

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

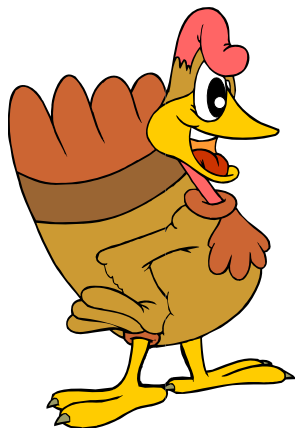
November 24, 2008

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               |   |   |
| Eric Gonzalez, Student         |   |   | Kay Ragan, VPI            |   |   |
| Suzan Hall, Secretary          |   |   | Bert Reins                |   |   |
| June Hill                      |   |   | Zelma Russ                |   |   |
| Diana Holmes, Guest            |   |   | Mimi Tumang               |   |   |
| Denise Jacobs                  |   |   | Mary Valdemar             |   |   |
| Kathy Kafela                   |   |   | Barbara Nichols,<br>Guest |   |   |
| Leonard Lopez                  |   |   |                           |   |   |
| William McKie                  |   |   |                           |   |   |

| TOPIC   | DISCUSSION | FURTHER ACTION |
|---|------------|----------------|
| 1. Call to Order and Introductions –Ed Gomez  |            |                |
| 2. Approval of today's Agenda and Previous Minutes (October 27, 2008)   |            |                |
| 3. Barbara Nichols, Guest – Classified Senate VP  |            |                |
| 4. Finance Report   |            |                |
| 5. Update on NCORE criteria for students-Damon and Mary Beth  |            |                |
| 6. Banner Update-Mary Valdemar  |            |                |
| 7. Sub-committee Reports:<br>a) Executive Summary – Zelma<br>b) Funding Request Proposal Review: Mary Beth, Bill McKie, Margaret Ortiz & Damon Bell<br>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</li> <li>5. Faculty and Staff - Zelma</li> </ol> |  |  |
| <p><b>9. Funding Requests- Mary Beth</b></p>  |  |  |
| <p><b>10. Open Discussion and other Items</b></p>   |  |  |
| <p><b>11. Meetings for Fall and Spring Semester:</b></p> <p><b>Location—ADSS207- President’s Conference Room</b></p>  | <p>December 8, 2008??<br/> January 26, 2009<br/> February 23, 2009<br/> March 23, 2009<br/> April 27, 2009</p> |  |