



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
Friday, February 24, 2017**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: February 24, 2017
	<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, 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
A. <u>MINUTES</u>		
1. Approve minutes of February 10, 2017		
B. <u>ACTION ITEMS/FIRST READING</u> – None.		
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. UMOJA “Starting with your Why” – Adjunct Faculty Winter Retreat Report Out - Kyle Owens January 5-6, 2017 at the Paradise Point Resort & Spa, San Diego		5 minutes
2. Conference Opportunies: a. HACU – October 28-30, 2017 at the Hilton San Diego Bayfront		5 minutes
3. Palomar College Promise Update		5 minutes
4. SE/SSSP/BSI Discussion		10 minutes
5. Funding Request Update		5 minutes
6. Workgroups Meet		90 minutes
E. <u>OTHER BUSINESS</u>		

Next Meeting: Friday, March 10, 2017