Election of Student Trustee 2018-2019**

Staci Stangarone and Edwina Recalde provided EEO training to the Selection Committee.

The objective of the training was to provide the Committee with the tools needed to make a non-biased decision on choosing the Student Trustee for the 2018-2019 year. The goal was to recommend a high quality diverse candidate who would provide service for all students at each three of the campuses. The EEO policies, the duties and responsibilities as a Selection Committee Member, and the process and guidelines of interviewing the candidates was covered. Each of the Selection Committee Members read and signed a Confidentiality Agreement before the interviews began.

The Selection Committee consisted of six District Student Council Members: Leanna Gutierrez, Nick Liszewski, Jenny Thach, Katherine Cormier, Carlos Bahena, and Johnathan Gomez.

Amber Gil was interviewed by the Selection Committee and the Selection Committee deliberated.

On a motion by Nick Liszewski seconded by Eduardo Sanchez, the District Student Council Selection Committee voted to appoint Amber Gil as the Student Trustee for the 2018-2019 year. The motion passed without objection.

## **7. b) Report from the Student Trustee**

Chair Venegas gave his report.

## **9. Opportunity for Public Comment**

There were no requests to address the Council during Public Comment.

## **10. Adjournment**

The meeting was adjourned at 3:22 p.m.