

## Student Success & Equity Meeting–Minutes for 3-2-17

### Membership Attendance

MSC – Roland Montemayor, Takeo Kubo, Blake Balajadia

Faculty – Jennifer Nestojko, Heather Jellison,

Classified – Patricia Romero, Xiomara Martinez

Student –

**1. Approval of Agenda – Discussion/Action**

Approved Agenda – Motioned: Takeo Kubo/2<sup>nd</sup> Xiomara Martinez

**2. Approval of Minutes-**

Approved Minutes- Motioned: Jennifer Nestojko/2<sup>nd</sup> Takeo Kubo

**3. Information Items:**

**a) SoCal Tour (Lezra Chenportillo)**

Lezra Chenportillo came to the meeting with a proposal of \$20,255.00 for the SoCal Tour. She brought pictures from the previous year and said that her main focus this year would be UC (University Of California) Schools. Lezra Chenportillo stated she was going to increase the number of students to 50 for this year's trip. She stated that last year's tour was very inspiring for the students and that she overheard a lot of them stating that they weren't aware that they qualified to attend a UC School. The trip helped students build their confidence, they learned great leadership and they loved the trip so much that they keep bringing new students to learn more about the tour. Every year there is a larger wave of students applying to these schools.

The seven schools that are listed to be attended this year are, UC Irvine, UC San Diego, San Diego State, UC Long Beach, UCLA, UC Santa Barbara, and CSU San Luis Obispo. They will also be attending cultural sites, and women/pride centers. Lezra Chenportillo also declared that she had students from Umoja, Puente, and AB540 students attend. Maria Avalos asked for a breakdown of the trip. Lezra Chenportillo stated she did have one, but didn't have it with her.

Roland Montemayor also stated that for any EOP&S students that attended the tour, the program would cover the cost. He also asked Lezra Chenportillo to come back after the trip and let us know how it went. She agreed and offered to bring a student back with her. She also mentioned the students that attend the tour had to come back and do a class room presentation. Committee discussed proposal and approved it.

**b) FATV:**

Takeo Kubo brought a proposal for FATV (Financial Aid TV). He gave a narrative of what it is and gave a brief introduction on how it will benefit our students. He explained that the program was a set of videos that answered different types of

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Financial Aid questions. FATV (Financial Aid TV) has online workshops for SAP (Satisfactory Appeal Process) and Loans. Student's that cannot attend in person will be able to do the workshops online. The student has to watch a video, answer questions, and complete a quiz at the end. The tool has a pretest and a posttest to help measure the student's learning outcome. If the student doesn't complete or pass the quiz he/she will not be approved for Financial Aid. The tool updates along with federal regulations as they change. It is a year contract that cost \$22,500. Xiomara Martinez mentioned that it also keeps track of how many students log in, complete the quiz, and gives weekly updates. The committee voted and approved.

### c) **Cranium Café:**

Eliazer Ayala-Austin gave an update on Cranium Café. She confirmed the purchase of the program. She explained how it will help students get online counseling and how instructional faculty will be able to use it with their students. The program tracks the interaction in the case we need it for auditing purposes. Cranium Café also keeps track of historical data. The counselors will be trained with ITSS and CTSS once it's implemented. Roland Montemayor also explained that the reason Eliazer Ayala-Austin is giving an update is because he wants to change some of the expenditures from Student Success to Student Equity. He wants to do this because most of the expenses have been through student success. He also is suggesting that Cranium Café be funded next year by both programs if the committee decides to renew the contract. Eliazer Ayala-Austin also mentioned that the program provides access to all students regardless of their location, it will be helpful to students that can't make it to regular business hours, it is supported by the State Chancellor's office, 30 community colleges are using it, it's FERPA (Family Education Right Privacy Act) approved, and it's ADA (American Disability Act) compliant.

Maria Avalos asked what had happened with Student Mingle. Eliazer Ayala-Austin said it was promoted thru the website, newsletter, it was sent to the dean's and the dean's sent it out to the faculty. The guidance faculty also used it in their classrooms, but it wasn't very successful. It was suggested that the program not be renewed. Maria Avalos mentioned that in general for the future the committee should look back to see what it has paid for and ask for a report. Roland Montemayor agreed and said it could be part of our process to develop our draft for next year. He mentioned to make a list of the items the committee has funded and get a report back. Roland Montemayor will get together with Fabio Gonzalez and communicate with the programs that were supported and ask them to give us a report.

The committee voted and approved to fund 50% of Cranium Café from Student Equity.

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### **d) Draft Plan:**

Roland Montemayor stated that Darla started with the plan and she memorialized all the area pieces. He has four copies of the first draft just in case anyone wants to read it. The program is not due until December 2017.

### **e) Expenditure Posting:**

Roland Montemayor stated that there were some posting mistakes and that they were being corrected to make sure everything was posting appropriately. This way the committee can see how much money is left and make sure that they spend it all before the time is up in May 2017. It looks like Student Success money is pretty much spent but there's money left in Student Equity. Once everything is corrected Roland Montemayor thinks there is around \$2,000.00 that has not been allocated.

### **f) Proposals:**

Roland Montemayor proposed to the committee to purchase new flags. The committee approved.

- I. UC Transfer flags-
- II. CSU flags
- III. HBCU flags

### **g) Info Magnus (Fabio Gonzalez) – left for the next meeting**

## **4. Other**

Roland Montemayor wanted to have an open discussion with the committee regarding spending some money and planning for other future expenditures that the committee knows is going to happen. The committee agreed and would work on it.

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