



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 February 23, 2018 – 12:30 PM

San Diego City College, 1313 Park Blvd, Room MS-561, San Diego, CA 92101

NOTICE IS HEREBY GIVEN that the Beta Iota Kappa of San Diego City College hold an agenda meeting on February 23, 2018 at 12:30 PM, in Room MS-561. 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

2. ROLL CALL

OFFICERS:

President, Nadia Escobar

Vice President, Caleb Mertz

Secretary, Erika Fortner

Treasurer, Bianca Leon

Officer of Membership, Anne Englehart

Officer of Public Relations, Alfredo Valles

Officer of Fundraiser, Vacant

Officer of Fellowship, Alexa Lopez

Officer of Service, Vacant

Officer of Scholarship, Erika Fortner

Officer of Inter-Club Council (ICC), Caleb Mertz

Advisor, Elizabeth Meehan

Co-Advisor, Vacant

MEMBERS:

3. ADOPTION OF AGENDA

Regular Meeting February 23, 2017, at 12:30 PM

4. APPROVAL OF MINUTES

Meeting Minutes February 9, 2017, at 11:06 AM

REPORTS – 4 min. for report

Advisor

President

Vice President

Secretary

Treasurer

Officer of Membership

Officer of Public Relations

Officer of Fellowship

Officer of Scholarship

ICC meetings

- 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. Alfredo Valles resigned his public relations officer position.
2. Nadia Escobar requested to be reimburse \$366.135 for the PTK Spring 2018 Convention in San Jose Ca., March 9th – thru March 11th, 2018.
3. Caleb Mertz requested to be reimburse \$357.635 for the PTK Spring 2018 Convention in San Jose Ca., March 9th – thru March 11th, 2018.
4. Erika Fortner requested to be reimburse \$172.80 for the PTK Spring 2018 Convention in San Jose Ca., March 9th – thru March 11th, 2018.

5. ASG will be half funding/reimbursing PTK members Nadia Escobar, Caleb Mertz and Erika Fortner for their PTK Spring 2018 Convention in San Jose Ca., March 9th – thru March 11th, 2018. The amount to be reimburse for Nadia Escobar will be \$366.135, Caleb Mertz \$357.635 and Erika Fortner \$172.80

INFORMATION ITEMS

- Graduation workshop with Caleb Mertz, PTK vice-president and Alexa Lopez, PTK officer of Fellowship.

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

Nadia Escobar – President

Date

Caleb Mertz – Vice President

Date

Erika Fortner - Secretary

Date

Bianca Leon - Treasure

Date

Elizabeth Meehan – Advisor

Date

Prepared By: Nadia Escobar

Date: February 19, 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