

SBVC
Diversity & Equity
Committee

September 22, 2008

3-4:00 pm

ADSS 207, President's Conference Room

AGENDA

Members:



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

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez		
2. Approval of today's Agenda and Previous Minutes (August 25, 2008)		
3. Jennifer Mendoza, Guest – Tumaini Program Mary Beth Barrios – Puente Program		
4. Finance Report		
5. NCORE Dates- Damon		
6. Banner Update- Mary Valdemar		
7. Sub-committee Reports: a) Executive Summary – Damon and Mary Beth 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	October 27, 2008 November 24, 2008 December 8, 2008?? January 26, 2009 February 23, 2009 March 23, 2009 April 27, 2009	