

 HSI Committee Minutes	Meeting Date	January 14, 2019
	Meeting Time	2:00 p.m.
	Location	SBCCD Conference Room 2 114 S. Del Rosa Dr., San Bernardino

Members Present

Scott Thayer	Joe Cabrales	Diana Rodriguez	Mariana Lopez
Sylvia Juarez	Marco Cota	Kevin Horan	Frank Reyes
Rebecca Warren-Marlett	Mariana Moreno	Carmen Rodriguez	Rocio Delgado
			Heather Ford (recorder)

Agenda Items	Discussion	Action Items/Tasks
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I. Call to Order	President D. Rodriguez called the meeting to order at 2:04 p.m.	
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II. Approval of Minutes	Approval of minutes from 10/8/18 and 12/4/2018 with the correction of HACU location is in Atlanta not Alabama.	Action Item – Minutes Approval Motion – S. Thayer Seconded – R. Delgado Unanimous Approval
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III. Current Topics	<p>1. Undocumented student advocacy task force- S. Juarez updated the HSI committee with undocumented student advocacy task force. Trustee Reyes recommended S. Juarez to keep building relationship with elected officials.</p> <p>2. Recommendation for future agenda items- February 11 – Agenda item - Through the Gate: Transfer Study. Transfer of underrepresented students. Presentation by Mariana Moreno. Will reach out to RP Group to get research for campus transfers.</p> <p>President D. Rodriguez suggested each month have something on the agenda focusing on transfer. Transfer in students is part of the new funding formula. Each campus to have a one-page report. Build agenda items primarily around transfers.</p> <p>S. Juarez to give a standing update on undocumented student advocacy task force.</p> <p>Trustee Reyes commented this includes everyone not only Hispanics.</p> <p>3. Current Semester Accomplishments Goals- President K. Horan asked if there is any type of dreamers' annual event. President D. Rodriguez commented each campus does their own. S. Juarez commented the campuses are very creative when creating these events.</p> <p>M. Lopez suggested an undocumented orientation (welcome day). SBVC does this already. CHC participated in the Red Runner Rally as well.</p> <p>R. Warren-Marlett suggested SBCCD hosting a conference similar to HACU but start with professional development. Then eventually fan it out students. Plan it this semester for the</p>	
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	<p>fall 2019. R. Warren-Marlett recommended possibly creating a partnership. President D. Rodriguez reminded the committee to keep in mind funds for the conference and the preference is NOT to charge students. President D. Rodriguez assumes this is district wide event. Need to assign a point person. President D. Rodriguez appointed Carmen from SBVC and R. Warren-Marlett assigned it to S. Juarez.</p> <p>R. Warren-Marlett will have a conference concept sheet at the 2/11/19 meeting. M. Lopez has a list of topics that is data backed for topics at the conference.</p> <p>President D. Rodriguez asked the committee to invite more people to this committee.</p>	
<p>VII. Next Steps</p>	<p>Next Meeting: February 11, 2019, 1:00 – 2:30 p.m. SBCCD Board Room</p>	
<p>VIII. Adjournment</p>	<p>Meeting adjourned 2:56 p.m.</p>	

Respectfully submitted,

Heather Ford
 Executive Administrative Assistant
 Office of the Chancellor
 San Bernardino Community College District