1. **Grow Your Own Stipend Payments (Glenn Nance)**

   Glenn Nance distributed the Fall 2008 Grow Your Own Stipend Payment Sheet. It was suggested that there should be a formal meeting/event where the recipients would get their stipend. The candidates’ pool should represent a more diverse academic group. Increase of candidates from the area of English, Math and IT would be the most desired. There should be a workgroup created to further look into these issues before the March/April selection of candidates.

   There was an additional conversation on the lack of understanding in district surrounding the issue Grow Your Own Internship (they are not emergency hires) and the need to find a solution to this problem.

   It was also suggested that there should be a presentation/update given to the Board of Trustees on the Grow Your Own program.

2. **Equity and Achievement Gap Resolution SFUSD (Sue Homer, Lynda Hirose)**

   Sue Homer and Lynda Hirose introduced the “Closing the Achievement Gap in the San Francisco Unified School District”, a resolution adopted by the SFUSD at their April 22, 2008 meeting. The committee decided to explore the possibility to create a similar, and community college appropriate program, to close the achievement gap at our college as well.