

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

**February 25, 2008**  
**3-4:00 pm**  
**ADSS 200C, Instruction Office Conference**  
**Room**

**MINUTES**

**Members:**



	A	P		A	P
Damon Bell, VP	A		Marie Mestas	A	
Javier Alcaraz	A		Theresa Ramirez, Student	A	
Dan Angelo	A		Mimi Tumang	A	
Marco Cota		P	Sheryle Austin- Fischer, Student		P
Ed Gomez, Chair		P	Leonard Lopez	A	
Kellie Barnett		P	William McKie		P
Suzan Hall, Secretary	A		Stacy Meyer	A	
June Hill	A		Jack Olsen	A	
Mary Beth Barrios		P	Anasuya Pal	A	
Bert Reins	A		Mike Perez		P
Stephanie Briggs		P	Diana Holmes, Guest		
Denise Jacobs	A		Mary Valdemar		P
Margaret Ortiz	A		Zelma Russ		P
Edward Perez	A		Romana Pires		P
Kathi Pryor		P	Kerry Harrison, Student	A	
Nina Acosta, Student		P	Eleanor Reynolds, Student	A	
Denise Benton, Guest		P	Paul Rubalcaba, Guest		

TOPIC	DISCUSSION	FURTHER ACTION
<b>1. Call to Order –Ed Gomez</b>	The meeting was called to order at 3:03 pm. Committee members introduced themselves.	
<b>2. Approval of today's Agenda and Previous Minutes (January 28, 2008)</b>	Agenda for today and previous Minutes were approved by consensus.	
<b>3. Business:</b>  <b>A. Guests—Denise Benton, CAHSEE and Paul Rubalcaba, Community Relations and Foundation</b> <b>B. Spring semester calendar/events</b> <b>C. National Conference on Race and Ethnicity</b> <b>D. Special events for the academic year-</b> <b>1. ICC Report-Teri and Nina</b> <b>2. Programs Report – Kathi</b> <b>3. Academic Senate Report-Mary Beth</b> <b>4. Faculty and Staff – Zelma</b>	<p>A. Denise Benton from the CAHSEE (California High School Exit Exam) Program discussed their grant which was awarded by the California Department of Education and the Chancellor's Office. They currently have grants for 2006 &amp; 2007 and are working on the 2008 RFA. There are 38 CAHSEE grants across the state each with a different scope and unique program. Receipt of the third CAHSEE grant would keep the program on our campus through 2010 – 2011. The grant partners with Rialto, San Bernardino and Colton Unified School Districts to guarantee the students that complete the program are able to get their high school diplomas from their home school. These students do not qualify for financial aid so the grant also covers their tuition and fees. CAHSEE currently serves about 75 students. They meet on weekends and are provided with book vouchers, parking passes, bus passes, assistance with education plans and other support services. The students are encouraged to take a full load and to utilize the campus resources and activities. The CAHSEE program is also currently working on a web page in order to let more students know about the program.</p> <p>B. March is Women's Month (See attached flyer) and there are several guest speakers scheduled that the committee asks for your support on including LA Women's Shakespeare Company, Lillian Vasquez, Dolores Huerta, Edna Junkins, Chicana Women Issues Forum, and workshops on stress, support services for women and parenting.</p> <p>April is Disabilities Awareness month and the committee is partnering with Alcohol Awareness month. Events will include the MADD (Mothers Against Drunk Driving) car, booths &amp; vendors from health agencies, disabilities sports expo, films, wheelchair basketball, and a workshop on the benefits of working with people with disabilities. (See attached flyer)</p> <p>Aziza Masaan has been rescheduled to speak on April 3, 2008. This event may be included as a part of Women's month as well.</p>	<p>Denise Benton will let the committee know about any upcoming CAHSEE events and how we can support the program in the future.</p> <p>Contact Mary Valdemar for more information on Women's Month events.</p> <p>Contact Joan Harter for more information on events for Alcohol Awareness &amp; Disabilities Awareness month.</p> <p>Contact Kathy Pryor for more information on this event.</p>

<p><b>4. Funding Requests and Summary Report-Damon</b></p>	<p>C. The National Conference for Race &amp; Ethnicity (NCORE) is May 27-31, 2008 in Orlando Florida. Two remaining candidates have been approved by the committee to attend: Mary Beth Barrios and Margaret Ortiz. The cost for registration will be \$700 per person and the cost for all other expenses (including travel and hotel) will be about \$2,000 per person. Mary Valdemar moved to approve an amount not to exceed \$5,400 to cover all expenses for this conference for the two attendees. Romana Pires seconded. The motion passed with 1 abstention.</p> <p><u>D. Special Events &amp; Reports:</u>  No ICC report for this meeting.  No Programs report for this meeting.</p> <p>Mary Beth reported that the hiring process for the Chancellor was well underway. The Senate passed a resolution in support of holding a public forum with all of the candidates. At this time, the district has decided not to hold a forum.</p> <p>The SBVC Foundation has started a program called the Valley-Bound Commitment. This program would finance the first year of college for seniors from selected pilot feeder schools. (See attached flyer.)</p> <p>No Faculty &amp; Staff report for this meeting.</p> <p>Funding Requests: See the attached spread sheet which outlines our expenses to date from various proposals.</p> <p>A request for funding for the Wheelchair Basketball event was submitted to the committee. The cost is \$250 per ticket plus program costs. Bill McKie moved to approve an amount not to exceed \$1400 for this event. Marco Cota seconded. The motion passed unanimously.</p>	<p>Mary Beth Barrios and Margaret Ortiz will give a presentation on the information they receive at this conference after they return.</p>
<p><b>5. Accreditation-Mike Perez</b></p>	<p>Accreditation committees for the various standards will be meeting on campus in the near future and the committee members are encouraged to participate by giving their input.</p>	
<p><b>6. Sub-Committee Reports:</b>  a) Executive Summary – Zelma Russ  b) Proposal Review – Mary/Bill/Damon  c) Research – Ed Gomez</p>	<p>No reports for this meeting.</p>	
<p><b>7. Open Discussion and other Items</b></p>	<p>None</p>	
<p><b>8. Diversity in Accreditation Standard – Ed Gomez</b></p>	<p>A sample document for Accreditation which describes the participation of the Equity and Diversity committee including sponsorship of campus events, reports and support for diversity related activities on campus was distributed. (See attached document) The committee was asked for feedback on any suggested changes or amendments to the document.</p>	
<p><b>9. Update on NCORE – Ed Gomez</b></p>	<p>See item #C under Business.</p>	
<p><b>10.Remaining Funds Discussion - Ed</b></p>	<p>Mary Valdemar moved to approve the following amounts for distribution at diversity related events and/or programs by the Equity and Diversity committee throughout the year.</p> <ol style="list-style-type: none"> <li>1. \$4,000 for Bookstore gift cards</li> <li>2. \$3,000 for Library and AV (to be split equally)</li> <li>3. \$2,000 for event supplies</li> <li>4. \$1,000 for transportation</li> </ol> <p>For a total amount not to exceed \$10,000.  Marco Cota seconded. The motion passed unanimously.</p>	
<p><b>11.Next Meetings</b></p>	<p><b>March, 24, 2008</b>  <b>April 28, 2008</b></p> <p style="text-align: right;"><b>President's Conference Room</b>  <b>President's Conference Room</b></p>	