

Student Success & Equity Committee

Minutes

Thursday, November 2, 2017

SC – 204 / 2:30pm – 4:00 pm

Members

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

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

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

Associated Student Body (1) – (Vacant)

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

1. Welcome/Introductions

2. Approval of Agenda : Discussion/Action

Approved Agenda – Motioned: Amanda Kestel-Kolstad / 2nd Juan Garcia

3. Approval of Minutes:

Approved Minutes – Motioned: Blake Balajadia / 2nd Celia Cruz-Johnson

4. Information Items:

a. Review of Update Timeline for Integrated Plan

Robert Gutierrez wanted to know if anyone in the committee was available to attend the Academic Senate meeting and distribute the draft for the Integrated Plan. Heather Jellison offered to attend and distribute the plan.

b. Budget

Maria Avalos has been working on the budget, but has been out sick. She did get confirmation from the Business Office that the District got allocated \$1,446,064. This amount is split by 47.5% per each college. San Jose City College received \$686,888 and Evergreen Valley College received an equal amount. The remaining 5% went to the District Office. The committee was wondering, why and what the District Office does with the 5%. Robert Gutierrez said he would follow up and inquire about the 5%.

c. Campus Proposal Rollout – Solicit Proposal 2017/2018

Heather Jellison and Amanda Kestel-Kolstad will prepare an e-mail to go out to the campus. Fabio Gonzalez / Robert Gutierrez will review and approve. The e-mail will be sent out November 9, 2017.

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d. Committee Evaluation -

Postpone for next meeting November 16, 2017

5. Action Item:

a. Health Services Proposal – Janet Chang

Janet Chang went over her proposal and answered the committees concerns. She explained the difference from the previous psychological model health services had to the newer proposed program. She explained how we would be partnering with Palo Alto University's PHD program. Janet Chang described how this will help us get higher educated coordinators and more experienced interns.

Janet Chang also wanted to know if approved, if there was a possibility to have a continuity or longevity commitment for the proposed program. Robert Gutierrez explained that it was difficult to commit because the committee had to look into the guidelines and the distribution of the budget for the 2019 fiscal year. The committee approved to commit to the spring 2018 for the amount of \$12,800. Robert Gutierrez clarified that the committee would postpone the remainder of the budget based on the budget the committee receives for the 2019 fiscal year.