



PHI THETA KAPPA HONOR SOCIETY

San Diego City College Beta Iota Kappa Chapter

A Chapter of the International Honor Society for Community and Junior Colleges

Minutes Meeting September 28, 2018 – 8:10 AM

San Diego City College, 1313 Park Blvd, Room MS-562, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College held an agenda meeting on September 28, 2018 at 8:13 AM, in Room MS-562. These minutes has been posted 72 hours in advance to comply with the Ralph M. Brown Act ("Brown Act") Government Code Section 54954.2. The Beta Iota Kappa reserves the right to suspend the orders of the day if necessary to conduct business. All Beta Iota Kappa meetings are held in locations that are wheelchair accessible.

1. **CALL TO ORDER** Nadia Escobar called meeting to order at 8:13 am.

2. **ROLL CALL**. Nadia Escobar, President

OFFICERS:

President, Nadia Escobar.....P
Vice President, Ronny Vásquez.....P
Secretary, Vacant
Treasurer, Bianca Leon.....P
Officer of Membership, Anne Englehart.....P
Officer of Public Relations, Vacant
Officer of Fundraiser, Vacant
Officer of Fellowship, Vacant
Officer of Service, Kouassi Romero.....NP
Officer of Scholarship, Vacant
Officer of Inter-Club Council (ICC), Vacant
Advisor, Elizabeth Meehan.....P
Co-Advisor, Vacant

MEMBERS:

Tomoki Odi
Veronica Hernandez
Victoria Shirley

3. **ADOPTION OF AGENDA**

Regular Meeting September 28, 2018, at 8:13 AM

4. APPROVAL OF MINUTES

Meeting Minutes September 14, 2018, at 8:11 AM

1st Motion: I, Nadia Escobar made a motion to adopt meeting minutes of September 14 18, 2018 at 8:11 am

2nd Motion: I, Bianca Leon, second that motion.
(6-2 abstention) Motion passes

REPORTS – 4 min. for report

Advisor

- USA Coke Scholarship / 2 Workshops Scholarship
- I am the PTK nominator for the scholarships. I will take in notice those who are active members. She will ask administrators, professors, peer mentors, etc about you before deciding nominations.

President

- Important Scholarship workshops are coming soon. Don't miss this amazing opportunity. Transfer scholarships and campus scholarships with the City College Scholarship Coordinator, Sylvia Ramirez.
 - * Friday, October 12th in MS-562 from 8:10 am - 9:00 am
 - * Tuesday, October 16th in M-200 from 11:00 am - 1:00 pm

Vice President

- Today we are deciding the winners of the drawing for the PTK Fall 2018 Conference.
- Honors in Action Project information soon to be announce.

Treasurer

Officer of Membership

- Employers are looking for people that are active in college.
- 1st. Part of College Project is coming soon in October, 13th in East Village High @2:45 pm

Officer of Service

- 5. PUBLIC COMMENTS** — This segment of the meeting is reserved for persons desiring to address the PTK on any matter of concern that is not stated on the agenda. A total of 10 minutes per topic and 3 minutes per person will be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The PTK may briefly respond to statements made or questions posed, however, for further information, please contact the PTK President for the item of discussion to be placed on a future agenda (Brown Act 54954.2).

6. UNFINISHED BUSINESS

7. NEW BUSINESS

ACTION ITEMS

1. 1st. motion: I, Nadia E., made a motion to accept,
 - The Nursing Program request of their minimum GPA of 3.5 to a 3.25 to be eligible to apply as a PTK member. **This minimum GPA will be accepted only for the Nursing Program.** The nursing program will be responsible each semester to announce to their department students of this qualification because the City system will not recognize the students under a 3.5 GPA for the dean's letter. They will not be getting the Dean's letter each July.
 - The same 3.25 GPA maintain will be required for the nursing students to be eligible to participate in the benefits of the ceremony of graduation. This include to be in the graduation agenda under the PTK special section (with the submission of the PTK graduation form to students affairs office), to be seated in the first row and to wear the PTK special gold regalia (with the completion of the PTK requirements)2nd. motion: Ronny Vasquez, second that motion.
(6 - 2 abstention) Motion Pases

2. 1st. motion: I, Nadia E., made a motion to accept, the five winners of the drawing for a free ticket to the NV/CA PTK Fall Leadership Conference in San Diego.
 - Pedro Estrada
 - Brantley Hunt
 - Carlos Guerrero
 - Alexa Caruthers
 - Lizette Bahena2nd. motion: Bianca Leon, second that motion.
(6 - 2 abstention) Motion Pases

DISCUSSION ITEMS

1. 1st Motion: I, Nadia Escobar made a motion to move order of operation to start the Professionalism Workshop.
2nd Motion: I, Anne Englehart, second that motion.
(6-2 abstention) Motion passes

2. The Nursing Program requested to lower our minimum GPA of 3.5 to apply as a PTK member. This minimum GPA is intended to be used only for the Nursing Program.
1st Motion: I, Nadia Escobar made a motion to make this discussion item and action item.
2nd Motion: I, Ronny Vasquez, second that motion.
(6-2 abstention) Motion passes

INFORMATION ITEMS

* The winners of the NV/CA PTK Fall Leadership Conference in San Diego:

- Pedro Estrada
- Brantley Hunt
- Carlos Guerrero
- Alexa Caruthers
- Lizette Bahena

1st Motion: I, Nadia Escobar made a motion to make this information item and action item.

2nd Motion: I, Ronny Vasquez, second that motion.

(6-2 abstention) Motion passes

* Professionalism Workshop with Ronny Vásquez, Vice President.

ROUND TABLE — This segment of the meeting is reserved for questions for floor updates not already in the agenda. A total of 5 minutes per person will be observed.

* Time for questions

8. **ADJOURNMENT** 8:45 am

_____ Nadia Escobar – President	_____ Date
_____ Ronny Vásquez – Vice President	_____ Date
_____ Vacant - Secretary	_____ Date
_____ Bianca Leon - Treasure	_____ Date
_____ Elizabeth Meehan – Advisor	_____ Date

Prepared By: Nadia Escobar

Date: October 1, 2018

“San Diego City College is a multicultural institution committed to providing open access to all who can benefit from instruction and to meeting the diverse and ever-changing educational, cultural, and economic needs of the urban core and surrounding communities of San Diego. As City College prepares world citizens in the twenty-first century, we recognize that the aim of education is the development of the whole person who is prepared to be an active citizen and to participate in a global community. We are committed to the tradition of academic freedom and responsibility and to maintaining a climate that promotes learning, understanding

