

Basic Skills Initiative/DIAG/Equity Agenda

Date: October 14th, 2016

Time: 10:00 a.m. to 12:00 p.m.

Location: College Heights

Present: Aguirre-Alberto, Sylvia; Andrade, Ronald; Boyd, Melina; Bowie, Linton; Butterworth, Yvette; Conaway, Tabitha; Gonzalez, Lorena; Martin, Theresa; Redding Lapuz, Danni; Romero, Krystal; Shoffner, Robert; Sims, Jeremiah; Smith, Arielle; Taylor Mendoza, Jennifer; Theodos, Annie; Ueda, Makiko; Villareal, Henry; Jingwen Zhao

Chairs: Theresa Martin & Jeremiah Sims

Note Taker: Linton Bowie

- I. Review the agenda – agenda approved.
- II. Review Summary Notes – notes approved, with corrections.
- III. Review of September Meeting working discussion. The group reviewed the summary for information. Approval not required.
- IV. Budget & Expenditure (Dean Taylor Mendoza, 30 minutes)
 - BSI Budget Report
 - DIAG/Equity Budget Report
 - 2016-17 Projects & Initiatives & programs

Jennifer presented the budget. Since there are some faculty representatives that are not here, we will need to revisit the budget and approve at the next meeting. The primary discussion today new Division's integration of the budget with the Director of Equity. This is a collaborative budget. The joint committee, Division and Cabinet need to discuss the roles, whether we are a decision-making or advisory body. The discussion centered on collaboration and integration, but with a view not to have certain communities and programs slip through the cracks.

A copy of BSI Guidelines were distributed to the committee. Per the guidelines, we will have to spend only on allowed items. Important items not allowed in the guidelines could be funding with other funds.

A copy of Equity Guidelines were distributed to the committee. Equity is a little more flexible. But again, certain items are not allowed under the guidelines.

Equity Budget:

Jennifer discussed the Equity budget for FYs 14-15 through 17-18. Some funds rolled to succeeding fiscal years will have to be spent by the end of the current fiscal year. Not all Equity programs and communities are under her Division, but we are proposing an integrated budget.

BSI Budget:

We have to spend \$62,851 by this fiscal year. Jeremiah is handling BSI, because we have no coordinator.

What does it look like to imagine BSI through an equity lens? (10 minutes)

BSI at its core is to achieve equity for BS students. Think through BSI develop criteria viewing BSI through an equity lens. Exercise we did last meeting, was designed to get at this. What is the frame to address the needs of the most underserved students? The group agreed on homework for the next meeting: read the Equity Plan. Look at the categories and needs sections and jot down “golden lines.” This committee will develop a rubric with more representation of faculty. Since both committees are IPC committees the IPC goals statements will need to be updated with this new mission. Theresa will bring the template to the committee next time. Lorena will provide the Equity logic model. Theresa will send out all of the foundation documents discussed here.

V. DIAG/Equity share-out on pertinent/pressing issues

This agenda item was covered under previous discussions. We need to discuss do we continue with the current Equity deficit, or look at the specific line items for reductions. Diversity Planning Committee has limited funding, (\$4,000). This needs to be added to our standing items for meetings. Equity now funds DIAG. Some of the projects, like books, need some tracking information on usage.

VI. Identifying overlap & common threads between BSI & DIAG/Equity

Henry has resigned as co-chair DIAG. Organizing leadership will be discussed. The current co-chairs of DIAG-BSI are Jeremiah and Theresa as faculty representative. The committee approved the change in leadership. Jennifer all who are on both committees about serving and examine who needs to serve, within the context of this being an IPC participatory governance committee.

- #### **VII. Funding proposal criterion & proposals (Identify Values & Goals) (10 minutes)**
- a. Proposals for funding
 - b. Establish Programs

This item was tabled until the next meeting.

VIII. Comments, Suggestions, Questions (5 minutes)

The committee will need to meet more often.

IX. Announcements (5 minutes)

The following events are upcoming, sponsored by Equity and other committee funds.

Conversations with Kevin Powell: Awakening The Genius Within

Tue, October 18, 1pm – 3pm

Skyline College, Building 2, Room 2-306 (map)

Description:

Author and activist Kevin Powell will be at Skyline College to talk about his life as a former senior writer at Vibe Magazine, an anti-racist/anti-sexist activist and his journey into manhood. His talk will also contextualize the current phenomenon of extrajudicial police killings, contemporary protests movements and engaging today's college student.

Flyers will be posted on a Workshop for Faculty and Staff on October 26: Creating a Trans- affirming Campus by Willy Wilkinson, which will be based on his published book. The following evening on October 27 the screening of an HBO film exploring transgender and fashion.

For LBTQ History month, a presentation will be held on November 2, entitled: Equity through Law and Social justice.

There was a Safe Zone Workshop held on flex day, which was well attended. There will be a Habits of Mind (Mindset 4.0) workshop on on October 21 sponsored by , 3CSN. You can register right out of the event calendar.

Jeremiah is volunteering at the Village, helping students compose college essays.