

Student Success & Equity Meeting–Minutes for 2-2-17

Membership Attendance

MSC – Roland Montemayor, Takeo Kubo, Blake Balajadia, Joyce Lui

Faculty – Jennifer Nestojko, Heather Jellison, Celia Cruz

Classified – Patricia Romero, Xiomara Martinez, Maria Avalos,

Student –

1. Welcome/ Introductions

2. Approval of Agenda – Discussion/Action

Approved Agenda – Motioned: Blake Balajadia/2nd Takeo Kubo

3. Approval of Minutes- Approved with update changes

4. Information Items:

A. SEP

Roland Montemayor explained that the SEP (Student Equity Plan) needed to be updated internally. He let the committee know that each member would be interviewed by a grant writer that was hired to write out a revised plan. He also mentioned that there were fewer areas of concern and she would be asking more on activities the committee members have participated in. He gave a few examples of the questions she might be asking and told the members to let her know how they've been involved.

The members should discuss with the grant writer how funds are allocated, how members discuss items, and how they vote on a decision. Roland Montemayor wants every member to have a voice in the process. The grant writer will also speak to the individuals that received the grants to elaborate on the outcome. He wants to make sure that the people know the great things Student Success and Equity do that is not always captured. The SEP (Student Equity Plan) should be completed by the beginning of March 2017.

Joyce Lui asked if there would be an open forum. Roland Montemayor said that there was not going to be one because it was just to update what the committee has done and memorialize the practices.

Maria Avalos also mentioned if there will be an evaluation campus wide to see how the committee was doing. Roland Montemayor said there would be one but not at this time.

Roland Montemayor went around the table and asked each member what they thought about the process and if they had any input. Everyone gave an example of the great things that have recently been a great impact to our school. New outreach people, an evaluator, eco-passes, a counselor for foster youth, and the male summit were some of the examples given.

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5. Other:

- A. Fabio Gonzalez and Roland Montemayor have a presentation to show the committee about a new program that does analytics. Roland Montemayor mentioned it was an easy graphing tool that helps with reports. The cost would be \$20,000 but it would be multi-funded. The members will receive an e-mail presentation to look over and discuss in the next meeting.
- B. Next meeting decided to be February 16, 2017