

**Success & Equity Committee**

**Minutes**

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

**Present: Ann Marie Wagstaff, Cindy Pummill, Araceli Carranza, Mary Jo Jordan, Michael Carley, Charlene Whitfield, ASPC Representative Tyler Hanson.**

1. **Call to Order**

 Cindy Pummill called the meeting to order @ 2:37pm.

1. **Approval of Agenda**

Approval of the April 3, 2018 SEC Agenda was moved by Ann Marie Wagstaff, and seconded by Araceli Carranza and carried on with the consensus of the committee.

1. **Approval of Minutes**

Motion moved to approve the minutes from 3/6/18 was moved by Michael Carley, and Charlene Whitfield seconded and carried with the consensus of the committee.

1. **Discussion Items**
	1. **Guided Pathways**
* The committee reviewed the Guided Pathways Model document that Kailani Knutson has been working on. The committee recommended making a change to the last bullet point.
* Cindy Pummill mentioned that there is a Guided Pathways committee and the members are Maria Roman, Cindy Pummill, Erin Cruz, Kailani Knutson, and Katherine Benander.
* Cindy updated the committee about the following:
* Possibly turning Flex days into Guided Pathways informational day.
* ICAT-Survey during Flex Day week.
* Depending on what ATD plan is decided there may be one to four visits from the ATD coaches next year.
* Having other colleges come and present how they implement Guided Pathways.
* The committee would like to have the speaker from the Equity Summit come and speak on Flex Day. *Horacio Sanchez*.
* The committee reviewed the Implementation of Guided Pathways plan for Student Success. It will be submitted to the State if the Academic Senate approves it on Friday 4/6/18.
* There is an AB705 meeting at Bakersfield College on 5/4/18.
	1. **Review Data Team Recommendations (Ongoing)**

The committee reviewed the first three Data Recommendations and decided to push forward with the following recommendations:

* Recommendation# 2013-1

End late registration for courses (a student registering in a course after the first day of the course), with appropriate exceptions allowed.

* Recommendation# 2013-2

Implement mandatory completion of matriculation components to the extent legal and feasible.

* Recommendation# 2013-3

Give Priority registration to students who have completed a student success course. (EDUCP101 or its equivalent) \*\*NOTE: This is to incentivize taking of this course along with the completion of matriculation components.

1. **Reports**
	1. **Data Team Update**

The Data Team is still looking at the Elements of Student Success data.

* 1. **SSSP/Equity Update**

 No update

* 1. **ASPC Update**

ASPC Representative Tyler Hanson mentioned that ASPC would be having a booth out at PC Connection to recruit new members.

1. **Announcements**
* Committee members will discuss meeting times for next semester at the next meeting.
* Ann Marie Wagstaff mentioned that College Council voted to approve the SEC Charter.

**Adjournment:**

**Meeting adjourned at 3:34pm**

**Next scheduled meeting – 2:30-3:45pm, Tuesday, May 1, 2018, L405**