The meeting of the Student Equity Committee was held on Friday, October 22, 2004 in room AA-109. The meeting was called to order by Dr. Miyamoto at 1:30 p.m.

Roll Call

Members Present: Pam Brown, Byung Kang, Jack Miyamoto, Susan Snow, Colleen Weldele, Javier Williams, Katheryn Garlow

Members Absent: Bruce Bishop, Ron Haines, Anne Stadler, John Valdez

I. Minutes

A. The Committee reviewed and approved the minutes from the October 8, 2004 meeting.

II. Old Business

None

III. New Business

A. Student Equity Plan

1. The Committee reviewed the work submitted by each subcommittee for the Student Equity Plan. It was determined that each subcommittee would put target dates on the activities listed in the goal as follows:

   • Target Date – When the goal will be accomplished or if the activity is ongoing
   • Implementation Date – Much sooner than the target date

   Place the activities in chronological order by target date, with the ongoing activities listed first.

2. Each subcommittee will make the necessary changes to their drafts and submit them to Kris Haas by Friday, October 29, 2004.
III. **New Business (cont.)**

A. Student Equity Plan (cont.)

3. Funding Source

The list of funding sources will include general fund, matriculation, non-credit matriculation, categorical funds (DSPS and EOPS), private funds and grant funds. Each group should identify their own funding sources.

IV. **Adjournment**

The meeting was adjourned at 2:45 p.m.

**Next Meeting:** November 5, 2004