

SBVC
Diversity & Equity
Committee

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

MINUTES

Members:

	A	P		A	P
Nina Acosta, Student Rep		X	William McKie	X	
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		Britinee - Guest	X	
Leonard Lopez	X		Clyde Williams, Guest		X

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez	The meeting was called to order at 3:05 pm.	
2. Approval of today's Agenda and Previous Minutes (February 23, 2009)	Today's agenda was approved as written. The previous minutes were approved as written.	
3. Clyde Williams, Outreach & Recruitment – Guest	Clyde gave a brief update on what he has been accomplishing in Outreach and Recruitment for the past year. He reported Outreach has attended 85 events since January and continues to attend 25-30 events per month even with some setbacks due to a cut in staffing and no budget. Ed reminded Clyde there are some funds available for his smaller events.	
4. Finance Report	A balance of \$12,310.61 remains after NCORE expenses for the three participants.	
5. Banner Update and SAP Request Update- Mary	No banner update this month. Mary continues to work with Joan Harter to revise the funding request she submitted.	SAP office will try and put together an event before the end of the year to request funding. Ed requested the committee put together a statement on funding requests at the April meeting. Mary reported the student leaders will also put together a resolution for requests.

<p>6. 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>No report.</p> <p>Mary submitted a funding request for \$400 for 10 CDC teachers to attend a conference. Funding is for registration only and for full time personnel.</p> <p>No report.</p>	<p>Mary moved, Romana seconded and the request passed.</p>
<p>7. Business:</p> <p>1. Student Report – Jason/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 Mecha is sponsoring a Cesar Chavez dinner from 6-9pm on March. 25 and April 17 is the New Visions Club basketball game.</p> <p>Kathi attended a Section 508 compliance workshop. All electronic needs are to be accessible to those with disabilities and textbooks as well.</p> <p>Mary said the Classified Senate went through a Crisis Intervention training and would like to see all classified staff members trained in this area. They are still working on getting the bilingual stipend.</p> <p>Romana reported for Mary Beth and said the SunGard contract is not being renewed at the end of June. Computing services will be done in-house and some of the positions will be opened. Committee restructuring is in process. She also reported the Academic Senate President is no longer allowed to sit on the second level interviews for management positions, per the Chancellor. The Academic Senate is working on a statement as this goes against the spirit of collegiality.</p> <p>No faculty and staff report.</p>	<p>The restructuring may not be done until August so the Diversity and Equity Committee will meet with existing members until more information is known.</p>
<p>8. Open Discussion and other Items</p>		
<p>9. Meeting for Spring Semester:</p> <p>Location—ADSS207- President's Conference Room</p>	<p>April 27, 2009</p>	