

## Minutes (02.04.16)

- I. Called to order at 12:16PM
  - II. Roll Call
  - III. Approve last week's meeting minutes –
    - a. Moved by Spencer – Seconded by Kira
  - IV. Executive reports
    - a. Vice President –
      - i. Judy Hay
        - 1. Discussed a strategic plan that they want to work on for the upcoming years
    - b. Treasurer –
      - i. Friday is the due date for SAFAC requests
    - c. Ex-Officio –
      - i. Last board meeting (two weeks ago)
        - 1. Two different schools
          - a. Central sterile processing
            - i. 16 credits in one semester to get a certificate
          - b. Personal trainer
            - i. 23 credits in two semesters for a certificate
        - ii. Presidents evaluation is coming up
          - a. Carol Merrell suggested a SGA opinion perhaps?
- V. Committee Reports
  - a. Service –
    - i. Met with Jacob Menendez– won't be doing cans because money is lost
      - 1. Two cans for a cup of coffee
      - 2. Five dollars for lunch
      - 3. Willing to be coming to the meeting next meeting, maybe
  - b. Elections –
    - i. Elections close tomorrow
  - c. Diversity –
    - i. Survey should be finished, and will evaluate the results
    - ii. Will work with CAB
  - d. Visibility –
    - i. SGA has a SnapChat
- VI. Advisor reports –
  - a. Brain Week next week
    - i. Need someone to table from 11:00AM to 12:15PM
    - ii. SGA will table during standard meeting hours
- VII. Public input –
  - a. Judy Hay
    - i. The COMPASS exam will no longer be available, simply because it is not a useful tool. It displaces 40% of students
    - ii. Are currently looking for alternatives so that students can be appropriately be placed
    - iii. ACT is still an adequate tool for placement
    - iv. The ACT scores will be extended to five years for placement
    - v. ACCUPLACER
    - vi. Using your high school accumulative GPA
      - 1. Those who have a decent GPA represent grit and determination to finished and achieve classes
      - 2. Not scientifically placed yet
      - 3. Again, to five years after high school are still eligible

- vii. ALEKS has a placement testing feature (math), which can be used to help improvement possibilities of placement – potential back up plan
  - viii. English will have a different scenario, where the student is giving a prompt to write about, and two to three faculty members will evaluate the literature to determine whether or not the student is placed
  - ix. For those whose GPA do not reflect their potential, a professional advising meeting will occur for discussion
  - b. Scott Noble
    - i. Women's basketball
      - 1. The reaction from presenting the basketball to the board was positive and exciting
        - a. One of the concerns, though, was the funding and finance
        - b. 40,000\$ dollar mark – first two years – privately funded with a strategy from the Foundation Department
        - c. Will hopefully see a motion to approve the program, once the finance situation is solved
          - i. Scott is currently looking for participants through Cheyenne high schools
      - ii. This afternoon, there is a pool meeting
        - 1. Climbing wall within the pool
        - 2. Has a start being that LCCC does not have a climbing rock wall in the pool
      - iii. Visited with Tim McNamara concerning the movement of equipment from the weight room to MPR
      - iv. Got approval for providing Internet into the Achieving Room
      - v. Source Technology – DirecTV has come in – will be getting 14 TV's
      - vi. No electrical evaluation yet
        - 1. Will soon address that next week
        - 2. Will take a survey on the transformer and see how much power is used throughout the building
        - 3. Will know next week to see if the building has the capabilities to run the new additions
      - vii. Talon
        - 1. Athletic department agreed to offer a scholarship
          - a. Three 1,000 book scholarships – 500 per semester
        - 2. Discussion: How would to get people to be Talon?
          - a. Scott: There will be an audition, among other requirements
            - i. Balancing, gymnastics, height
          - b. End of August, beginning of September
            - i. Will they live on campus?
              - 1. Most preferably, the closer the better
        - 3. Motion to approve Talon as LCCC's new mascot
          - a. Moved by Daniel – Seconded by Jess
- VIII. Adjourned at 12:57PM
  - a. Moved by Zak – Seconded by Jericho