

Student Equity Committee

Date: November 13, 2008
Time: 1:00-2:00pm
Location: Room 1415-01
Present: Mark Greenhalgh, Stewart Kimura, Chuck Helms, Ken Collins,
Adela G. López, Carolyn Facer, Chris Lamm

Meeting Notes

1. **Mark Greenhalgh** presented the updated Activities by Responsible Party document with the Responsible Party, Activities, and Status identified.
2. Revisited Timeline for 2008-2009:
 - ASAP: **Chris and Jeanne** will meet to get out the invitations for meetings. Letters need to go out this week.
 - ASAP: **Ken Collins** will contact Cindy Cotter with the Hornet regarding the BOT presentation of the Student Equity Plan.
 - November 25, 2008 - Presentation to the Board of Trustees
 - I have heard from Dr. Hodge. She will present the annual report and turn it over to **Chris Lamm** for a 5 min. presentation.
 - If you can come, the presentation will be early in the board meeting. Be there by 5:30pm.
 - We will celebrate at a time when more committee members can participate.
 - After November 25, 2008: **Chris** will ask **Andrea Hanstein** to put an announcement in the President's Weekly regarding the Student Equity Plan and where to find it on the Campus Website.
 - December 11, 2008: (Month of December - Two meetings - PCR-A from 12:30-2:00pm - We will check room availability - Note: time change)
 - Invite: **Larry Buckley and Toni DuBois** for a conversation regarding the Equity Plan.

- Invite: **Dr. Hodge, Andrea Hanstein, and Brad Rippe** for a conversation regarding the Campus website.
 - January 22, 2008: Meeting from **12:30-2:00pm** - will check room availability.
 - Invite: **Lisa Campbell, Robert J., Rolando S. and Bob Miranda** for a conversation looking at the counseling, financial aid side of the Plan.
 - February 12, 2009: Work Session for Committee
 - February 26, 2009: Meeting from **12:30-2:00pm** - will check room availability.
 - Invite: **Dan W., Dan Tesar, Jackie Boll, & Lisa Campbell** for a conversation looking at the instructional aide of the Plan.
 - March 12, 2009: Work Session for Committee
 - We will hold off identifying task for the remainder of the meetings until we have more information as to progress:
 - March 26, April 23, May 14
3. **Chris** will give **Chuck** updated information to put on our website for archive and retrieval purposes.