

**Equity Committee**  
**2/28/17**  
**2pm-3:30**  
**Teaching and Learning Center**  
**Minutes**

**ATTENDANCE**

E. Cervantes, C. Cisneros, B. Boeding, C. Velarde-Barros, C. Boss, J. Richburg, J. Nari, S. Sweeney

**GUESTS**

K. Moberg, F. Lozano, A. Gutierrez, J. Tomasello,

- I. **Call to Order at 2:05 pm**
- II. **Roll Call** read by E. Cervantes
- III. **Approval of Agenda**  
MSC (S. Sweeney/Carla). **Vote: unanimous. Approved as presented.**
- IV. **Approval of Minutes**  
MSC (Carla/S. Sweeney). **Vote: unanimous. Approved as presented.**
- V. **Reports/Information**
  - a. **Mental Health (Randall Ramirez)**  
Randall Ramirez of Gavilan-Discovery Collaborative Counseling Program presented the activity and outcomes that have been funded by the equity plan for mental health services.
  - b. **Tutoring Support (Karen Warren)**  
Moved to next meeting since K. Warren is out sick
  - c. **CalFresh Fresh Success (Susan Sweeney)**  
S. Sweeney and A. Gutierrez provided an overview on the Fresh Success Program at Gavilan College. Largest population at Gavilan served are student athletes. As of February 27, 2017, San Benito County is now participating in the CalFresh program.
  - d. **Budget Report**  
E. Cervantes reviewed the 2015/2016 budget report. Several dollars went towards book vouchers and tutoring for students. K. Moberg discussed the 2 year period to spend the funds and encourages us to think ahead and submit proposals for the summer by April.
- VI. **New Business**
  - E. Cervantes will put out another call out for proposals with a deadline of March 8, 2017
  - K. Moberg would like to collect data to insure that we are increasing the number of transfer degree and certificates. She questioned if we are asking the correct questions in proposals to determine whether or not a request will “move the needle”.
  - C. Velarde-Barros requested that the attachments to the agenda have headers for better visibility. E. Cervantes will add in the headers.

**VII. Old Business**

- Reports were due December 2016 and are past due, E. Cervantes requests that they are turned in ASAP.
- New Business vs. Old Business in regards to proposals was defined. New Business will be used to review new proposals and Old Business will be the time to vote on proposals presented at the previous meeting during New Business.

**Next Steps (5 minutes)**

- E. Cervantes will connect with V. Martinez about the 3CSN trainings.
- E. Cervantes will send out a campus email for proposals.

**VIII. Adjournment by consensus at 2:58 pm**