Beta Theta Lambda Chapter  
Board Meeting Agenda  
Friday, March 4, 2022  
General Meeting: 2 p.m. – 3 p.m.  
Board/Advisors’ Meeting (all welcome) 3 p.m. – 4 p.m.  
Meeting I.D. 945 792 5563  No Passcode

<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time</th>
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<tr>
<td>I. Call to Order</td>
<td>President/Presiding Officer</td>
<td>PM</td>
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<td>II. Roll Call (Secretary)</td>
<td>(Each person: Please state first, last name and put in chat.)</td>
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<td>III. Adopt Agenda</td>
<td>Motion: 2nd:</td>
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<td>IV. Approve meeting minutes (Friday, 2/11/, 2/25/22):</td>
<td>Motion: 2nd:</td>
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| V. Officer/Advisor Reports | Pamela Samuels:  
President  
Contact Advisor  
Advisor | |
| Advisor | Mary Ciddio: 11 new members (3/2/22)  
Doris Hankins: (PTK #174: as 1/12/22 $2,692.45) | |
| Advisor | Barbara A. Dimopoulos: | |

VI. Unfinished Business
1. **Need motion** to approve revised Chapter By-laws: (Table if 2 members not present)  
2. Elections: All positions open except for Chapter President.  
   Vice President, Secretary, Public Relations/Social Media Liaison, ICC Rep.  
   (Show election process slides.)  
3. Five Star Chapter Development Plan: 2022 (Set Five Star Goal PPT)  
4. The College Project – need ideas and volunteers. resume, scholarship etc. workshops;  
   study groups; other ides to administration; career center – new counselor contact her  
   for ideas campus/virtual – Sara Alturk salturk@peralta.edu

VII. New Business
1. ?? ??  
2. Other? [Add BEFORE adoption of the agenda.]

VIII. Announcements: (Open to floor: Raise hand and be acknowledged)
1. New Zoom Meetings/Events ID: 945 792 5563 (entire semester)  
2. Golden Opportunity Scholarships (GOS) Applications still being accepted. Meaning  
   March 21st. However, only 3 nominees from MC. See Ms. D. One nominated!  
3. Look for spring scholarships from the M.C. Faculty Senate and ASMC!  
4. **New Member Orientation:** Friday, March 25th 2 – 3 PM ID 945 792 5563 No Passcode

IX. Adjourn: Motion: Time: PM

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