



HSI Committee Meeting

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

Meeting Minutes – May 14, 2018, 1:00 PM

I. Welcome & Introductions

Present: Marco Cota, Rocio Delgado, Frank Reyes, Edward Gomez, Ernest Guillen, Sylvia Juarez, Angel Rodriguez, Diana Rodriguez, Maria Carmen Rodriguez, Scott Thayer, Stephen Villasenor, Rebeccah Warren-Marlatt, Heather Ford (recorder)

II. Approval of Minutes

A. Rodriguez called the meeting to order at 1:08 p.m.

Maria Carmen Rodriguez moved to approve the April 9, 2018 minutes. Rocio Delgado seconded the motion to approve the minutes of April 9, 2018. E. Gomez abstained. Unanimous approval.

III. Current Topics

1. Novellas (promotional videos)

R. Warren-Marlatt presented the history of Novellas. R. Warren-Marlatt reported the business who was contracted to create the promotional videos has gone out of business. A. Rodriguez will follow up with the District Office verifying if the contactor has been paid and if there is an outstanding balance due back to the District. H. Ford will review past minutes/agendas to gain information regarding this campus pilot videos/links.

2. Scholarship Office (applicants)

President Rodriguez reported she met with a smaller group regarding funds needed to financially support the scholarship office and one individual. This will be included in the college program review process and will be reviewed at the campus level. The individual within the scholarship office will be associated with the Financial Aid Department.

3. Update – Increase Communication to HSI and LFSAA

There was discussion regarding communications needing to be district wide, not just the Latino/Hispanic population. R. Warren-Marlatt suggested inviting specific LFSAA members to join the HSI committee to assist in the communications process.

There was discussion regarding creating a HSI descriptor. S. Villasenor stated the January 2018 HSI committee meeting minutes have the committee charge descriptor and goals. A. Rodriguez stated we will present the January 2018 descriptor and goals to the Chancellor for his approval to present at the next meeting.

4. Potential Grant Opportunities for HSI

F. Reyes reported the Developing Hispanic-Serving Institutions Program - Title V grant is available. President Rodriguez, S. Villasenor, R. Warren-Marlatt, and E. Gomez were tasked with researching Title V including if the campuses have successfully obtained this funding currently or previously, deadline of grant application, and all pertinent details. F.

Reyes commended A. Rodriguez of his work on Prop 51. H. Ford was tasked to query the number of community college districts who are designated a HSI.

5. Update on 1st Binational Education Week (May 7 – 11)

A. Rodrigues reported SBCCD had a presence and our colleges were represented well.

6. Announcements

President Rodriguez provided information of the Latino Academic Transfer and Institutional Degree Opportunities (LATIDO) project. SBVC launched focus groups to study the approaches to increasing the transfer and college completion rates of Latino students. Upon completion the results will be shared district wide.

There was discussion regarding having annual goals and receiving HSI related data.

IV. Future Topics

1. BEAT task force to address purchasing and payment

This was tabled until the next meeting due to no representation from the BEAT task force present.

V. Adjournment

Next Meeting: September 10, 2018, 1:00 p.m. SBCCD Board Room
Meeting adjourned at 2:00 p.m.