

SAN DIEGO MESA COLLEGE

Thursday, April 20, 2017

1:00 PM – 2:00 PM., LOFT

Members:

Andrew MacNeill

Ed Helscher

Karen Geida

Mary Toste

Skyler Dennon

Georgia Laris

Gabriel Adona

Eva Parrill

Agenda

- 1) Call to Order
- 2) Introductions/Welcome
- 3) Approval of Minutes
- 4) Old Business
 - a) Awards to Date/Current Budget
 - b) NCORE (update)
- 5) Pending Business
 - a) Leftover funds from departments across campus
 - i) Request form (Ed Helsher)
- 6) New Business
 - a) Budget talks: How much funding should we request next year?
 - b) National Consortium on College Men of Color Work Group meeting (CCREAL)
 - c) Clarify/confirm our policy for funding for tuition/salary advancement for website
- 7) Round table
- 8) Next Meeting
 - a) Thursday, May 18, 2017; 1:00 PM – 2:00 PM, LOFT
 - b) This is our last meeting of this academic year!
- 9) Adjournment

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Conference and Travel Committee