**Phi Theta Kappa Honor Society**

**Minutes – Regular Meeting**

**Wednesday, April 14, Zoom, 3:00pm**

**Mendocino College – 1000 Hensley Creek Road – Ukiah, CA 95482**

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| **Officers**​    **President:** Nhung Pham    **Vice President of Service:** vacant    **Vice President of Scholarship:** ​ vacant    **Vice President of Fellowship:** vacant  **Treasurer:** vacant    **Secretary:** Deborah Foster    **Historian:** vacant    **Sergeant at Arms:** vacant | **Advisors**      **Mónica Flores**, FYI Director,​ monicaflores@mendocino.edu​    **Jason Edington**, Mathematics Professor​  jedington@mendocino.edu    **Fernando Calderon**, EOPS Counselor,​ fcalderon@mendocino.edu |

1. PUBLIC COMMENT​

This time is set aside for general citizen/public comments on items that do not appear on the agenda. Due to time constraints, comment during this period is limited to three minutes per speaker. During individual agenda items, time limits for comments may be set by the presiding officer.

1. APPROVAL OF AGENDA AND MINUTES​

2.1​ Approval of this week’s agenda.

3. OFFICER COMMUNICATIONS​

Officer Reports:

4. ADVISOR COMMUNICATIONS​

Advisor Reports:

5. OLD BUSINESS​

1. DISCUSSION ITEMS​
   1. Induction Ceremony – set date and time
   2. Induction Ceremony – review agenda and officer participation
2. ACTION ITEMS​
   1. Officer Appointments as needed

8. FUTURE AGENDA ITEMS​

9. ADJOURNMENT​