

**Student Success & Equity Committee**  
**Minutes**  
**Thursday, October 17, 2019**  
**SC-204 / 2:30pm – 4:00pm**

Members

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

Management (4) – Robert Gutierrez (Co-Chair), Lucha Ortega, Celia Cruz-Johnson, Eliazer Ayala-Austin, Deanna Herrera

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

Associated Student Body (1) – (Vacant)

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

**Attendees:** Heather Jellison, Meiko Daire, Robert Gutierrez, Celia Cruz-Johnson, Hilario (Juan) Garcia,

**1) Welcome / Introductions**

**2) Approval of Agenda**

a) Approved - Motioned:

**3) Approval of Minutes**

a) Approved – Motioned:

**4) Information/Action Items:**

**a) SoCal Proposal**

Carol Vasquez presented her proposal for the SoCal Annual Field trip. She mentioned the benefits, and shared a story of a previous student, Maria Plancarte. Maria Plancarte attended the field trip a few years ago, and is now one of the chaperones. The proposal was approved for \$53,765.

**b) SEA Report**

Robert Gutierrez mentioned that he would send a link, and the slides of the Student Equity Annual Report training to the committee members. He went over some key areas of the presentation. He stated how the Chancellor's Office mentioned that putting BSI (Basic Skills Initiative), SSSP (Student Success/Support Program), and Student Equity was beginning to be a problem. This is why they changed it to SEA (Student Equity Achievement). He also wants the committee to begin doing the same. The Chancellor's Office wants the committee to report

by January 2020. They want to review, and report to the legislators by April 2020.

Robert Gutierrez explained that the SEA (Student Equity Achievement) work group was made up of 45 members. The group is made up of faculty, staff, students, and administrators representing all the regions of California. This group is in charge of designing the template for the annual report that is updated in the NOVA portal. He also mentioned that the group will streamline as much as possible, and that there will be less data entry.