

September 19, 2022 Approved Meeting Minutes (Organizational and Regular)

September 19, 2022 LSCAB Organizational Meeting

Those present include Taylor, Flores, Jimenez, Davis, Brunson, Gray, Sanchez, Constanopolis, Kidan, Ramirez. Luis Garcia and Kishasha Ford from LSC Relations also present.

Appointment of Tom Gray as Chair.

Appointment of Vince Sanchez as Vice Chair.

Nomination of Ursula Taylor by Michael Brunson as Secretary. Seconded by Froylan Jimenez. All in favor. Ursula Taylor elected as Secretary for 2022-2023 term.

Michael Brunson raised issue of disempowered LSCs and training of LSCs.

Member of public, Araceli Armour, posed question about purpose of LSCAB. Director Ford responded with a description of LSCAB purpose and role.

Michael Brunson moved to adjourn. Froylan Jimenez seconds. All in favor. So moved.

September 19, 2022 LSCAB Regular Meeting

Roll Call. Those present include Taylor, Flores, Jimenez, Davis, Brunson, Gray, Sanchez, Constanopolis, Kidan, Ramirez. Luis Garcia and Kishasha Ford are also present

There are currently five vacancies on the LSCAB.

Brunson moves to approve agenda. Jimenez seconds. All those present vote in favor

Director's Report by Director Kishasha Ford: review of meeting norms, election process, membership, training updates, proposed calendar of meetings, member engagement and discussion/actions. Director Ford is working to fill five vacancies on the LSCAB at once. New term started July 1. Training should occur in the first 6 months of taking office, and LSC Relations is also mandating that everyone participate in training, even those who have been on LSCs previously. Virtual trainings started in July to focus on LSC roles and responsibilities. August virtual training was on officers, and September focus is effective meetings. In-person trainings are occurring twice per month at parent universities. Fingerprinting is also required if you are not a CPS student or staff. "Super Days" are being held where in-person training and fingerprinting is conducted at one location. ALSCs versus LSCs: ALSCs have different power than LSCs.

Questions on the Director's Report from Council members:

- LSC Relations is working on getting the asynchronous on-line virtual models for training – it is not up yet, but it is coming.
- The Chair of the LSCAB can choose to have meetings virtually or in person.
- Director Ford appoints vacancies on the LSCAB.
- October LSCAB meeting will be virtual

Public Participation

- How do you find out who has completed training? Director Ford: the information is housed and updated in the LSC Dashboard, and the Principal has access to the LSC Dashboard.
- Can a "facilitator" require meetings to be in person? Director Ford took note of this question.

Old Business: Froylan Jimenez raised the issue of the continuation of the Safety Committee and shared that he

would like to see that group continue.

1 of 2

New Business: None

Froylan Jimenez and Michael Brunson thank the public for participation. 51 members of the public in attendance.

Motion to adjourn by Froylan Jimenez. Vince Sanchez seconds. All in favor. Meeting adjourned at 7:11 PM

