

## PORTERVILLE COLLEGE

### Pathways to Success & Equity Committee

#### Minutes

2:30 PM – 3:45 PM • Tuesday, January 28, 2020

**Present: Cindy Pummill, Michael Carley, Araceli Carranza, Erin Wingfield, and Roger Perez.**

**I. Call to Order** Cindy Pummill called the meeting to order at 2:36PM.

**II. Approval of Agenda**

Approval of the January 28, 2020 SEC Agenda was moved by Araceli Carranza, and seconded by Michael Carley and carried on with the consensus of the committee.

**III. Approval of Minutes**

Erin Wingfield moved motion to approve the minutes from 11/26/2019, Araceli Carranza seconded.

**IV. Self-Assessment Report** Cindy Pummill mentioned that this committee was emailed the Self-Assessment Report. The report has been put on the agenda at the next board meeting. Once it is approved, it will be sent to the State. This report is going to be annual. If there is any suggestions, please email them to Primavera.

**V. 2-Year Plan Review Subgroup** Cindy Pummill shared that they have all 2-Year Plans from the divisions. They want to have a work group to look over the 2-Year plans. She asked the committee if they agree and if they would like to be in the work group. Araceli Carranza, Erin Wingfield and possibly Connie Gutierrez Mary Jo Jordan.

- **Spring 2020 deadlines** Cindy Pummill went over the
- Equity Summit Ensuring Inclusive Excellence in March.
- ATD Conference in February.
- ATD Coach will be coming in March. The goal is to work on the Completion Teams.
- Entry Team: Will be meeting to look over orientation to condense the amount of Orientations that students have to attend.
- Mapping/Clusters: They will meet to come up with 2-3 sentences of what each cluster is.

**VI. Reports**

- **Data Team Update** Michael Carley shared with the committee that Data Team has openings in their group. They are going to be looking at research briefs and Equity Data.
- **SSSP/Equity Update** Erin Wingfield shared that the Equity Mid-Year report was turned in to the State Chancellors Office. She mentioned that there is carryover money for Equity and SSSP. She met with Robert Simpkins regarding the Faculty Summit and she provided information regarding planning the Summit.
- **ASPC Update** Cindy Pummill mentioned that they are working on having a ASPC Rep.

## **VII. Announcements**