**SEPTEMBER**

**El Colegio Board Minutes**

**09/02/15**

**Present**: Norma Garces, Jennifer Godinez, MaryFran Werner, Josey Landrieu, Thomas Ramirez, Ann Zukoski Kristine Snyder, Alejandro Maya and Mayra Barrera

**Guests:** No Guests

**Started**: 4:05 pm

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| **Topic** | **Discussion** | **Votes** |
| **Approval of July and August Minutes** | * Make appropriate changes to board member names: Josey Landrieu, Maryfran Werner and Ann Zukoski. * Add Josey Landrieu to the August attendance. | **July and August Board Minutes approved**  **Kristy Motions**  **Josey seconds**  **Motion Carried** |
| **Financial Update** |  |  |
| **Authorizer Updates** |  |  |
| **Strategic Plan Update** |  |  |
| **Board Members** | Board Member Officers have been elected as follows:Board Chair- Jennifer GodinezVice-Chair- Ann ZukoskiSecretary- Josey LandrieuBoard Elections are held every year. This year El Colegio will have board elections Thursday November 12th, 2015. From 6:00pm- 8:00pmEC will need volunteers to help and board members to be present.Available Board members: Thomas, Josey, Maryfran and Alejandro.EC board will have Board Elections Prep Meeting October 13th at 4:00pm.All board members need to have at least 1 training per academic year.Future Board Meeting and Important Dates:October 21st, 2015- October Board MeetingNovember 12th, 2015- Annual Board ElectionsNovember 18th 2015- November Board MeetingDecember 15th, 2015- December Board MeetingJanuary 19th, 2015- January Board MeetingFebruary 16th, 2015- February Board MeetingMarch 15th, 2015- March Board MeetingApril 19th, 2015- April Board MeetingMay 17th, 2015- May Board MeetingJune 21st, 2015- June Board Meeting | **Motion to approve Board Officers**  **Maryfran Motions**  **Alejandro Seconds** |
| **HR and Policies Committee** |  |  |
| **Academic Committee** |  |  |
| **Fundraising Committee** |  |  |
| **ECCS Building Committee** | * Board Members for ECCS Building Company: * Chair/President- Michael Dueñes * Community member- Landon Nelson * Board Member- Kristy Snyder * David Greenberg needs to submit a present Job description in writing. * ECCS will have to communicate to the EC Board when they will be meeting every month. * ECCS Building President is the legal signer of ECCS for any contracts or loans for El Colegio. * La Raza Development Fund loan will need to be signed by the ECCS Board President. | **Motion to refer Michael Dueñes and Kristine Snyder for members of the ECCS Building Company Board**  **Josey Motions**  **Thomas seconds** |
| **ED Report- Academic Report** |  |  |

**Meeting Adjourned: 5:00 pm FUTURE MEETING DATES:**

**Wed, Oct. 21, 2015**

**Wed, Nov 18, 2015**

**Tue, Dec. 15th, 2015**