### Minutes - Approved

**Full Time Faculty (15):**
1. Rosalva Amezcua
2. Miranda Angeles
3. Carol Coffin
4. Eileen Doktorski
5. Brett Dooley
6. Willie Hamilton XX
7. Morgan Hoodenpyle
8. Keith Johnson
9. Maria Lopez XX
10. John Mull XX
11. Paula Naggi XX
12. Dan Peace
13. Valerie Reed
14. Susan Winslow XX
15. Lisa Yates

**Non-Voting Members**
1. Hyman Alvia XX
2. Tamara Smith XX

**Associate Faculty (3):**
1. Millie Baez
2. Scott Keys
3. Vera Stamenkovic

**Classified (3):**
1. Raymond Shaw

**Students (3):**
1. Joseph Page XX

**Administration (3):**
1. Maya Cardenas
2. Pamela Wright XX
3. Fred Frontino

**Community Members (3):**
1. C.J. Baca XX
2. Holly Briggs
3. Mike Madrigal

**Resource**
1. Debbie Perez-Flores (non-voting)

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<th>15+ members = Quorum</th>
<th>XX = Not in Attendance</th>
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### I. Call to Order: 12:34 p.m.

### II. Approval of Minutes

1. November 3, 2016 - Unanimously Approved

### III. Comments of individual, groups, delegations limited to agenda items

Public comments are limited to agenda items and shall be no more than three (3) minutes per speaker and twenty (20) minutes per subject (7 speakers) unless the Diversity Committee grants further time.

NONE

### IV. Reports

1. Raymond Shaw talked about the Dream Action Project and suggested that the committee/college provide information to non-citizen students who may be impacted. The committee discussed ideas on how we could offer support and provide information to these students by holding workshops. This agenda item has been tabled for the February 2, 2017 meeting.

2. Raymond gave an overview of the Lisa Gossel’s event which included two film showings and five classroom visits. Ms. Gossel’s felt connected with the MSJC students. Mike Madrigal commended the committee and the event. The inter-faith council members attended and appreciated the event.

3. Old Business - None
5. Action Items

1. Lisa Yates informed the committee of the cover change for this event which is now titled "Beyond the Cover". This event is scheduled for April 10\textsuperscript{th} and the funding request is $1,500.00. Fred Frontino moved to approve and Scott Keys second this motion.

2. Vera Stamenkovic on behalf of Willie Hamilton requested a budget augmentation by increasing the MLK budget an additional $800.00 to cover speakers and the Gospel Choir. Keith Johnson moved to approve and Dan Peace second this motion.

3. Debbie Perez-Flores updated the committee charge to reflect the removal of Advisory from the committee name. This request will be forwarded for approval, but a committee vote is required. The results of the vote were 12-Yes, 1-No and 4 abstained.

6. Announcements

1. Vera Stamenkovic announced the self-defense for Women event on the Menifee campus. The event will be held March 7 – March 9\textsuperscript{th} and Fred Frontino will oversee the co-ed event scheduled on the San Jacinto Campus, the date has not yet been determined.

2. Vera Stamenkovic announced that she and Paula Naggi are working on the Denim Day event scheduled at the Menifee campus on April 26, 2017.

3. Vera Stamenkovic announced the Clothesline project scheduled at the Menifee campus on April 25 & 26\textsuperscript{th}. The San Jacinto campus date has not been identified as we are still working on finalizing who will oversee the event. There was a discussion that Holly from CASA and Millie could assist with the San Jacinto event.

4. Vera Stamenkovic asked the committee for feedback regarding guest lecturers. What speakers are valuable to MSJC? Vera asked that the committee to send her the names of potential speakers and any recommendations or suggestions. This item has been tabled for the February agenda.

5. Carol Coffin announced the 2\textsuperscript{nd} Chance club, she and Shauni Calhoun, co-advisor serve on this club which is designed to be a support system for students who have been incarcerated and are returning to school for an education. Joseph Page also encouraged participation and reminded everyone that these students need someone to look up to.

6. Vera Stamenkovic announced that Fred Frontino is now serving in the capacity of an administrator which no opens two vacancies under the classified group.

7. Debbie Perez-Flores announced that she sent a request to the Classified Senate President regarding the classified vacancies and that Dr. Miyamoto will provide an update regarding the EEO Advisory Committee at our February meeting.

8. Eileen Doktorski announced the MLK Art Contest. All submissions are due by Thursday, December 8, 2016 by 4pm and all of the art work will be on display in the San Jacinto Art Gallery.

7. Adjournment: 1:45pm