



HSI Committee Meeting

SBCCD Board Room - 114 S. Del Rosa Dr., San Bernardino CA

Meeting Minutes – April 9, 2018, 1:00 PM

I. Welcome & Introductions

Present: Jose Torres, Jose Cabrales, Marco Cota, Rocio Delgado, Rose Garcia, Ernest Guillen, Kristina Hannon, Cindy Huerta, Sylvia Juarez, Carmen Rodriguez, Angel Rodriguez, Scott Thayer, and Dr. Enrique Murillo

Vice Chancellor Torres called the meeting to order at 1:20pm.

II. Approval of Minutes

Angel Rodriguez moved to approve. Marco Cota seconded the motion to approve the minutes of March 12, 2018. Unanimous approval.

III. Current Topics

1. Novellas (promotional videos)

Rose asked what happened to the promotional videos. After, an extended conversation Jose stated that he would task Bruce and Rebeccah to find the status of the Novellas.

2. Scholarship Office (applicants)

Ernest asked what happened to the office. Jose explained that the Foundations work independent of the District. Jose stated sounds like it needs to go back to the campus. Carmen stated the there's scholarship workshops on campus, and the scholarship committee is working on promoting them. Angel offered to promote the scholarships on the website. This item will be forwarded to President Rodriguez.

3. Hiring (EEO)

Kristina stated the EEO plan was issue in March; the EEO committee has been meeting every month since September. She gave the EEO data to the Board. She asked if anyone had recruitment site they could send her a list.

4. BEAT (Task Force)

Jose updated the committee on the changes that are coming soon to the workflow of accounting, purchasing and the payment challenges. Jose's recommendation is they meet after all the new changes go into effect.

5. Release/Reassigned time (Chairs for Arts, Lectures & Diversity)

Ernest stated that this item was addressed on campus.

6. Increase Communication to HSI & LFSAA – this item was tabled.

Updates:

Angel gave a draft of the card with information regarding steps to take in the event that ICE comes to our campus. He mentioned that a web portal (www.sbccd.edu/dreamers) would be going out soon. He gave out a flyer regarding our Board of Trustee's placing a Bond measure on the November 2018 ballot.

Dr. Murillo talked about the LEED conference and offered SBCCD to shadow them next year. So, that if SBCCD wished to hold the event in two years. Next year's event will be "Su voto es Su Voz"

Sylvia gave out the red card "Student know your rights" and a handout regarding The Catalyst Fund.

IV. Future Topics

Increase communication to HSI and LFSAA. Committee tabled this item, Jose asked what exactly does this mean.

V. Adjournment

Next Meeting: May 14, 2018
Meeting adjourned at 2:20pm.