Student Success & Equity Committee
Minutes
Thursday, March 15, 2018
SC – 204 / 2:30pm – 4:00 pm

<table>
<thead>
<tr>
<th>Members</th>
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<tbody>
<tr>
<td>Faculty – Fabio Gonzalez (Co-Chair), Rachel Hagan, Heather Jellison, Gayatri Pal</td>
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<td>Management – Robert Gutierrez (Co-Chair), Blake Balajadia, Celia Cruz- Johnson, Eliazer Ayala-Austin</td>
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<td>Classified – Xiomara Martinez, Hilario (Juan) Garcia, Patricia Romero, Amanda Kestel-Kolstad,</td>
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<td>Associated Student Body (1) – (Vacant)</td>
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<td>Researcher (ex-officio) (1) - Joyce Lui</td>
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Attendees: Fabio Gonzalez, Rachel Hagan, Heather Jellison, Robert Gutierrez, Celia Cruz-Johnson, Eliazer Ayala-Austin, Patricia Romero, Amanda Kestel-Kolstad, Hilario (Juan) Garcia

Guests: Alice Van Ommeren, Meiko Daire, and Julio Flores

1. Welcome/Introductions

2. Approval of Agenda : Discussion/Action
   Approved Agenda – Motioned: Heather Jellison / 2nd Celia Cruz-Johnson

3. Approval of Minutes:
   Approved Minutes – Motioned: Robert Gutierrez / 2nd Hilario (Juan) Garcia

4. Information Items:

   a. Presentation by Alice Van Ommeren: Student Success-Degrees, Certificates & Transfer

   Alice Van Ommeren provided everyone with a copy of a fact sheet that will be published every Spring, and Fall during Census. This sheet gives information regarding student population, enrollment, demographics, and annual data.

   Alice Van Ommeren shared a report that she presented to the Board of Trustee’s on February 13th. She gave a little background of what will be presented every quarter. She explained that her role was to inform the Board of Trustee’s on the Board policies that were approved last year. The report explains student success, college readiness/experience, degree, and certificate completion. The report will also include community impact, career development, if the school is directing students to their career path, and our relationship with the community. Every quarter will have a different matrix.

Meetings: April 19, May 3, May 17,
b. Proposal Submission(s)

I. Guardian Scholars

Fabio Gonzalez proposed a budget of $13,640 to purchase laptops for media services provided to EOP&S (Extended Opportunity Program Services), Guardian Scholars, and ALMASS (Advocacy Leadership for Immigrant Access Support Services) students. This proposal request is to expand the support to the students in the lending library that is provided by EOP&S. The program would like to purchase ten additional laptops. The laptops needed offer service to the students that can't afford one.

Fabio Gonzalez also requesting a budget of $7,967.75 for transportation, staffing, and food for the DREAMERS pipeline conference on April 21, 2018. The committee discussed and voted to approve the proposal.

II. HBCU Tours

Meiko Daire, presented a proposal on the HBCU tour (Historically Black College University). Meiko Daire and Rachel Hagan want to take 10 eligible students on a four day tour on October 9th – 13th. They will be visiting 6 to 9 Colleges that will include presentations, student panels, campus tours, cultural centers, and museums. This tour also gives the students an opportunity for scholarships, and onsite admissions. She is asking for $25,008.62. This includes airfare, hotel, bus transportation, food, and accommodations. The committee discussed and voted to approve the proposal.

III. UCSC Peer Leadership and Team Building

Robert Gutierrez proposed a budget of $8,276. This request is to take about 20 First Year Students that are joining Summer Bridge to be certified as Team Leaders. This training is given by Miranda Allan a staff member from UC Santa Cruz. The training is 7 days, and 30 hours long. It will take place on June 21st at UC Santa Cruz. This is also a paid internship to support the students that have to leave or rearrange their work schedule to attend. This training has helped students become peer leaders and build confidence. Miranda Allan has also guaranteed a job to the students that get certified and return to attend UC Santa Cruz. The committee discussed and voted to approve the proposal.

c. SJCC Guided Pathways Update

Tabled for next meeting