



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
March 11, 2016**

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

CHAIR: Interim Superintendent/President,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Greg Larson

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

RECORDER: Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve minutes of February 26, 2016		
B. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Funding Requests for Fall 2016:	Exhibit A	100 minutes
a) Math Tutoring Center – Cynthia Anfinson		
b) Stats Methods Tutoring – Netta Schroer		
c) MEChA – Fabiola Hernandez		
d) Foster Youth – Cari Martinez		
e) Pathway to Law School – Kathleen Grove		
f) Tarde de Familia – Dr. Jack Kahn and Anel Gonzalez		
g) TLC Funding – Debra Avila		
h) FYE/Faculty Resource Coordinators – Shayla Sivert		
i) TLC/FYE Counselors – Shayla Sivert		
j) Service Learning – Dr. Laurel Anderson		
2. Schedule SSEC Meeting to Review/Select Funding Requests		
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>ACTION ITEMS/FIRST READING</u>		
1. Add Manager of Orientation and Follow-up Services to SSEC Membership	Exhibit B	5 minutes
2. Draft Evaluation Rubric for SSEC Funding Requests -Cynthia Anfinson	Exhibit C	5 minutes
E. <u>OTHER BUSINESS</u>		
1. Workgroup Membership Schedule for AY 2016-17		5 minutes
2. Region X Equity Week activities (March 7-11, 2016)		5 minutes

Next Meeting: Friday, April 8, 2016