Date and Time: March 8, 2012 11:30am

In Attendance

Don Gauthier (CCC Confer)
Gary Colombo
John McDowell
Kathleen Yasuda
Kenadi Le
Kent Wong (CCC Confer)
Lori Hunter for Velma Butler
Lou Siegel
Shigueru Tsuha

Budget

John: The 80K allocated for DHLI from LACCD won't be completely spent by the end of this fiscal year. DHLI may not need 80K next year, but at least $50K. If the program ramps up, we can ask for more in the future. We can go on basis of need.

Shigueru: Presented projected budget for next year with figures of what DHLI already spent so far this year. The projected balance at the end of the year will be about $35K plus $20K in the Foundation.

John: Carl and Joanne can talk to Chancellor. DHLI should propose an operations budget after the BOT presentation in May 2012. At that time it will be clearer what the actual balance is and what DHLI will need next year. The BOT approves the budget in August.

John: Once the BOT sees what the program accomplished, then we can bring it to the Chancellor for a continuing allocation like other instructional programs have.

Shigueru: DHLI is making the BOT presentation on May 23. What should we ask for?

Gary: Submit a specific request don't put contingency other. Include stuff that reflects how it provides benefits to the colleges.

BOT Report in May 2012
Shigueru: What should we present in the 10-minute BOT presentation?

John: It is critical to show what has been done at every college. Trustees and others will want to see how DHLI is reaching out to the 9 colleges.

Gary: Having some stills and a video is good, but also invite a few faculty and students to attend the BOT meeting and speak or stand up. Give Yasmin notice to request to move the Chancellor’s Report to the beginning.

John: Make sure to hit points about connections to the labor movement (unions, UCLA Labor Center, Speakers’ Commission). Kenadi can film Kent since he cannot make it.

FAC

Shigueru: The attendance with the FAC has been disappointing. We want FAC to help plan Labor Month. We are considering Wiggio as a solution to the meeting attendance issue.

Gary: Part of the problem is that we look at the FAC meetings in the wrong view. We’ve been looking at them like a little board. The goal of the FAC was to create a network among the 9 colleges, not just to come in to give advice. Maybe DHLI working with one or two faculty at each campus is enough, but there does not appear to be network.

John: Instead of having a regular FAC meeting, maybe have them come together to share ideas of current labor activities and collaborate on how to do things differently. We have the student interns at each campus and we bring them together. When you bring them together—that networking across campuses has value.

Kathleen: Doesn’t think that giving the FAC something to do will get them more involved.

Don: Don’t call it a meeting, but make it something fun.

Kathleen: Have them report on what they did, and be a part of the agenda.

John: The agenda could be StEP, Classes, Activities, etc. Make the meeting agenda a report on the program. You have to set the meeting at a time and location when people can attend and make it a meeting where something gets done, not just reports. Get them lunch. Film some of the FAC member presentations.

Kenadi: Try to set it before BOT report

Labor Ignites

Kenadi: Gave overview and description of the initiative. It is a speakers bureau featuring folks from the labor movement who agree to be speakers. It helps faculty find speakers about specific labor topics. It is a a way for DHLI to reconnect with the labor movement. We are trying to grow it.
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<th>Set Meeting</th>
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<td>Next meeting Monday April 23, 2012 at 11:30am at Trade-Tech, ST 541</td>
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