



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
Friday, September 9, 2016**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: September 9, 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: Anfinson, Antonecchia, Barton, Bongolan, Diaz,
Hopp, Kahn, Lawson, Magnuson, Martinez, Moreno, Mudgett,
Nelson, O'Brien, Ordille, Patel, Ramirez, Rodriguez, Sanchez,
Shafer, 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>MINUTES</u>		
1. Approve minutes of August 26, 2016		
B. <u>ACTION ITEMS/FIRST READING</u>		
1. SSEC Governance Structure Membership Change	Exhibit A	10 minutes
- Adding a Student Equity Counselor and removing one Counseling Faculty		
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Council Reading Update: <i>Redesigning America's Community Colleges – A Clearer Path to Student Success</i>		20 minutes
– Michelle Barton		
2. SSEC 2016-17 updated Membership and Workgroup Membership	Exhibit B	10 minutes
3. Blending Committees – SSSP, NCSSSP, SE, BSI	Exhibit C	15 minutes
4. Funding Request Workshops	Exhibit D	5 minutes
5. Pathway Discussion		30 minutes
6. Workgroups Meet	Exhibit E	30 minutes
E. <u>OTHER BUSINESS</u>		

Next Meeting: Friday, September 23, 2016