

Moreno Valley College
Student Success and Equity Committee
Tuesday, November 1, 2016
12:50p-1:50p, SAS 101

In attendance: Carmen Valencia, Dr. Casey Orr, Adrian Sagrero, Kari Richards- Dinger, Salvador Soto, Julio Gonzalez, Latonya Parker, Dr. Cordell Briggs, Denita Moore, Carmen Perches, Dr. Martha Rivas, Theresa Pham, Larry Pena, Dr. Dyrell Foster, Edwards Alvarez, Dr. Maria Pacheco, Dr. Michael Paul Wong, Kathryn Stevenson, Ann Yoshinaga

I. Approval of Minutes, October 4, 2016 – Soto motioned, Parker 2nd

- Vote to approve minutes: 16 votes, 2 abstained
 - Dr. Pisa- Classified Co Leads for FYE
 - Leave Co Leads listed 2nd
 - Motion to approve a Lead and Co Lead (**Soto Motioned**)
-
- Dean Vikil has requested SSSP to provide a narrative and or to make recommendations for the accreditation.
 - Dr. Wong will forward the request to Work Group Leads, who will then forward to the work group members for review and comments due back by November 7th
 - Soto is requesting to review the reports provided from the last reporting period to provide accurate information/ comments
 - Meeting minutes are not clear to locate on the website

Report Out (Co-Chairs): - Dr. Wong

Assessment & Orientation Work Group

- Julio Gonzalez meeting in 2 weeks to make new process official
- Julio Gonzalez will be sending out invited to those who will be attend
- Julio Gonzalez will be meeting with Evelyn Gonzalez to discuss agenda and other topics for meeting

Counseling Work Group

- Met once last week discussion on projects and the progress of the projects.
- Discovered projects and goals don't coincide to the work in progress (Question: How did that come about?)
- Work Group is requesting to have an updated report that will assist the Work Group to know the groups progress as they move forward as of today
- Counseling Work Group is still waiting to see the report the Counseling Work Group provided in June 2016 and is still waiting for it to be updated and included in the longer report.

- Dr. Wong response “It was the intention for the Work Groups to go back to the original request and all the reports will be there for review and comparison to see what is accurate and what needs to be changed.”
- Last update for the Counseling Workgroup was in June 2016
- Recommendations of the Counseling Work Group: To have updated information to know where the group is as of today.
- Dr. Wong will be looking at the list to go back and update the list of current projects for all the workgroups

Data Work Group

- Disseminated crosswalk of SARs reason codes for MIS to show how reporting drives the SSSP funding for the College.
- Each reason code and specific code Data Work Group the mapping to same SS data elements from once a year.
- Update at the end of last year. Data Work Group realized most of the reason codes were mapping the same data element of CEA as with (AA).
- In progress, it will create code on back end to generate another reason code, for example, colleague SS11 P4, can be used four times a year, rather than once a year which in turn is expected to generate more funding.
- Capturing SS data elements for Instructional programs, such as additional orientations.
- Developing a plan to have rich focus groups to produce Qualitative vs. Quantitative Data

At Risk Students Work Group

- Work Group has not met, Dr. Pacheco will take the lead to schedule a meeting with the help from Dr. Wong.

Budget Work Group

- Continue the conversation on overlapping efforts in order to allow more effective funding for the campus.
- Dr. Foster states it is important to broaden the budget Work Group to include Equity and BSI moving forward to shift from only SSSP.
- Dr. Foster looking at various activities from various workgroups listing all the activity and consolidate it into one document that we can work from
- Working on report to see the seat time with the counselors and how does that relate to supporting the adjunct counselors Need for adjunct counselors
- Funding of Assessment to purchase Accuplacer units.

Student Equity Work Group

- Dr. Briggs also requested from Student Equity Work Group to gather the same information regarding student equity to supporting the narrative and /or provide recommendations. Dr. Briggs is requesting to have this information by next day (Wednesday, November 2, 2016)

Basic Skills Work Group

- Changes to the Basic Skills Initiative
- BSI transition to Student Success for basic skills (SSBS Program 2017-2018)
- Effort to scale proven/effective strategies and incentivize high impact practices described in the Transformation Grant.
- Total Program funding \$50 million in 2017-18 (up from \$20 million in 16-17).
- Colleges will not receive less funding with SSBS that they received in 15-16 with BSI
- New allocation formula; more requirements, more allowables.

**Work group breakout sessions – tabled to next meeting / ran out of time
Meeting adjourned at 1:55p**

Next Meeting Tuesday, December 6th, 2016, 12:50p- 1:50p Location: SAS 101