



# AGENDA

## Journalism Association of Community Colleges Board of Directors Meeting

June 2, 2020 | Online in Zoom

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1. Call to Order
2. Roll Call
3. [Approval of Minutes](#) - April 15&16, 2020
4. Management Report: Joe Wirt, CNPA
5. Directors' Reports
  - a. Faculty President, Cecilia Deck
    - ACP 2021/2022 convention merger pilot approved by Faculty
    - JACC summer plans -
      - Faculty/Staff Happy Hour Wednesday June 11 7 p.m.
      - Faculty/Staff Webinar July 15-16?
    - JACC fall plans
      - Online conference
      - Contest review?
  - b. Secretary-Treasurer, Cindy McGrath
  - c. NorCal Student Rep, Matthew Cardoza
  - d. Communication Director, Nancy Kaplan-Biegel
  - e. Industry Rep, Evan Solano
  - f. Four-year Rep, Waleed Rashidi
  - g. Immediate Past President, Judy Menezes
6. Discussion/Vote items
  - a. Affirm convention merger pilot with ACP
  - b. Appoint Nicole Vargas as SoCal president 2020-2022
  - c. **Discussion:** Value of JACC membership going forward
7. Old business
  - a. Honoring retirees and people leaving the board
  - b.
8. Adjournment