



Tim Adell, Victor Valley  
Tucker Amidon, Riverside City  
Jodi Balma, Fullerton  
Nadine Bermudez, East Los Angeles  
Anthony Blacksher, San Bernardino Valley  
Judy Cannon, Crafton Hills  
Christopher Cormier, Grossmont  
Yeprem Davoodian, Los Angeles Pierce  
Nadia Elahi, Los Angeles City  
Marilyn Espitia, San Diego College District  
Jennifer Floerke, Moreno Valley  
Veronica Gerace, San Diego College District  
Natalye Harpin, Southwestern  
Joe Holliday, El Camino  
Vejea Jennings, Antelope Valley  
Bianca Leon, UC Irvine  
Helen Leung, Chaffey  
Heidi Lockhart, Mt. San Antonio  
Timothy Juntilla, Cerritos

Heidi Medrano, Los Angeles Harbor  
Michelle Minkler, Irvine Valley  
Daneille Muller, Los Angeles City  
Mary Ogtanyan, Los Angeles Pierce  
Erik Ozolins, Mt. San Jacinto  
Tamira Palmetto Despain, Antelope Valley  
Kathy Patterson, Santa Ana  
Alannah Rosenberg, Saddleback  
Sara Rubio, Los Angeles Harbor  
Kay Ryals, Irvine Valley  
Teresa Scarborough, Orange Coast  
Christopher Sleeper, MiraCosta  
Kathryn Sonne, Cypress  
Brian Waddington, Citrus  
Jeff Wheeler, Long Beach  
Rachel Williams, El Camino  
Ted Wright, UC Irvine  
Christina Yamanaka, Mt. San Jacinto

February 8, 2019

1. **Approval of December 7, 2018 minutes:** The December minutes were approved as amended.

2. **Officers' Reports:**

**President's Report:** We are holding a Teaching Learning Symposium on March 1.

**Treasurer's Report:** We have a baseline revenue for the fiscal year of 2018-19 of \$23,282.99. We should be able to add some money to the scholarships this year.

**Transfer Coordinator's Report:** We will have to pull down the **Pomona** agreement.

They will not grant priority consideration. We are moving forward with **Cal Poly Pomona, Cal States Long Beach and Los Angeles and UC Davis. Loyola**

**Marymount** wants to host us. Alannah will send out a form that indicates students are participants in good standing in an HTCC honors program, which will help the student and keep us in the minds of the transfer institutions. We will go for a two-tier agreement with **USC**: for sophomore and junior transfers.

**Secretary's Report:** No report.

**Editor's Report:** Tim said that *Building Bridges* has been sent to the layout person and should have copies for the March meeting.

**3. Conference Co-Chair Report:**

- The conference committee is moving along smoothly. Erik reminded us to stress to our students how important it is to get our students to RSVP for the conference.
- Jennifer will send us an Excel copy of the program, which we can edit. She reminded us to let her know the orders we want our students listed in the group presentations.
- Judy and Heidi told us that there has been an increase in the number of students who are contacting them to change participants in the program; Erik suggested directors should be the “gatekeepers” and make sure changes go through them. Judy suggested that for next year, we formalize the method and make sure that students must go through their directors.
- Christopher said we will need to find new student presenters for the UCI part of the conference, since campus-wide honors will be on retreat. He asked if we can get names of students who could do short presentations on Campus-wide Honors at the opening plenary.
- Teresa asked for more poster judges. Some schools have already started encouraging faculty involvement.
- Rachel said the deadline to submit 400-word abstracts is March 1. She wants directors, not students, to submit the abstracts to her. It is fine for us to submit singly or in bunches. She will also accept if students submit to us by the first and we submit by the fourth. She needs volunteers to read for the scholarship abstracts. The time commitment will probably not be more than five hours and will take place from March 5 to 15. She covered the categories of scholarships: posters, Outstanding Abstract/ Directors Award, and Exemplary Achievement Award. Poster awards are judged the day of the conference, Outstand/Directors are decided by the Scholarship Committee, and Exemplary are chosen by individual directors. The Juan Lara Award rewards a deserving student who has overcome adversity to succeed.
- Tucker has “sprinkled” registration links all over the website. We need to register our moderators, volunteers, mentors and VIPs. The committee needs exact wording of VIP’s often abstruse titles. We need to remember to register ourselves. Family do not need to register as long as they pay for lunch on their own.
- Christina reminded us that the deadline for registering moderators is March 1. Will start hearing from the volunteers committee will be contacting us in mid-month. Alannah reminded us not to allow any presenters to apply as moderators—or to let any people moderate the presentations of their friends.
- We moved, seconded and approved pay of \$100 per year for the student who designed our program cover.

**4. Honors Certificate of Achievement:** Veronica presented on the Honors Completion Certificate at San Diego Mesa. Students must have 15 units, 10 hours of community service, a 3.25 GPA at transfer, more than four honors activities, must have completed an

education plan, maintain records. They are required to have tutoring, counseling, community-building and increased interaction with honors coordinators. This certificate has been helpful in community-building, encouraging students to join the program and raise the profile of the program.

#### **5. UC Irvine Presentations:**

- Bianca asked us to verify which students who have submitted to UCI are in good standing in our programs. They can be on-track to complete our programs, if they have not already completed them. They want students to list majors and alternate majors. The deadline for Honors to Honors is Friday, February 27. Honors is due the 21<sup>st</sup>. Jennifer brought up the issue that we sometimes aren't clear if students are applying under our programs if they have taken classes in other programs. UCI is going to go through a program called Slate, which should consolidate information. We should email Bianca if we have anyone who should be getting her information and is not. The GPA for the guaranteed Honors to Honors is 3.7. She can mail us the form for the UCI library card, if students need it.
- Ted emphasized ways students can apply: the summer before transferring or on their own record at UCI. He stressed the important things that Honors to Honors can give transfer students. There is a strong community and very strong advisors and faculty. Their four staff advisors know the students and the whole campus well. The program will focus on the research experience to take what we do on our campuses to the next level. They have a wide variety of seminars. This year, there have been titles that dovetail: "What Is Time?", "What Is Space?", "What Is Disease?", "What Is a Person?" Students in the program has a strong start to getting a Regents' Scholarship, though acceptance is not guaranteed. Students' theses are under a faculty member.

We adjourned at 12:50.