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**Success & Equity Committee**

**Minutes**

**2:30 PM – 3:45 PM** • **Tuesday, February 19, 2019** • **L405**

**Present: Erin Cruz, Ann Marie Wagstaff, Connie Gutierrez, Jeff Keele, Kimanthi Warren, Kailani Knutson, Charlene Whitfield, and Michael Carley.**

1. **Call to Order** Erin Cruz called the meeting to order @ 2:35 P.M.
2. **Approval of Agenda** Tabled
3. **Approval of Minutes** Tabled
4. **Review Equity Plan Template** Erin Cruz went over the new Student Equity Plan Template and mentioned that the template is for planning purposes. The committee reviewed the Student Equity Plan charts. Erin Cruz mentioned that the plan is due on June 30th and it needs to be board approved prior to May board hearing. This plan has to be sent and reviewed by other committees prior to submitting to district.
	1. **Workgroup** Erin Cruz mentioned that they are currently looking for individuals that are interested in helping with the Equity Plan.
	2. **17/18 Baseline Year-Michael Carley** updated the committee that the State is putting together a dashboard online. 17/18 will be the baseline data for the new Student Equity plan. Analicia Jauregui pulled up the Student Success Metrics on the calpassplus.org website. The committee reviewed the data on the Student Success Metrics Dashboard.
5. **Goals & Activities for SSSP/EQUITY** Erin Cruz updated the committee that she recommends to create a timeline for data and the completion of the Goals and Activities.
6. **Goal Tracker** Erin Cruz presented a Goal Tracker of expenses and activities that SSSP and Equity, and Basic Skills cover. Erin went over some of the activities that they want to create.
7. **Reports**
	1. **Data Team Update** No Update
	2. **SSSP/Equity Update** No Update
	3. **ASPC Update** No Update
8. **Announcements** Data Team Recommendations to be on the next agenda.
9. **Adjournment:**

Meeting Adjourned at 3:57p.m.