



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
Wednesday, July 19, 2017**

MEETING TYPE:		Staff	Date: July 19, 2017
		Product/Project	Starting Time: 9:00 a.m.
	X	Special	Ending Time: 1:00 p.m.
			Place: AA-140

CHAIR: VP 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, 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 May 12, 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. Review of 2016-17 SSEC		10 minutes
2. Conferences		15 minutes
a. Center for Urban Education (CUE) – September 28 – 29, 2017 in Los Angeles		
b. HACU – October 28 – 30, 2017 in San Diego		
c. Umoja XIII Conference – November 3 & 4, 2017 in Sacramento		
d. A2MEND		
3. Budget		30 minutes
a. Allocations		
b. Rollover		
4. 3SP Data		15 minutes
a. Orientation/Assessment/Counseling		
b. NC3SP		
5. Integration Draft for Review		45 minutes
6. Discussion on Adding: Puente/Umoja into 3SP/SE/BSI – Letty Aguirre		20 minutes
7. Palomar Promise		10 minutes
8. Significant Projects		30 minutes
a. Starfish Implementation		
b. Degree Audit Consultant		
E. <u>OTHER BUSINESS</u>		10 minutes

Next Meeting: Friday, August 25, 2017