

Student Success & Equity Meeting–Minutes for 10/19/17

Membership Attendance

MSC – Robert Gutierrez, Celia Cruz, Blake Balajadia, Fabio Gonzalez

Faculty – Heather Jellison,

Classified – Amanda Kestel-Kolstad, Juan Garcia,

Student –

Guest- Eliazer Ayala

1. **Welcome/Introductions**
2. **Approval of Agenda** : Discussion/Action
Approved Agenda – Motioned: Heather Jellison / 2nd Blake Balajadia
3. **Approval of Minutes:**
Approved Minutes – Motioned: Amanda Kestel-Kolstad / 2nd Juan Garcia
4. **Information Items:**
 - a. **Review of Update Timeline for Integrated Plan**

Robert Gutierrez let the committee know that the integrated plan will be submitted on time. Joy Pace and Ronald Ramirez from the District Office are working on pulling the data needed for the tables. He also mentioned that Maria Avalos is working hard in bringing the budget together. The deadline to turn in the Integrated Plan is December 15, 2017. The final approval will take place at the Board Meeting December 12, 2017.
 - b. **Review of Integrated Plan Draft**

Robert Gutierrez mentioned that a summary was suggested to be added to the plan. He also let the committee know that the five goals have been revised. Fabio Gonzalez recommended the committee to review the template so that they are aware of the plan. He said this will help them understand the proposals and understand how to process the goals to be funded. Fabio Gonzalez explained what the SSSP (Student Success and Support Program), Student Equity, and BSI (Basic Skills Initiative) funding should be used for. He wants to make sure the committee understands the process and can direct the people needing the funds to right place.
 - c. **Self-Evaluation Form**

Robert Gutierrez explained that this task was carried over from Spring 2017. He suggested completing the task by the next meeting November 2, 2017. Celia Cruz mentioned that we need last year’s goals from 2016/2017 to be able to evaluate goals. Robert Gutierrez will ask Maria Avalos for last year’s goals.

Meetings: Nov 2, Nov 16, and Dec 7,

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d. Health Services Proposal-Janet Chang

Janet Chang is proposing \$53,760 for student health services. The committee will revise proposal and make a decision on the next meeting November 2, 2017.

5. Action Item:

a. Updated Integrated Goals

Fabio Gonzalez and Robert Gutierrez revised last year's Integrated Goals and formed new ones. The committee looked over, discussed and approved goals with corrections. Robert will make the revisions.