

SBVC
Diversity & Equity
Committee

October 27, 2008
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	
Marco Cota	X		Mike Perez, VPAS	X	
Frank Dunn	X		Romana Pires		X
Ed Gomez, Chair		X	Kathi Pryor		X
Eric Gonzalez, Student		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		Brian Mullgrav, Guest		X
Leonard Lopez	X				
William McKie		X			

TOPIC	DISCUSSION	FURTHER ACTION
1. Call to Order and Introductions –Ed Gomez	Meeting called to order at 3:00 pm by Ed Gomez and all members were asked to introduce themselves.	
2. Approval of today's Agenda and Previous Minutes (September 22, 2008)	Minutes of previous meeting and today's agenda approved as written.	
3. Brian Mullgrav, Guest – Veterans Services	Brian updated everyone on the changes occurring in Veterans Services. He reported there is a new Veterans Club with Roger Powell as advisor. The new GI Bill will go into effect in August, 2009. The VA will pay tuition as well as \$1000 for books and supplies and a stipend for housing. One of the changes is veterans will have 15 years instead of 10 to use their benefits. An Ad Hoc group has been meeting every other Wednesday to discuss veterans issues and look at counseling, both peer and group. DSP&S has been involved with disabled veterans and what can be done to assist them. We serve approximately 300 veterans now and we need to learn to use sensitivity. Eric suggested we make students aware of issues veterans face so there can be student interaction and Dan concurred. Mary suggested Child Development could be of assistance with family and parenting issues.	<p>1. Identify existing services on campus and 2. work to develop new services needed as well as training for faculty, staff and administrators are key points that will be addressed.</p> <p>Brian and Dan will invite child care individuals identified by Mary to attend the Ad Hoc meetings.</p>
4. Finance Report	Budget has \$18,479.	
5. Update on NCOE criteria for students-Damon and Mary Beth	Tabled for next meeting.	
6. Banner Update-Mary Valdemar	Mary is working on the design and asked for assistance. Some suggestions were using a world globe with people (i.e. stick figures) holding it up with some in wheelchairs.	She is working with Craig on the SBVC logo use and will keep the committee updated.

<p>7. Sub-committee Reports:</p> <p>a) Executive Summary – Zelma</p> <p>b) Funding Request Proposal Review: Mary Beth, Bill McKie, Margaret Ortiz & Damon Bell</p> <p>c) Research-Ed Gomez</p>	<p>a) Zelma reminded everyone about Super Saturday on November 15 from 10-2 and that administrators are attending Leadership training activities that include learning to work together.</p> <p>b) Reminder to get requests in early due to contract and board restraints. Mary suggested doing a general board agenda approval item with all the event dates for each month.</p> <p>c) Ed reported on his research for the Latino Faculty Association and has determined of the 51 terminations, 29 are Anglo, 12 are African-American and 10 are Latino so there is no justification for a push out charge.</p>	<p>a) Anyone interested in volunteering for Super Saturday should contact Zelma.</p>
<p>8. Business:</p> <p>1. Student Report - Eric</p> <p>2. Programs Report - Kathi</p> <p>3. Academic Senate Report - Mary Beth</p> <p>4. Faculty and Staff - Zelma</p>	<p>1. Eric reported <i>Wolverine Days</i> will be held the third Wednesday of each month from 12-1:00.</p> <p>2. Kathi attended a resources expo at Loma Linda with a workshop on Adaptive PE. She is doing a monthly workshop on access for our disabled population.</p> <p>3. Mary Beth said the Academic Senate is working on non-credit classes and Basic Skills.</p> <p>4. Romana reported a restructuring of the committees and possible combining of some to form larger committees.</p>	<p>3. Mary Beth will bring Basic Skills stats to the next meeting to share with the committee.</p>
<p>9. Funding Requests- Mary Beth</p>	<p>No funding requests were received.</p>	
<p>10. Open Discussion and other Items</p>	<p>Mary asked if the Classified Senate President , Grayling Eaton could be invited to one of our meetings. If his schedule doesn't permit, Barbara Nichols, the Vice President would be invited.</p> <p>Dio de los Muertos is November 1 from 5-7:00 pm in the Art Gallery Courtyard.</p>	<p>Barbara Nichols will be invited to the November meeting.</p> <p>Classified Senate by Mary will be added as a standing report to Business Items each month.</p>
<p>11. Meetings for Fall and Spring Semester:</p> <p>Location—ADSS207- President's Conference Room</p>	<p>November 24, 2008 December 8, 2008?? January 26, 2009 February 23, 2009 March 23, 2009 April 27, 2009</p>	