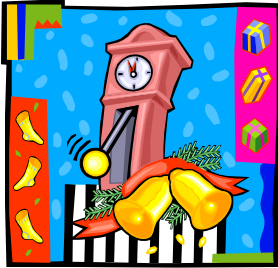


**SBVC**  
**Diversity & Equity**  
**Committee**

**January 26, 2009**  
**3-4:00 pm**  
**ADSS 207, President's Conference Room**

**AGENDA**

**Members:**



	A	P		A	P
Robert Alexander, AS President			Marie Mestas		
Dan Angelo			Stacy Meyer		
Kellie Barnett			Jack Olsen		
Mary Beth Barrios			Margaret Ortiz		
Damon A. Bell, VPSS			Anasuya Pal		
Stephanie Briggs			Edward Perez		
Marco Cota			Mike Perez, VPAS		
Frank Dunn			Romana Pires		
Ed Gomez, Chair			Kathi Pryor		
Suzan Hall, Secretary			Kay Ragan, VPI		
June Hill			Bert Reins		
Diana Holmes, Guest			Zelma Russ		
Denise Jacobs			Mimi Tumang		
Kathy Kafela			Mary Valdemar		
Leonard Lopez			Diane Dusick, Guest		
William McKie					

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez		
2. Approval of today's Agenda and Previous Minutes (November 24, 2008)		
3. Diane Dusick – RTVF, Guest		
4. Finance Report		
5. Update on NCORE criteria for students-Damon and Mary Beth		
6. Banner Update-Mary Valdemar		
7. Sub-committee Reports: a) Executive Summary – Zelma b) Funding Request Proposal Review: Mary Beth, Bill McKie, Margaret Ortiz & Damon Bell c) Research-Ed Gomez		

<p><b>8. Business:</b></p> <ol style="list-style-type: none"> <li>1. Student Report - Eric</li> <li>2. Programs Report – Kathi</li> <li>3. Classified Senate Report- Mary</li> <li>4. Academic Senate Report - Mary Beth             <ol style="list-style-type: none"> <li>a) Basic Skills Report</li> </ol> </li> <li>5. Faculty and Staff - Zelma</li> </ol>		
<p><b>9. Open Discussion and other Items</b></p> <ol style="list-style-type: none"> <li>a) Budget - (Ongoing)</li> </ol>		
<p><b>10. Meetings for Spring Semester:</b></p> <p><b>Location—ADSS207- President's Conference Room</b></p>	<p>February 23, 2009          March 23, 2009          April 27, 2009</p>	