



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
Wednesday, August 25, 2017**

<b>MEETING TYPE:</b>	<input type="checkbox"/>	Staff	Date: <b>August 25, 2017</b>
	<input type="checkbox"/>	Product/Project	Starting Time: <b>9:00 a.m.</b>
	<input checked="" type="checkbox"/>	Special	Ending Time: <b>11:00 a.m.</b>
			Place: <b>H-306</b>

**CHAIR:** VP of Student Services, Adrian Gonzales  
 VP for Instruction, Dr. Jack Kahn  
 Faculty Senate President, Dr. Travis Ritt

**MEMBERS:** Aguirre, Anfinson, Barton, Bongolan,  
 Diaz, Finkenthal, Hopp, Kailikole, Lawson, Magnuson,  
 Mogil, Moreno, Ordille, Ramirez, Sanchez, Sosa,  
 Squires, Stockert, Tovar, Velazquez, Waite and  
 Weintraub.

**RECORDER:** Lisa Hornsby

Order of Agenda Items	Attachments	Time Allotted
<b>A. <u>MINUTES</u></b>		
1. Approve minutes of May 12, 2017		
2. Approve minutes of July 19, 2017		
<b>B. <u>ACTION ITEMS/FIRST READING</u> – None.</b>		
1. Draft Integration Review		30 minutes
<b>C. <u>ACTION ITEMS/SECOND READING</u> – None.</b>		
<b>D. <u>INFORMATION/DISCUSSION ITEMS</u></b>		
1. Budget Status / Mid-Year Report / Additional Funding		30 minutes
2. Career Pathways and Work-Based Learning		5 minutes
3. Artificial Intelligent Project		5 minutes
4. Week of Welcome Update		15 minutes
5. Shared Governance Meeting Schedules		10 minutes
6. Office of Student Success and Equity Website		10 minutes
<b>E. <u>OTHER BUSINESS</u></b>		

Next Meeting: Friday, September 8, 2017