

## Campus Improvement Team Meeting Minutes

Meeting Information					
Date	December 04, 2019	Time	12:00 PM		

		Ag	genda		
Topic		Minutes	,		
Topic 1 - Welcome/Roll Call		<ul> <li>Mr. Guzman welcomes everyone and meeting starts at 12:14 Pm</li> <li>Everyone signs in</li> </ul>			
Topic 2 - Minutes from last meeting		Mrs. Eddy read minutes from November 6 meeting. Minutes are approved as is.			
Topic 3 - Budget Amendment for Purchase of Cameras and Overtime Pay  Topic 4 - Options for KVIA advertising  Topic 5 - Faculty restrooms update		<ul> <li>Purchase of cameras are needed for security purposes to keep students and staff surroundings safe-Amendment needed to transfer funds from function (11-Instruction) to function (52-Security)</li> <li>OT pay for Campus Patrol are needed for security during extracurricular activities-Amendment needed to transfer funds from function (11-Instruction to function (52-Security)</li> <li>Committee has approved both Amendments</li> <li>KVIA approached Mrs. Lopez for advertising, advertising is needed to increase enrollment population and target outside district population</li> <li>First proposal \$2000 mthly for 15 sec daytime commercial on KVIA, CW and Azteca, advertisement would have to run for at least 2 months</li> <li>2nd proposal \$3000 mthly for more air time</li> <li>Committee has approved first proposal</li> <li>Set to be delivered &amp; installed by the end of February</li> <li>Lopez will touch base with Aaron Diaz and will be discussed at EPCC Advisory Board Meeting</li> </ul>			
Topic 6 - Other items		<ul> <li>Early Grads will be released at 12:00 pm for EPCC Graduation Ceremony</li> <li>Christmas breakfast will be catered by Mexicanisimo from 7:45 to 8:45-Secret Santa reveal.</li> <li>Meeting adjourned at 12:57 PM</li> </ul>			
			endees		
Name	Role		Name	Role	
Mary Mata-Castillo	Teacher		Connie Luna	Teacher	
Marlana Hohnholt	Teacher		Katherine Elrick	ALL	
Susie Jensen	Attendance Clerk		Vivian Maguire	Counselor	
Sal Ramirez	CCRS		Carlos Votta	Teacher	
Mario Guzman	Teacher		Diana Valles	Teacher	
Danielle Healy	Teacher		Sarah Porter	Teacher	
Silvia Eddy	Secretary		Eva Balderas	Nurse	
Barbara Brinkley-Lopez	Principal	-			