

Meeting Minutes

January 28, 2011, 10 a.m., ATTC 120

Members Present

Charlie Ng, Damaris Castillo-Torres, Deb Daniels, Glen Kuck, Gloria Harrison, Kaylee Hrisoulas, Keith Wurtz, Laura Gowen, Matthew Isaac, Alisa Moore

Welcome & Introductions

Charlie opened the meeting. And self-introductions were made for the benefit of Alisa Moore, Public Information Officer for the District and Crafton Hills College.

Approval of Minutes

The December 10, 2010 minutes were approved by consensus.

Quarterly Progress Reports Discussion

Initial quarterly reports for objectives 1.1.1, 1.1.2, 2.3.2, 4.1.1., 4.1.2, 6.1.1, and 6.2.1 have not been received. Second quarterly reports for all objectives are due on February 26.

DSP Revision Schedule

Charlie reminded everyone that at our next meeting the committee will review the contents of the DSP and what is being revised. Committee members should be prepared to discuss any sections they have been assigned per the attached schedule.

Subcommittee Reports

Keith Wurtz distributed and reviewed Research Updates. Deb questioned Keith's data in table 10.7 as it relates to the decrease in number of 19 or younger students from 20% in 2007-08 to 15% in 2009-10. She felt there had been an increase in 19 or younger students; Keith offered to recheck this information and report back to the committee.

Keith mentioned that the committee had expressed the desire for a demographics table that encompassed District as well as campus employees. In order to provide consistent data, It was decided by the committee to use percentage figures from the State Chancellor's office for all employees in the District, which will preclude figures on disability, as those are not available for District staff.

It was mentioned that the data encompasses Summer, Fall and Spring active sections. Keith will be sending the revised plan to Kelly Goodrich for final compilation.

Other Business

The committee voted to adopt Alisa Moore as a member.

Homework

Charlie asked committee members to have all assignments listed on the DSP Revision schedule completed and forwarded to his office by February 11 so that the revisions can be distributed for review prior to the February 18 meeting.

Adjournment

The meeting was adjourned. The next meeting will be Friday, February 18, 2011 at 10:00 a.m.

Kelly Goodrich, Recorder