

Date: November 18, 2020

Time: 12:00 p.m.

Location: Zoom

<https://mohave.zoom.us/j/94767579969>

Attendees: Michael Adams, Diane Aquino, Maria Ayon, Peter Burgess, Pam Galovich, LeAnn Flores Gomez, Beth Hooven, Mariah Kucich, Elizabeth Mahler, Renee Martinez, Jennine Ramirez, Bhaskar Singh, Jade Vinatieri, Erik Wilbur

I. Announcements or Additions to the Agenda

None.

II. SAC President's Announcements

None.

III. Approval of Minutes

Jade Vinatieri made a motion, and LeAnn Flores Gomez seconded that motion, to approve the minutes from the November 4, 2020, SAC meeting. Without any further discussion, the motion carried unanimously.

IV. Treasurer's Report

SAC President Elizabeth Mahler presented the Treasurer's Report.

Jade Vinatieri made a motion, and LeAnn Flores Gomez seconded that motion, to approve the Treasurer's Report dated November 4, 2020. Without any further discussion, the motion carried unanimously.

V. Important Dates:

- **Wednesday, November 11** – College Closed for Veterans Day
- **Thursday, November 12** – Lecture by Ty Smith for Veteran's Day, 12 – 1 p.m., Via Zoom
- **Wednesday, December 2** – Next SAC meeting, 12 – 1 p.m., Zoom:
<https://zoom.us/j/93143988993>
- **Wednesday, November 25** – Last Day for Withdrawal for 15 - 12-, and 2nd 8-week classes)
- **Wednesday, November 25** – No Classes/College Closed
- **Thursday, November 26** – College Closed/Thanksgiving Holiday
- **Friday, November 27** – College Closed/Thanksgiving Holiday
- **December {Date(s) TBD}** – Virtual MCC Shines Event
- **Tuesday, December 1** – Monthly Tea with Dean Ayon, 12 – 1 p.m., Via Zoom:
<https://mohave.zoom.us/j/93008503471>
- **Friday, December 11** – Fall Semester Ends
- **Thursday, December 24** – College Closed/Christmas Holiday
- **Friday, December 25** – College Closed/Christmas Holiday
- **Thursday, December 31** – College Closed/New Year's Eve

- **Friday, January 1** – College Closed/New Year’s Day
- **Monday, January 18** – College Closed/Martin Luther King Day
- **Tuesday, January 19** – Spring Semester Begins
- **March 2021** – SAC Elections

For further academic dates, click on or copy and paste the following link to view the academic calendar:
<https://www.mohave.edu/assets/2020-21-22-23-Academic-Calendar-BOG-Approved-3.13.20.pdf>

President Mahler highlighted some of the college closure dates.

Maria Ayon, LHC Dean of Student and Community Engagement, stated that the campus will be closed Monday – Wednesday, November 30 – December 2. Student Services will be available virtually on those dates and will resume on-campus presence on December 3, 10 a.m. – 4 p.m. Instruction has asked to return on Wednesday, December 1, for on-campus labs. Additionally, a date for an MCC Shines drive-through light festival has been established and will take place on Thursday, December 17.

VI. Old Business

A. Smoke-Free Campus Committee Report

President Mahler stated that currently there is no information to report on this initiative.

B. Scholarship Workshop Committee Report

President Mahler reported that each campus is currently drafting their proposals. The plan is to have a workshop where students can learn about financial aid and applying for scholarships, as well as a filming station for students.

C. Pumpkin Carving Contest Winners Announced; Prizes and Participation Bags Status

Winners have been announced and gift cards were sent out last week. Participation bags are being sent out today.

VII. New Business

A. AZ Humanities Virtual Speaking Events

Mike Adams made a motion, and Jade Vinatieri, seconded that motion to approve spending \$600 to bring AZ Humanities AZ Speaks to the LHC Campus virtually for a total of six presentations for Academic Year 2020-2021 at a cost of \$100 per speaker. Without further discussion, the motion carried.

B. MCC Shines

President Mahler stated that the drive through MCC Shines event will take place on December 17. She offered the students a chance to participate in the event by forming their own committee for the purpose of gathering ideas that students can get involved with as part of the event. A committee was formed and includes Jade Vinatieri and Michael Adams. The committee will have a proposal to SAC by the December 2 meeting.

VIII. Club Reports Club Reports—this is the time when the clubs report on previous or future activities. Items for the agenda that require action must be communicated at the beginning of the meeting and added under either old or new business.

A. Bighorn Decoders Computer Club (BDCC)

SAC Officer Pam Galovich reported that the club has planned an online gaming event that will take place on January 29 and has narrowed down the choice of games to three, using the platform Discord. They are also looking at a list of speakers for the Spring Semester. Advisor Peter Burgess added that the club has a full list of officers and plans to be more active in the Spring Semester.

- B. Physical Therapist Assistant Club (PTA)
Advisor Jennine Ramirez reported the club chose to not have any events until the Spring Semester and will meet on December 5 to brainstorm activities options.
- C. Phi Theta Kappa, Alpha Chi Chi Club (PTK)
Advisor Bhaskar Singh reported that he and Advisor Pam Galovich scheduled an interest meeting for the club in November, but did not receive adequate interest. The advisors will work to organize the club by Spring Semester
- D. Student Art League (SAL)
Advisor Erik Wilbur reported that the club met yesterday and Club President Adam Romano continues to spearhead the community art project proposal. He is looking at community and possible SAC contributions and will put a proposal together for approval.
- E. Student Nursing Association (SNA)
Club Secretary Jade Vinatieri reported that the SNA survey request was approved and a survey was sent out to Nursing students to gauge the need for adopting Nursing students in need for the holidays. The survey will be completed on November 25, and, at that time, the club will make plans to move forward with the fundraiser.
- F. Surgical Technology Club (SGT)
Club President Renee Martinez reported that the club's See's fundraiser was approved and students will be selling See's candy for the holidays between November 23 and December 4. The club's next meeting will be December 4, at which time members will brainstorm other ideas for activities and fundraisers.
- G. Veterans Club
No report given.

IX. Future Event/Project Ideas

- Virtual replacement for Welcome Back Spring Bash
- Candy Gram for Valentine's Day
- Activity for Heart Awareness Month in February that could include a photo contest

X. Additional Items

None.

XI. Adjournment

The meeting was adjourned at 12:26 p.m.

The next LHC SAC meeting will be held via Zoom on Wednesday, December 2, at 12:00 p.m. To join the meeting, click on the following Zoom link:
<https://mohave.zoom.us/j/93143988993>.