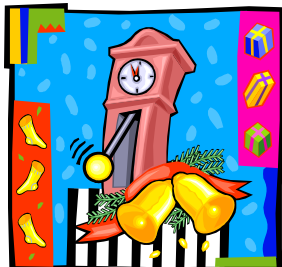


SBVC
Diversity & Equity
Committee

February 23, 2009
3-4:00 pm
ADSS 207, President's Conference Room

MINUTES

Members:



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

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez	Mary Beth Barrios called the meeting to order at 3:00 pm in Ed's absence. Nina Acosta was recognized as the new student representative.	
2. Approval of today's Agenda and Previous Minutes (January 26, 2009)	Agenda and Minutes approved as written.	
3. Arrowhead Newspaper Guests- Denise & Britinee	Denise and Britinee are both editors for the Arrowhead Newspaper this semester and gave a brief overview of what their role is. Their aim is to have four issues printed this semester and they write for the students to keep them informed. Mary suggested the Arrowhead could collaborate with the D&E Committee and perhaps put a monthly calendar in the paper promoting special events on campus. Nina asked if the committee could fund a motivational flyer.	Mary suggested one of the Arrowhead staff members should be invited to attend the D&E Committee meetings. Britinee will receive notification of the next meetings.
4. Finance Report	\$17,764 remaining balance in the budget.	
5. Voting on NCORE Student participants- Mary Beth	Four students turned in requests to attend NCORE in San Diego this May. It was decided not to ask for scholarship funding from NCORE. Voting was conducted for the top two students. Zelma questioned the diversity of sending two Latino students and made a motion to vote again, which was seconded by Mary. Three members wanted to vote again and six members did not so the motion did not pass. Ed Gomez has expressed interest in serving as chaperone. The committee was asked if there are others who are interested in being a chaperone.	The two students who received the top votes are Shane Hernandez and Rolando Cabral. Mary Beth will send an email asking if anyone else would like to be a chaperone and voting will be done by email.
6. Banner Update and SAP Request Update- Mary	Mary reported David Rosales from the Art Department is working on three banner designs. Mary is working with Joan Harter on her request for bus passes for the Student Assistance Program.	Mary will bring the designs to the next meeting for a vote. The request will be re-worked and resubmitted to the committee for funding.

<p>7. Sub-committee Reports:</p> <p>a) Executive Summary and Plan Subcommittee update - Zelma</p> <p>b) Funding Request Proposal Review: Mary Beth, Bill McKie, Margaret Ortiz & Damon Bell</p> <p>c) Research-Ed Gomez</p>	<p>Zelma reported leadership meetings are still on-going for the managers. The revised Plan is not ready for review yet.</p> <p>There are four requests pending. They will be emailed to the subcommittee for approval and then brought to the entire committee at the March meeting for their input. As questions come up on funding requests, particularly when refreshments are included, someone should be available to give guidelines.</p> <p>No report.</p>	<p>There is a FAQ sheet that is posted to the website and Suzan will update this with names and phone numbers of those willing to assist with questions as they come up.</p>
<p>8. Business:</p> <p>1. Student Report - Nina</p> <p>2. Programs Report – Kathi</p> <p>3. Classified Senate Report- Mary</p> <p>4. Academic Senate Report - Mary Beth</p> <p>a) Basic Skills Report</p> <p>5. Faculty and Staff - Zelma</p> <p>6. Budget-</p>	<p>Nina reported on the March in March trip to Sacramento March 15-16.</p> <p>No report.</p> <p>Mary discussed the bilingual stipend for classified personnel. The contract is posted but the form is not.</p> <p>Mary Beth reported several faculty members attended a meeting to lobby for additional faculty on campus. She also stated our accreditation is confirmed with only a few items that need to be addressed.</p> <p>Zelma invited everyone to attend the Black Faculty and Staff Association events this week: "Why I Ran for Public Office" panel on Tuesday, February 24 from 1-2:00 pm in the Library Viewing Room and Black Faculty and Staff Reception on Thursday, February 26 from 1-3:00 pm in the Sun Room.</p>	<p>Email Renee Brunelle with a CC: to the Chancellor requesting the form.</p>
<p>9. Open Discussion and other Items</p>	<p>Mary said there is still room available on the March in March bus trip to Sacramento. The bus will depart on March 15 at 10:30 pm and leave March 16 at 4:00 pm, arriving back in San Bernardino at midnight. Snacks, drinks and water donations are being accepted for the trip by Mary.</p>	
<p>10. Meetings for Spring Semester:</p> <p>Location—ADSS207- President's Conference Room</p>	<p>March 23, 2009 April 27, 2009</p>	