Date and Location: 6/18/14

Attendees: Melissa Aguilar, Julie Ceballos, Lori Clinchard, Ricardo Delgado, Steven Fletcher, Rebecca Fouquette, Amy Leonard, Virginia Marquez, Rob Mieso, Jennifer Myhre, Veronica Neal, Thomas Ray, Jackie Reza, Jeff Schinske, Sabrina Stewart,

Guests: Marisa Spatafore

Absent: Diana Alves de Lima, Angela Caballero de Cordero, Deborah Centanni, Mayra Cruz, Melinda Hughes, Ren Johnson, Sarah Lisha, Kathleen Moberg, Mallory Newell, Lorrie Ranck, Jerry Rosenberg, Monika Thomas, Rowena Tomaneng

Note taker: Annette Corpuz

Discussion

I. Review agenda and minutes from last meeting/community building activity
   A. 6/4/14 minutes approved with no changes.
   B. Agenda approved with the addition as Item #2: Marisa will talk about the SSSP Draft that is circulating.
   C. Community building activity: Share one anxiety or fear that has held you back this year and one hope or something that makes you feel optimistic about next year.

II. Welcoming Student Pathways – Marisa Spatafore
   A. Marisa distributed via email the 2nd draft of the SSSP plan.
      1. Reviewed schema and changes.
      2. Email any comments about changes directly to Rowena.
      3. Will continue to talk through the next few months and even after the plans are submitted.
      4. Will begin to incorporate changes based on discussions.
   B. Rowena will report on this plan and the Equity Report in the Fall.

III. Vote on proposals:
   A. FAST proposal
      1. Rowena recommended to think through the funding before voted.
      2. Jen reviewed funding guidelines.
      3. When making decisions about these grants, they’re supposed to be mini grants. What is our mission around funding?
      4. Try to get the amounts down to under $15,000.
      5. DARE Core’s recommendation for the proposal is to:
         • Fund the coordinator and the tutors.
         • Use Measure C money to acquire the laptops.
      6. Discussion ensued.
      7. Jen motioned to approve $15,000 for the coordinator and tutors for this program.
      8. Lori seconded the motion.
      9. No nays, 1 abstention and all others approved.
   B. Equity Office proposal
      1. Did not vote on this proposal at the last meeting because we were waiting for the revisions.
      2. DARE Core recommends for this proposal is to:
         • Approve for $15,000 and allow them to use the funding for what they need.
         • Try to get the speaker amounts down.
         • Keep the PT stipends at $5000.
         • Project Coordinator would not get funded.
      3. Discussion ensued.
      4. Jen motioned to approve funding for $15,000 with numbers being roughly what they are with the exception of the faculty stipends to remain the same.
      5. Amy seconded the motion.
      6. 1 opposed, no abstentions and all others approved.
C. **Sankofa proposal**  
   1. Core recommends funding this proposal.  
   2. Discussion ensued.  
   3. Melissa motioned to increase amount to $15000 to include any additional time and a half pay for the classified individual for coordination.  
   4. All in favor, no nays and no abstentions.  

IV. **Looking ahead to next year – change in meeting time (3-4:30 pm)**  
   A. Meeting time will be moved to a ½ hour earlier from 3-4:30 p.m.  
   B. Jen will be sending out an official email to determine who would like to continue on the DARE Committee for the next fiscal year. Confirmations given from Rebecca, Rob, Lori, Virginia, Jeff, Jen, Ricardo, Melissa, Monika and Sabrina.  
   C. Rowena will be the Administrative Co-Chair because of all the grant related items.  
   D. Annette will not be the administrative support for next year. Appreciation given for her service.  

V. **Announcements/Good of the Order**  
   A. Veronica – Would love to have a DARE representative come to Equity Core meetings which occur on the 2\textsuperscript{nd} and 4\textsuperscript{th} alternating Wednesdays from 3-5 p.m.  

VI. **DARE Field trip to Aqui**  

| Next Meeting: | DARE Core: Tuesday, September 30: 9:30 – 10:30 am, AVP Instruction Office  
| | DARE General: Wednesday, October 1: 3-4:30 pm, Admin 109 |