



Called to Order: _____
 Adjourned: _____

State Meeting Agenda for Feb. 24, 2016

Position	Name	Present	College	Position	Name	Present	College
President	Naomi Forey		Clovis Community College	Area 1-5 rep	Cecilia Vera		Modesto Junior College
President-Elect	Laureen Campana		Columbia College	Area Rep 6-10	Marla McBride		Cypress College
Treasurer	Debbie Goodman		Shasta College	Ad Hoc EB - Conference Chair	Sharon Bartels		College of San Mateo
Recording Secretary	Michelle Barkley		Cosumnes River College	Research Committee Co-Chair	Susan Quinn		Santa Rosa Junior College
Past President	Indra Thadani		Laney	Research Committee Co-Chair	Becky Perelli		San Francisco Community College
Corresponding Secretary	Alex Bell		Allan Hancock College	Legislative Committee Chair	Sally Bratton		Ohlone College

Others: See Conference Attendee List

AGENDA ITEMS	DISCUSSION ITEMS	NOTES
Welcome and Call to Order <i>Naomi Forey, President</i>		
Nominating Committee Report and Election of New Officers <i>Laureen Campana, President-Elect</i>	<ul style="list-style-type: none"> • Election Process/Slate of Candidates • Call for nominations from the floor • Distribution of Ballots • ELECTION OF NEW OFFICERS (VOTE) 	
Research Committee Report <i>Susan Quinn & Becky Perelli, Co-Chairs</i>	<ul style="list-style-type: none"> • Annual Survey • NCHA Consortium 	
Legislative Committee Report <i>Sally Bratton, Chair</i>	<ul style="list-style-type: none"> • LEA Process and Plan 	
Correspondence Secretary Business <i>Alex Bell</i>	<ul style="list-style-type: none"> • Membership Process/Status • Facebook and other Membership FYIs 	
Treasurer's Report <i>Debbie Goodman</i>	<ul style="list-style-type: none"> • Financial Report • VOTE ON CHECK WRITING MOTIONS (Bank Requirement) 	
President's Report <i>Naomi Forey</i>	<ul style="list-style-type: none"> • Status of Yearly Goals • Region Rep Openings • Highlights of the Year 	
Tobacco/Smoke Free Campuses <i>Naomi Kitajima</i>	<ul style="list-style-type: none"> • Tobacco/Smoke Free Campus Efforts • Tobacco Free Campus Grant Opportunities 	
State-wide Mental Health Initiative <i>Becky Perelli</i>	<ul style="list-style-type: none"> • CalMHSA Phase II Funding • HSACCC Involvement 	
Election Results Presentation of the 2016-17 Board <i>Laureen Campana, President-Elect</i>	<ul style="list-style-type: none"> • Announce Newly Elected Officers • Announce Continuing Officers • Presentation of the 2016-2017 Board 	

2016 HSACCC State Meeting

A vote by membership on the following motions is required by HSACCC's Premier America Credit Union in order to maintain check writing ability for the organization.

- I. A motion has been made that HSACCC offices of President, President –Elect, Treasurer, and Treasurer-elect have check signing authority on HSACCC's Premier America Credit Union account.
- II. A motion has been made that the President, President-Elect, Treasurer, and Treasurer-elect of HSACCC are empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to HSACCC's Premier America Credit Union Account on such terms and conditions as:
 1. actions taken adhere to the Bylaws and Standing Rules of HSACCC
 2. she / he in their discretion deems the actions to be in the best interests of HSACCC
- III. A motion has been made to terminate check writing authority for HSACCC's Premier America Credit Union Account to former HSACCC Executive Board Officers who are no longer serving in the position of President, President-Elect, Treasurer, or Treasurer-Elect. Currently and specifically, this includes: Rob Bauchman, Mary Jones, and Elizabeth Benne (a.k.a. Beth Benne).