

N4CSGA Executive Board Meeting

NC Community College System Office 200 W Jones St July 19, 2025 10:00 AM - 2:00 PM

1. Pre Business

- Interviews for the Assistance, Secretary, Western, and Eastern Division
 - i. Interview Completed with Janay Maldonado.
 - ii. Interview Completed with Leo Williams.
- o Strategic Plan
- Updates on switch from Gmail to Outlook
 - i. Waiting for a meeting with I.T.
 - ii. No current date for switch
- Allow for voting at Fall Division for any remaining vacant Division Chair positions.
- Purchase new division banner
- o Finalize division lines
- o <u>Hard-Drive Updates from Stephanie</u>
- Website Updates from Stephanie
- Logo options updates from Stephanie
 - i. Color Changes on N4CSGA
 - ii. A tilted perspective on the coin.
 - iii. Stickers and Pins
- August Newsletter update from Stephanie
- Update on Constitutional Changes
 - i. Parliamentary Constitution Committee
 - ii. These Parliamentarians will work on the Constitution, Operational Guidelines, and also Delegate Handbook.

2. Call to Order

President Bannock Scott called to order at 12:47 pm

3. Roll Call

- o President: Bannock Scott- P w/report
- Vice President: Alexis Odell- P w/report
- Treasurer: Hayley Ale-Beltran- P w/report
- o Parliamentarian: Nyla White- P w/report
- o Public Information Officer: Stephanie Pano- P w/report
- o Local Interactions Chair: Jeremy Hidalgo- A w/report
- Special Populations Chair: Paxton Sutton- A w/report
- o Campus Activities Chair: Micajah Hanna- P w/report
- o Central Division Representative: Katherine Hackney- P w/report
- Advisory Council
 - i. Ms. Kristian Jenkins- A w/report
 - ii. Ms. Meagan Lingerfelt- P w/report
 - iii. Ms. Sarah Jaynes A w/report
 - iv. Trustee: Ms. Tiffany Skouby- P w/report

4. Approval of Minutes

- Minutes approved by Katherine Hackney
- Seconded by Nyla White

5. Approval of Agenda

- Agenda approved by Stephanie Pano
- Seconded by Hayley Ale-Beltran

6. Reports

- o President: Bannock Scott
- o Vice President: Alexis Odell
- o Treasurer: Havley Ale-Beltran
- o Parliamentarian: Nyla White
- Public Information Officer: Stephanie Pano
- Local Interactions Chair: Jeremy Hidalgo



- Special Populations Chair: Paxton Sutton
- o Campus Activities Chair: Micajah Hanna
- o <u>Central Division Representative: Katherine Hackney</u>
- Advisory Council
 - i. Ms. Kristian Jenkins
 - ii. Ms. Meagan Lingerfelt No additional report
 - iii. Ms. Sarah Jaynes No additional report
- o Trustee: Ms. Tiffany Skouby Report not linked
 - i. Ms. Julie Woodson would like to make more contact with the board. In the past there has been trustees training for P and VPs at conferences.
 - Gives opportunity for time for all positions to learn more about their position.
 - ii. Next week Katie Loovis from the Foundation will meet with Tiffany and Hayley on the 29th.
 - iii. Bannock's letter should receive a response soon.
 - iv. Think through what a SECU presentation might look like for conference.
 - Has the opportunity to be more hands on and up-to-date.
 - v. Offers to join N4CSGA into conversations with prospect LMS options have been made.

7. Unfinished Business

o No unfinished Business at this time.

8. New Business

- The vote on position of Secretary for
 - i. Janay Maldonado being Secretary for the 25-26 Year:
 - 1. Moved by Kathrine Hackney

- 2. Seconded by Stephanie Pano
- 3. Seconded by
 - a. In favor: 6
 - b. Against: 0
 - c. Abstained: 0
- The vote on position of assistant for
 - i. Leo Williams being Assistant for the 25-26 Year:
 - 1. Moved by Kathrine Hackney
 - 2. Seconded by Micajah Hanna
 - a. In Favor: 6
 - b. Against: 0
 - c. Abstained: 0
- o Division Representatives Voting at Fall Division
 - i. Moved by Alexis Odell
 - ii. Seconded by Nyla White
 - 1. In Favor: 6
 - 2. Against: 0
 - 3. Abstained: 0



- Purchase Crucial X10 for Hard Drive
 - i. Moved by Nyla White
 - ii. Seconded by Micajah Hanna
 - 1. In Favor: 6
 - 2. Against: 0
 - 3. Abstained: 0
- o Update Division Lines
 - i. Moved by Micajah Hanna
 - ii. Seconded by Alexis Odell
 - 1. In Favor: 6
 - 2. Against: 0
 - 3. Abstained: 0
- Purchase New Banners
 - i. Moved by Hayley Ale-Beltran
 - ii. Seconded by Katherine Hackney
 - 1. In Favor: 6
 - 2. Against: 0
 - 3. Abstained: 0

- o Parliamentary Constitution Committee
 - i. Moved by Nyla White
 - ii. Seconded by Katherine Hackney
 - iii. Alexis Odell raises point of information: Is the committee open to the full board?
 - iv. The motion maker declares yes.
 - 1. In Favor: 6
 - 2. Against: 0
 - 3. Abstained: 0

9. Announcements

- Our next business meeting will take place at Cape Fear CC on August 14th and
 15th.
 - i. Roberts rules refreshers
 - ii. Tours
 - iii. Kirsten Stovall: Conflict Resolution Workshop
 - iv. Fall conference Updates overview

10. Adjournment

o Adjourned by Bannock Scott at 1:26pm