



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
Friday, May 12, 2017**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: May 12, 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

VP for Instruction, Dr. Jack Kahn

Faculty Senate President, Dr. Travis Ritt

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

RECORDER: Michelle LaVigueur

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <u>MINUTES</u>		
1. Approve minutes of April 14, 2017		
2. Approve minutes of April 28, 2017		
B. <u>ACTION ITEMS/FIRST READING</u>		
1. Military Value Statement – Ryan Williams and VP Kahn		10 minutes
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. APAHE Conference April 6–7, 2017 in Oakland, CA Report Out -Lawrence Lawson		10 minutes
2. M2C3 Report		40 minutes
a. Overview of M2C3		
b. Survey Results		
3. IRP Team - Rachel Miller and David Vazquez		40 minutes
a. Overview of Student Equity		
b. Disproportionate Impact Study Update		
4. Social Justice Center Update		10 minutes
5. Summer SSEC Meeting		5 minutes
E. <u>OTHER BUSINESS</u>		
		5 minutes