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



Meeting Agenda – February 11, 2019, 1:00 PM

HSI Committee Meeting

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| 1. Welcome & Introductions | Bruce Baron, Chancellor |
| 1. Approval of Minutes | January 14, 2019 |
| 1. Current Topics | 1. Through the Gate: Transfer Study. Transfer of underrepresented students - Mariana Moreno  2. SBVC and CHC Update - Activities/services we currently offer to transfer students and our dreamer students.  3. Undocumented Student Advocacy Task Force Update – Sylvia Juarez  4. Real ID Requirements  5. Update and Concept Sheet - SBCCD’s “Dreamers” conference in October – Rebeccah Warren-Marlatt |
| 1. Other Items |  |
| 1. Announcements |  |
| 1. Adjournment | Next Meeting: March 11, 2019 at 1:00 p.m. |

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| **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-Marlatt | | | Mariana Moreno | | | Carmen Rodriguez | | Rocio Delgado |
|  | | |  | | |  | | Heather Ford (recorder) |
| **Agenda Items** | | **Discussion** | | | | | **Action Items/Tasks** | |
| I. Call to Order | | President D. Rodriguez called the meeting to order at 2:04 p.m. | | | | |  | |
| 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** | |
| III. Current Topics | | 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.  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.  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.  S. Juarez to give a standing update on undocumented student advocacy task force.  Trustee Reyes commented this includes everyone not only Hispanics.  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.  M. Lopez suggested an undocumented orientation (welcome day). SBVC does this already. CHC participated in the Red Runner Rally as well.  R. Warren-Marlatt 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 fall 2019. R. Warren-Marlatt 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-Marlatt assigned it to S. Juarez.  R. Warren-Marlatt 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.  President D. Rodriguez asked the committee to invite more people to this committee. | | | | |  | |
| VII. Next Steps | | Next Meeting:  February 11, 2019, 1:00 – 2:30 p.m. SBCCD Board Room | | | | |  | |
| VIII. Adjournment | | Meeting adjourned 2:56 p.m. | | | | |  | |

Respectfully submitted,

Heather Ford

Executive Administrative Assistant

Office of the Chancellor

San Bernardino Community College District