



## Hispanic Speaking Institutions (HSI) Advisory Group Meeting MINUTES

550 E. Hospitality Ln. Ste 200 (SBCCD Conference Room 1)  
San Bernardino, CA 92408

January 13, 2020

Kristina Hannon	Marco Cota	Carmen Rodriguez	Joe Cabrales
Trustee Frank Reyes	President Diana Rodriguez	President Kevin Horan	Mariana Lopez
Angel Rodriguez	Scott Thayer	Delmy Spencer	Rocio Delgado
Brooke Quinones	Mary Valdemar		

Agenda Items	Discussion	Action Items/Tasks
I. Call to Order & Introductions	Interim Vice Chancellor Kristina Hannon called the meeting to order at 1:01 p.m.	
II. Approval of Minutes	Approval of minutes from November 18, 2019	<b>Action Item –</b> Minutes Approval – No changes. Consensus approval.
III. Current Topics	<p>1. K. Hannon reported on the Faculty and Staff Diversification Symposium. She will be attending along with three from CHC and three from SBVC. The goal is to work together with other district/campuses to build trust and work as a team to have difficult conversations. District made strides with districtwide equivalency process.</p> <p>2. K. Hannon reported on the Spring Hiring Workshops. The EEO Committee is looking into spring workshops. Building adjunct pools and provide employment support inclusive of CSEA, management, and faculty. CCC Registry has a yearly hiring event and hire on the spot. SBCCD is recreating this event with the spring's workshops.</p> <p>M. Valdemar suggested to look at the local community and the conversation of diversity and what that means.</p> <p>3. K. Hannon asked the committee to assess the HSI Advisory Committee charge.</p> <p>M. Valdemar gave historic background of the creation of this advisory committee. Trustee Reyes contributed to background. She recommended an assessment of grants funded; goals reached by this committee as well.</p>	
IV. Other Items	M. Valdemar announced California Emerging Fund. A grant to provide a low-cost internet to students and the fee waiver was approved to use this year. Every student who qualifies who has internet already will receive a free Chromebook. President Rodriguez recommend M. Valdemar to work with the Promise program as those students might be getting duplicate Chromebooks which may present an opportunity to save Promise program funds.	

	<p>Contract with The California Emerging Fund (Priscilla’s helping hands, C.H.I.C.C.C.A.A.A., Get Connected-state program) for 600 Chromebooks per year. Gladys P. for IE area, Susan is the State contact) Abigail Medina – SBUCSD.</p> <p>M. Valdemar reported the Latino Faculty and Staff asked to share the concern of composition of District Assembly. DA commented the Latino Faculty and Staff member might be removed from DA due to not attending. Latino Faculty member will be at next DA meeting to discuss this. They have concerns about DA function, processes, shared governance, effectiveness, and how it has changed over the year. She has asked for HSI support. K. Hannon clarified the DA discussion was who is participating and not to remove anyone from District Assembly. Are there students at the DA table?</p> <p>A. Rodriguez announced the district is hosting the Dreamers Project event on 1/16/2020, all are invited.</p> <p>M. Lopez announced the consulate partnership financial aid workshops. She conducted an analysis and the findings show many students are from Peru, Guatemala, and Mexico.</p>
VI. Next Meeting	<p>Next Meeting: The HSI Advisory Committee will move to a quarterly meeting. M. Valdemar recommended to change the time/date of the meeting so faculty can attend. K. Hannon agreed that the assessment will dictate what time/date works best for a quarterly meeting.</p>
VI. Adjournment	<p>Meeting adjourned 1:59 p.m.</p>

Respectfully submitted,

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