



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
January 22, 2016**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	Date: <b>January 22, 2016</b>
		Product/Project	Starting Time: <b>9:00 a.m.</b>
		Special	Ending Time: <b>11:00 a.m.</b>
			Place: <b>AA-140</b>

**CHAIR:** Interim Superintendent/President,  
Adrian Gonzales  
  
Interim VP for Instruction, Dan Sourbeer  
  
Faculty Senate President, Greg Larson

**MEMBERS:** Anfinson, Antonecchia, Barton, Baugh,  
Bongolan, Caldwell, DeMaris, Diaz, French, Gonzalez, Kahn,  
Large, Lawson, Magnuson, Martinez, J. Nelson, W. Nelson,  
Nunez, Ramirez, Rodriguez, Romain, Sivert, Snyder, Sosa,  
Squires, Stockert, Villalobos, Waite and Weller.

**RECORDER:** Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
<b>A. <u>MINUTES</u></b>		
1. Approve minutes of December 11, 2015		
<b>B. <u>ACTION ITEMS/SECOND READING</u> – None.</b>		
<b>C. <u>ACTION ITEMS/FIRST READING</u> – None.</b>		
<b>D. <u>INFORMATION/DISCUSSION ITEMS</u></b>		
1. <b>Technology Initiative Plan</b> – Connie Moise		<b>40 minutes</b>
2. <b>Upcoming Conference Opportunities:</b>	<b>Exhibit A</b>	<b>15 minutes</b>
a. The Center for Urban Education (CUE) at the University of Southern California Overview: Tools and practices to turn Student Equity Plans into measurable educational outcomes, campus teams of 5-10 February 4-5, 2016 in Los Angeles, CA at \$8,000.00 per team <a href="http://cue.usc.edu/student_equity">http://cue.usc.edu/student_equity</a>		
b. Redesigning America’s Community Colleges: A Guided Pathway Approach February 18, 2016 in Bakersfield, CA at \$64.29 <a href="https://www.bakersfieldcollege.edu/conference/redesigning-community-colleges">https://www.bakersfieldcollege.edu/conference/redesigning-community-colleges</a>		
c. 9 <sup>th</sup> Annual African American Male Summit (A2MEND)-Moving the Needle: From Injustice to Equity March 3-4, 2016 in Los Angeles at \$450.00 <a href="http://a2mend.org/conference/">http://a2mend.org/conference/</a>		
d. Advancing Student Success: From Plan to Action (CCCCO) March 14 – 16, 2016 in Sacramento, CA at \$300 <a href="https://www.regonline.com/builder/site/Default.aspx?EventID=1786182">https://www.regonline.com/builder/site/Default.aspx?EventID=1786182</a>		
3. <b>Student Activity Card Data Collection Process</b> -Olga Diaz and Lindsay Kretchman		<b>15 minutes</b>
4. <b>Faculty Advising Update</b> – Olga Diaz		<b>10 minutes</b>
5. <b>Multiple Measures Workshop</b> – Dan Sourbeer		<b>10 minutes</b>
6. <b>Workgroup Confer and Report Out</b>		<b>30 minutes</b>
<b>E. <u>OTHER BUSINESS</u></b>		

Next Meeting: Friday, February 26, 2016