

**Diversity for Community Committee/COE
Minutes for September 4, 2008 meeting**

Present: James (Jim)Teagarden, Marilyn Kaff, Trudy Salsberry, Jeff Zacharakis, Kay Ann Taylor, Kimberly Staples, Kevin Murry, Sonia Esquivel

DCC Meeting Called to order at 9:35 am by Kimberly

- I. A motion was made by Marilyn to approve the minutes from May 1, 2008 meeting and was seconded by Trudy. The motion passed.
- II. Old Business- None
- III. NCATE Report – Kimberly preparing report, Trudy will not be taking part in the visits with team, as she is on the board of examiners. The team visit to KSU will be in March 2008. The visit will be to clarify to the team what they could not see in document submitted by Kimberly. Students/faculty/staff must be aware of mission because the team members may be asking random. Team may also ask to see; a class syllabi to check for alignment with conceptual framework or student artifacts, lesson plans must reflect diverse learners for example.
- IV. DCC Funding
 - A. Christy Moran will present her workshop in the Spring
 - B. Kimberly and Marilyn may do a joint workshop in the Spring, perhaps during the NCATE visit
 - C. Organization request of \$1,500 from Community Cultural Harmony Week to bring Ian Bautista (KSU Alum!) September 21 or 22. COE could have him speak to their classes as well. A motion was made by Trudy to approve the request, and was seconded by Marilyn.
 - D. Budget for this year is \$10,000, last year \$9,800 was spent, \$200 did not carry over.
- V. Items for Discussion
 - A. Awareness of DCC accepting proposals for research and conference presentations is important; send flyer to mentoring groups, special needs groups, Developing Scholars Program, COE website, announce at organization meetings, flyer in mailboxes, announce at Faculty Assembly
 - B. Jim and Marilyn need observers for Stone House Study
 - C. Display Board; Mechelle Martinez did an excellent job with it. Kevin announced there are 36 new BESITOS students! He will ask BESITOS students to use Display Board.

- D. Calendar; Kimberly handed out the September calendar with Historical and National events. Seeking a student who needs service hours to hand this duty to. If anyone is interested they can contact her MW 3-4:30pm.
- E. Kimberly will meet with Kevin the morning to address the NCATE report/data. Trudy asked Kimberly what she needed assistance with.

Meeting Adjourned at 10:15 am by Kimberly Staples.

Next Meeting: October 4, 2008, Room 021

Respectfully submitted by Sonia Esquivel