



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
April 8, 2016**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: April 8, 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. MINUTES

1. Approve minutes of March 11, 2016

B. INFORMATION/DISCUSSION ITEMS

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Review Fall 2016 Funding Requests in Ranking Order: <ol style="list-style-type: none"> a. Math Tutoring Center – Cynthia Anfinson b. Foster Youth – Cari Martinez c. Tarde de Familia – Dr. Jack Kahn and Anel Gonzalez d. TLC Funding – Debra Avila e. TLC/FYE Counselors – Shayla Sivert f. MEChA – Fabiola Hernandez g. Stats Methods Tutoring – Netta Schroer h. Pathway to Law School – Kathleen Grove i. FYE/Faculty Resource Coordinators – Shayla Sivert j. Service Learning – Dr. Laurel Anderson 2. Upcoming Conference Opportunities: <ol style="list-style-type: none"> a. M2C3 – National Consortium on College Men of Color (NCCMC)
June 9-10, 2016 at SDSU - \$200.00 (Consortium members) or \$400.00 (Non-Consortium Members)
https://interwork.sdsu.edu/forms/m2c3/registration.html | <p>Exhibit A</p> <p>90 minutes</p> <p>5 minutes</p> |
|---|---|

C. ACTION ITEMS/FIRST READING

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Add Manager of Orientation and Follow-up Services to SSEC Membership 2. Draft Evaluation Rubric for SSEC Funding Requests -Cynthia Anfinson | <p>Exhibit B</p> <p>Exhibit C</p> <p>10 minutes</p> <p>10 minutes</p> |
|---|---|

D. ACTION ITEMS/SECOND READING – None.

E. OTHER BUSINESS

1. Workgroup Membership Schedule for AY 2016-17 5 minutes