



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
January 23, 2015**

<b>MEETING TYPE:</b>	X	<b>Staff</b>	<b>Date:</b> <b>January 23, 2015</b>
		<b>Product/Project</b>	<b>Starting Time:</b> <b>9:00 a.m.</b>
		<b>Special</b>	<b>Ending Time:</b> <b>11:00 a.m.</b>
			<b>Place:</b> <b>AA-140</b>

**CHAIR:** Adrian Gonzales      **MEMBERS:** Anfinson, Antonecchia, Barton, Bongolan, Carrillo, French, Goldsmith, Gonzalez, Large, Lawson, Magnuson, Moss, Nunez, Ramirez, Romain, Sivert, Snyder, Sosa, Sourbeer, Stockert, Villalobos and Zolliker

**RECORDER:** Michelle LaVigneur

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <b><u>WELCOME</u></b> - Introductions		5 minutes
<b>B. <u>ACTION ITEMS</u></b>		
<b>C. <u>INFORMATIONAL ITEMS</u></b>		
1. Purpose of the Student Success and Equity Council		20 minutes
2. Overview of Institutional Plans		35 minutes
a. Student Success and Support Program (3SP)	Exhibit A	
b. Student Equity	Exhibit B	
c. Strategic Plan 2016	Exhibit C	
3. Committee Meeting Schedule		20 minutes
a. Full Council		
b. Council Subcommittees		
4. Proposed Subcommittees		40 minutes
a. Counseling & Advising		
b. Technology		
c. Follow-up Services (Outreach/In-reach)		
d. Orientation		
e. Policies & Procedures		
f. Research & Evaluation		
<b>D. <u>OTHER BUSINESS</u></b>		

**Next Meeting: February 27, 2015**