Student Success & Equity Committee Minutes Thursday, May 2, 2019

SC-204 / 2:30pm - 4:00pm

Members

Faculty (4) - Fabio Gonzalez (Co-Chair), Heather Jellison, Meiko Daire,

<u>Management</u> (4) – Robert Gutierrez (Co-Chair), Blake Balajadia, Celia Cruz-Johnson, Eliazer Ayala-Austin

Classified (4) – Xiomara Martinez, Patricia Romero, Hilario (Juan) Garcia, Tiffany Tran

Associated Student Body (1) – (Vacant)

Researcher (ex-officio) (1) - Shusaku Horibe

Attendees: Fabio Gonzalez, Heather Jellison, Meiko Daire, Robert Gutierrez, Celia Cruz-Johnson, Juan Garcia, Tiffany Tran,

Guest: Elizabeth Gonzalez

1) Welcome / Introductions

2) Approval of Agenda

a) Approved - Motioned: Heather Jellison / 2nd Meiko Daire

3) Approval of Minutes

a) Approved – Motioned: Pending for the next meeting

4) Information/Action Items:

a) Review Budget Updates

Fabio Gonzalez mentioned that some proposals have not been completely processed. Robert Gutierrez and Fabio Gonzalez will let the committee know the budget amount once all the budget transfers go through.

b) HBCU 2019 College Tour

Robert Gutierrez would like to fund the HBCU 2019 College Tour in advance. In the past, by the time the committee funded the Tour the organizers were rushing to pay the vendors on time. Fabio Gonzalez motioned to approve the proposal request, and it was second by Eliazer Ayala-Austin. Meiko Daire, will bring the right amount of the proposal to the next meeting.

c) Peer Leadership and Team Building ESL and Basic Skills Completion

Elizabeth Gonzalez explained how this training is going to help students develop a leadership mindset, gain skills, and tools for building strong teams. She stated that the training is for seven days in a partnership with UC Santa Cruz, and the training will be taught by their Outreach Activity Director. The Peer Leadership and Team Building Project is designed to increase the course completion, transfer, and sense of belonging of San Jose City College underprepared students through team building and leadership activities. The amount being asked for is for \$26,740. The committee voted and approved the proposal.

d) Student Equity Report

Fabio Gonzalez explained to the committee that he met with Co-Chair's, Vice President Dr. Elizabeth Pratt, Joyce Lui, Shusaku Horibe, and Jane Harmon to look over the Student Equity Report that needs to be submitted through an online platform. He stated that they have been working on it, and that they have been attending webinars to try to learn the new process. The integrated plan is being worked on, and they will meet the deadline. Fabio Gonzalez also, clarified that the Student Equity Report does not need to go to the board of trustees.

Fabio Gonzalez asked the committee, what their thoughts were on bringing BSI (Basic Skills Initiative) and Student Equity together. The committee discussed and agreed that both committees were meeting their purpose. Celia Cruz-Johnson commented that the committees were working, and they should continue to stay separate.