Dr. Gularte handed out a pamphlet she received from Ana Torres-Bower in regard to Black History Month Events.

It was discussed and decided to schedule a 5-6 hour session to work on the Diversity Plan. Donna will arrange.

Barrett Morris gave an overview of the Process Monitor Training. Tim Juntilla mentioned that certain areas of the training need to be discussed in more depth and to also have breakout sessions. Barrett indicated that the feedback from the first training also suggested this and these changes were made for the second training.

Tim Juntilla made a motion to approve the January 21, 2014 minutes and Donna Sheibe seconded.

The dates for upcoming meetings are:

March 11, 2014
April 15, 2014
May 13, 2014

Meeting Adjourned at 10:56 am.