

Student Success & Equity Committee
Minutes
Thursday, November 16, 2017
SC-204 / 2:30 pm – 4:00 pm

Members

Faculty (4) - Fabio Gonzalez (Co-Chair), Rachel Hagan, Heather Jellison, Gayatri Pal

Management (4) – Robert Gutierrez (Co-Chair), Takeo Kubo, Blake Balajadia, Celia Cruz-Johnson

Classified (4) – Xiomara Martinez, Patricia Romero, Amanda Kestel-Kolstad, Hilario (Juan) Garcia

Associated Student Body (1) – (Vacant)

Researcher (ex-officio) (1) – Joyce Lui

Attendees: Robert Gutierrez, Fabio Gonzalez, Rachel Hagan, Celia Cruz-Johnson, Xiomara Martinez, Eliazer Ayala-Austin, Vanessa Muñiz

Agenda

1) Welcome / Introductions

2) Approval of Agenda

- a) Approved

3) Approval of Minutes

- a) Tabled for next meeting

4) Information Items:

- a) Review of Updated Timeline for Integrated Plan
 - i) Eliazer asked about new veterans funding is included in budget allocation (page 21&22), Robert mentioned that the discretionary funds is not included. He will ask Maria to send it out. We need to add counseling also to list.
 - ii) Fabio motioned to approve, Celia 2nd w/ revisions
 - iii) Fabio stated we need to talk to district on how to track educational plans because money is tied to educational plan numbers. Money is already being reduced and we can be at risk of losing more.
- b) Review of Revision from BSI
 - i) Summer Bridge was added
- c) Budget for Discretionary Funds for 2017/18 Activities
 - i) It was asked if money was set aside for Spring HBCU, Robert will check with Maria to find out if we did.
 - ii) Celia recommends that all recipients should have to write up how the activity improved or impacted students in a positive way.
- d) Campus Proposal Rollout-Solicit Proposal 2017/2018

- i) We can send out the request for funds to the public by Monday December 4th.

5) Action Items:

a) Self-Evaluation Form

- i) We will need to create a new one. The version from last year cannot be located.
Celia suggested that Fabio and Robert connect with Sean Abel to check on it.