



**Moreno Valley College
Student Success & Equity (SS&E)
Committee Meeting Minutes**

Date: October 11, 2017

Location: LIB 241

Time: 12:20 PM-2:20 PM

I. Call to Order:

II. Roll Call

Steering Committee (Faculty):

Cordell Briggs (Present); LaTonya Parker (Present); Katherine Stevenson (Absent); Jennifer Escobar (Absent)

Steering Committee (Staff):

Andrew Graham (Present)

Steering Committee (Administration)

Michael Paul Wong, Dean, Student Services -Counseling (Present); Andrew Sanchez, Dean Student Services- Grants and Equity (Present); AnnaMarie Amezcuita, Dean of Instruction (Absent); Martha Rivas Dean Institutional Effectiveness (Absent); Ann Yoshinaga, Associate Dean of Academic Support (Present)

Steering Committee (Students Government)

Adrian Sagrero (Present); Sergio Camacho Soto (Present)

SS & E Committee Members

Eugenia Vincent, Dean Student Service (Present); Casey Orr (Present); Kari Richards- Dinger (Absent); Carmen Valencia (Absent); Silvia Trejo (Present); Nikki Thurston (Present); Larry Pena (Present); Maria Pacheco (Present); Julio Gonzalez (Absent); Gertrude Lopez (Present) Bonnie Montes (Absent); Denita Moore (Present); Evelyn Gonzalez (Present) Richard Garcia (Present); Deanna Murrell (Present); Brian Brautigam (Present), Carmen Perches (Present)

III. Approval of Meeting Minutes,

June 6, 2017 and September 12, 2017

Motion to approve June 6th committee meeting minutes by Trejo; Second by Briggs; Vote: Yes 12, No 1, Abstentions 4

Motion to approve September 12th committee meeting minutes by Parker; Second by Briggs; Vote: Yes 14, No 0, Abstentions 4

IV. Old Business

- a. Updates on approvals and completion of Integrated Plan
- b. Submitted plan to SPC, met with Academic Senate on October 2nd, 2017.
- c. SPC feedback is for the SS&E Committee to dedicate time to finish up the Integrated Plan for final approval. The Committee recommends that the SS&E Committee have a writing day to add all the elements to the plan.
- d. Dr. Wong plans to have additional dialogue with Student Government regarding the Integrated Plan.
- e. Dr. Sanchez is currently rewriting the "Executive Summary" section of the Integrated Plan.

Moreno Valley College inspires, challenges, and empowers our diverse, multicultural community of learners to realize their goals; promotes citizenship, integrity, leadership, and global awareness; and encourages academic excellence and professionalism.

- f. Review content and details to Integrated Plan
 - 1. Dr. Wong will request data from the data work group and Nate Finely to bring to the next SS&E Committee meeting to be used for the Integrated Plan.
 - 2. Dr. Pacheco suggested that the Integrated Plan includes objectives for Hispanic population since this is a Hispanic serving institution.
 - 3. Dr. Wong will review sections to see if the statement of activities for Hispanic population is disproportionate to students.
 - 4. Murrell suggested that on page 10 of the Integrated Plan, there be examples of professional development for faculty.

V. New Business

- a. Second meeting in November
 - 1. November 29th, 2017 in LIB 241
- b. Retreat Proposal from Steering Committee
 - 1. Motions for the SS&E Committee to have a writing retreat on October 27th, Dr. Briggs Motions, Dr. Pacheco 2nd Vote Yes 12 No 0 Abstention 4
- c. Introduce and review By Laws
 - 1. Dr. Wong will make adjustments to the Bylaws based on SS&E Committee's suggestions.

VI. Meeting Adjourned

Next SS & E Committee meeting November 8th, 12:20 pm-2:20 pm LIB 241