

SBVC
Diversity & Equity
Committee

October 27, 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			Brian Mullgrav, 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 (September 22, 2008)		
3. Brian Mullgrav, Guest – Veterans Services		
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		

8. Business: 1. Student Report - Eric 2. Programs Report - Kathi 3. Academic Senate Report - Mary Beth 4. Faculty and Staff - Zelma		
9. Funding Requests- Mary Beth		
10. Open Discussion and other Items		
11. Meetings for Fall and Spring Semester: Location—ADSS207- President's Conference Room	November 24, 2008 December 8, 2008?? January 26, 2009 February 23, 2009 March 23, 2009 April 27, 2009	