



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
August 26, 2016**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: August 26, 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: Vice President of Student Services,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Travis Ritt

MEMBERS: Antonecchia, Barton, Bongolan, Diaz, Hopp,
Kahn, Magnuson, Martinez, Moreno, Mudgett, W. Nelson,
O'Brien, Ordille, Patel, Ramirez, Rodriguez, Romain, Sivert,
Sosa, Squires, Stockert, Tovar and Waite.

RECORDER: Michelle LaVigueur

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <u>WELCOME</u>		
B. <u>MINUTES</u>		
1. Approve minutes of May 13, 2016		
2. Approve minutes of July 12, 2016		
C. <u>ACTION ITEMS/FIRST READING</u> – None.		
D. <u>ACTION ITEMS/SECOND READING</u> – None.		
E. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. SSEC 2016-17 Membership, Meeting Schedule and Workgroup Membership	Exhibit A	15 minutes
2. SSEC Orientation and Goals for FY 2016-17		15 minutes
3. Linkage to Other Initiatives: (BSI, SSSP, SE, AEGB, Workforce)	Exhibit B	15 minutes
4. SSEC Governance Structure Membership Change – Adding a Student Equity Counselor – Patrick O'Brien		10 minutes
5. SSSP/SE Budget Update – Olga Diaz		10 minutes
6. New Funding Request Form – Olga Diaz	Exhibit C	10 minutes
7. SE Funding Request Workshop Dates – Olga Diaz	Exhibit D	10 minutes
8. Workgroup Report Out -		25 minutes
• Access & Outreach		
• Retention		
• Student Pathways		
9. Council Reading Update: <i>Redesigning America's Community Colleges – A Clearer Path to Student Success</i> – Michelle Barton		10 minutes
F. <u>OTHER BUSINESS</u>		

Next Meeting: Friday, September 9, 2016