



# 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*

Agenda Meeting September 28, 2018 – 8:10 AM

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

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**NOTICE IS HEREBY GIVEN** that the Beta Iota Kappa of San Diego City College hold an agenda meeting on September 28, 2018 at 8:10 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.

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### 1. CALL TO ORDER

### 2. ROLL CALL

#### **OFFICERS:**

**President**, Nadia Escobar

**Vice President**, Ronny Vásquez

**Secretary**, Vacant

**Treasurer**, Bianca Leon

**Officer of Membership**, Anne Englehart

**Officer of Public Relations**, Vacant

**Officer of Fundraiser**, Vacant

**Officer of Fellowship**, Vacant

**Officer of Service**, Kouassi Romero

**Officer of Scholarship**, Vacant

**Officer of Inter-Club Council (ICC)**, Vacant

**Advisor**, Elizabeth Meehan

**Co-Advisor**, Vacant

#### **MEMBERS:**

### 3. ADOPTION OF AGENDA

Regular Meeting September 28, 2018, at 8:10 AM

#### **4. APPROVAL OF MINUTES**

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

**REPORTS** – 4 min. for report

**Advisor**

**President**

**Vice President**

**Treasurer**

**Officer of Membership**

**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

##### DISCUSSION ITEMS

1. 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.

##### INFORMATION ITEMS

\* The winners of the NV/CA PTK Fall Leadership Conference in San Diego will be announced and be voted.

\* 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

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**Nadia Escobar – President**

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**Date**

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**Ronny Vásquez – Vice President**

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**Date**

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**Vacant - Secretary**

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**Date**

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**Bianca Leon - Treasure**

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**Date**

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**Elizabeth Meehan – Advisor**

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**Date**

Prepared By: Nadia Escobar

Date: September 24, 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