Date and Location: 2/15/12 Admin 109


Guests: Mariana Aguilar-Rivera, A. Caballero de Cordero, Melinda Hughes, Phong Lam, Jackie Reza, Cheryl Woodward

Notetaker: Cynthia Cuéllar

Discussion

I. Approval of Agenda and the Minutes from 2/1/12
   A. Agenda approved with correction on the “Distribution List” to reflect Diana Alves de Lima as faculty and correction of type-o on Dan Dishno’s name
   B. 2/1/12 Minutes approved as is

II. Revised DARE Funding Proposal and Timeline
   A. At the end of 2011 DARE changed procedures slightly to set deadline for proposals versus accepting proposals on ongoing / rolling basis
   B. Major changes to form and procedure highlighted
      1. Coversheet created to reflect current guidelines and deadlines
      2. Deadlines specified
      3. Deleted the greater than $15K category since Title III is ending
      4. Added question #5 to track how results will be disseminated to departments and divisions
   C. Additional edits suggested by group
      1. Add line for signature of chair, coordinator, supervisor, dean
      2. Add a secondary proposal contact to have a back up person on file
      3. Add Project Title and Expected Completion Date, Contact Phone/Email among other minor edits to existing text
      4. Clarification question posed on budget: Do staffing needs include classified staff? Answer is yes. Typically includes the number of release time hours. Reminder: Christina Espinosa-Pieb has to approve release time even if it’s grant funded.

III. DARE Prioritized Projects
   A. Project work time: Goal is by next meeting project teams should have milestones and timelines linked to BSI Action Plans

IV. DARE 2011-2012 Proposal Funding Update – Tabled to allow more project group time

V. Good of the Order
   A. Partners in Learning Conference: Please sign up, information will be sent via email
   B. Save the Date: FYE Fundraiser 3/22/12, 4:00- 6:00 PM
   C. The Latino/White Achievement Gap in Online Learning, Speaker: Ray Kaupp, 2/22/12, 3-4:30 PM, MCC Conference Room

Next Meeting: DARE Core: 2/28/12, El Milagro Room, 11:00 AM – 12:00 PM
DARE General: 2/29/12, Admin 109, 3:30 – 5:00 PM