



<b>STUDENT SUCCESS AND EQUITY COUNCIL MEETING AGENDA February 26, 2016</b>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	Date: <b>February 26, 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, Tovar, Villalobos, Waite and Weller.

**RECORDER:** Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
<b>A. <u>MINUTES</u></b>		
1. Approve minutes of January 22, 2016		
<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. Introduce new member representing Basic Skills - Rosalinda Tovar		5 minutes
2. Demonstration of Degree Audit and Transfer Credit – Kristyn Lewko and Tracie Sayre	Exhibit A	30 minutes
3. ASCCC – 2016 Accreditation Institute report out – Wendy Nelson		5 minutes
4. <b>Upcoming Conference Opportunities:</b>		5 minutes
a. Integrating Cultural Competence into SLO's and Assessment at San Diego City College April 15-16, 2016 at \$995.00 <a href="http://events.r20.constantcontact.com/register/event?llr=udz78crab&amp;oeidk=a07ebvydvxv4946f778&amp;oseq">http://events.r20.constantcontact.com/register/event?llr=udz78crab&amp;oeidk=a07ebvydvxv4946f778&amp;oseq</a>		
b. 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>		
5. SSSP/SE FY2015 Year End Reports Update – Olga Diaz		5 minutes
6. Faculty Advising Update – Olga Diaz		5 minutes
7. Region X Equity Week activities (March 7-11, 2016)		5 minutes
8. Draft Evaluation Rubric for SSEC Funding Requests -Cynthia Anfinson	Exhibit B	15 minutes
9. Committee Membership – Retention Workgroup		10 minutes
10. Workgroup Confer and Report Out		35 minutes
<b>E. <u>OTHER BUSINESS</u></b>		

Next Meeting: Friday, March 11, 2016