

**Success & Equity Committee**

**Minutes**

**2:30 PM – 3:45 PM** • **Tuesday, February 6, 2018** • **L405**

**Present: Erin Cruz, Ann Marie Wagstaff, Kailani Knutson, Cindy Pummill, Araceli Carranza, Elmer Aguilar, Mary Jo Jordan, Michael Carley, Jeff Keele.**

1. **Call to Order**

Kailani Knutson called the meeting to order @ 2:33pm.

1. **Approval of Agenda**

Approval of the February 6, 2018 SEC Agenda was moved by Mary Jo Jordan, and seconded by Cindy Pummill and carried on with the consensus of the committee.

1. **Approval of Minutes**

Motion moved to approve the minutes from 11/7/17 was moved by Cindy Pummill, and Mary Jo Jordan seconded and carried with the consensus of the committee.

1. **Discussion Items**
	1. **Charter review/discussion**-
* The committee reviewed the charter and agreed to make a change on Quorum 2 and a possible deletion of Quorum 5. The committee agreed to make changes on Membership Composition/Membership. These changes will be reviewed at the next meeting.
* The committee would like to discuss the Five Keys to Success at another time.
	1. **Goals**- The committee discussed the following:
* Closing the loop on the Data Team recommendations.
* Implementing 15 Units a semester for students
	1. **Identification of gaps**- The committee discussed the following:
* Bringing in the Data Team Recommendations document during the meetings to review and track.
* Tracking the implementation of AB705.
* Evaluation of what was put in play regarding the ATD Plan and Policies.
* Multiple Measures
* Implementation of Case Management & Faculty Advisors
	1. **Data Review-** See Report Item A below.
1. **Reports**
	1. **Data Team Update**

The Data Team began looking at the Elements of Student Success data. They are currently looking for new members.

**SSSP/Equity Update:** Erin and Elmer updated the committee with the following:

* The Equity Summit will be this Friday from 7:30 to 3:00 in the Student Center.
* The Integrated Plan was submitted and approved on January 31st and sent to the State Chancellors Office.
* We received 25,000 for the Veterans Resource Center.
* Book Vouchers for Veterans and the Pirate Path to Success Program.
* Goals and Activities with Instruction.
* Program Reviews for Equity, SSSP, Financial Aid, Admissions, and Veterans.
* Counselors going out to the high schools completing abbreviated Ed Plans.
	1. **ASPC Update-** No update
1. **Announcements-**
* The committee agreed to meet from 2:30PM to 3:45PM on the first Tuesday of the month for the remainder of the semester.

**Adjournment:**

**Meeting adjourned at 3:37pm**

**Next scheduled meeting – 2:30-3:45pm, Tuesday, March 6, 2018, L405**