



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
Friday, February 10, 2017**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	Date: <b>February 10, 2017</b>
	<input type="checkbox"/>	Product/Project	Starting Time: <b>9:00 a.m.</b>
	<input type="checkbox"/>	Special	Ending Time: <b>11:00 a.m.</b>
			Place: <b>AA-140</b>

**CHAIR:** Vice President of Student Services,  
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Dr. Travis Ritt

**MEMBERS:** Aguirre, Anfinson, Antonecchia, Barton,  
Bongolan, Diaz, Finkenthal, Hopp, Kahn, Lawson, Magnuson,  
Martinez, Moreno, Mudgett, Nelson, O'Brien, Ordille, Patel,  
Ramirez, Rodriguez, Sanchez, Shafer, Sivert, Sosa, Squires,  
Stockert, Tovar, Velazquez, Waite and Weintraub.

**RECORDER:** Michelle LaVigueur

Order of Agenda Items	Attachments	Time Allotted
<b>A. <u>MINUTES</u></b>		
<b>1. Approve minutes of November 18, 2016</b>		
<b>B. <u>ACTION ITEMS/FIRST READING</u> – None.</b>		
<b>C. <u>ACTION ITEMS/SECOND READING</u> – None.</b>		
<b>D. <u>INFORMATION/DISCUSSION ITEMS</u></b>		
<b>1. M2C3 Survey Administration Update – Olga Diaz</b>		10 minutes
<b>2. Student Equity Spring 2017 Activities</b>		10 minutes
a. Student Equity Spring 2017 Book/Movie schedule		
b. Museum of Tolerance Tour Update – New date – February 17, 2017		
<b>3. Conference Opportunies:</b>		5 Minutes
a. A2MEND - March 1-3, 2017 at the Westin LAX in Los Angeles		
b. HACU – October 28-30, 2017 at the Hilton San Diego Bayfront		
<b>4. Palomar College Promise Update</b>		10 minutes
<b>5. Workgroups Report Out</b>		30 minutes
<b>6. SSSP/SE Budget update – Olga Diaz</b>		10 minutes
<b>7. SE/SSSP/BSI Discussion</b>		10 minutes
<b>8. Council Reading Update: <i>Redesigning America's Community Colleges – A Clearer Path to Student Success</i> Chapters 5 – 6 – Michelle Barton</b>		30 minutes
<b>E. <u>OTHER BUSINESS</u></b>		5 minutes

Next Meeting: Friday, February 24, 2017