

**Student Success and Equity Committee Meeting Minutes
10-4-16 (12:50-1:50) in SAS 101**

Members Present: Bonnie Montes, LaTonya Parker, Sonya Nyrop, Casey Orr, Kari Richards-Dinger, Cordell Briggs, Chris Dech, Silvia Trejo, Sal Soto, Maureen Rubalcaba, Akia Marshall, Mike Slaughter, Adrian Sagrero, Kathryn Stevenson, Maria Pacheco, Michael Paul Wong, Dyrell Foster, Gertia Lopez, James Banks, Arlene Serrato, Edward Alvarez

1. Dr. Foster shared his vision for alignment of the Student Success Support Programs, Student Equity, and Basic Skills Initiative Committees.
2. Dr. Foster shared his vision for alignment of the budgets of the SSSP, SEP, and BSI Committees
3. Committee discussed structure of the organization, including co-leads of work groups and membership of the steering committee. At the moment, Dr. Wong is facilitator, Dr. Briggs and Ms. Parker are faculty leads, waiting on 2 staff leads. The committee will not follow the faculty and classified co-chair model for the leadership of the work groups. The committee discussed adding student co-chairs to the steering committee.
4. The committee discussed whether Basic Skills Transformation Grant should be a work group of the committee.

5. Workgroup Meeting Times

SS&E 1st Tuesdays 12:50-1:50
Counseling 1st and 3rd Mondays 11-12
Budget 3rd Wednesdays 9:20-10:30
At Risk 1st and 3rd Mondays 1-2 tentative
BSI 3rd Thursdays 12:50-1:50
Data 2nd and 4th Thursdays 2-3
Student Equity and FYE 2nd Tuesdays 11:50-1:50
Transformation 1st and 3rd Tuesdays 12:50-1:50

6. Workgroup Reports

BSI has \$161 thousand to spend this academic year, considering 4 large proposals, expenditure plan due to state Oct. 17, 2016 (presented at Academic Senate yesterday)

Equity has held a planning mtg to discuss assessment and evaluation of Equity plan, meeting next week with reports from sub-committees

Budget: co-lead presented about current status of SSSP budget, will address lack of transparency

Data: met but low attendance – need new meeting time