



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA
Friday, December 8, 2017**

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: December 8, 2017
	<input type="checkbox"/>	Product/Project	Starting Time: 9:00 a.m.
	<input checked="" type="checkbox"/>	Special	Ending Time: 11:00 a.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, Barton, Bongolan,
 Diaz, Finkenthal, Hwang, Kailikole, Lawson, Magnuson,
 Mogil, Moreno, O'Brien, Ordille, Pierce, Ramirez, Sanchez,
 Scott, Smiley, Smith, Snow, Sosa, Squires, Stockert, Tovar,
 Velazquez, Waite and Weintraub.

RECORDER: Lisa Hornsby

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve minutes - None		
B. <u>ACTION ITEMS/FIRST READING</u> – None		
C. <u>ACTION ITEMS/SECOND READING</u> – Olga Diaz		
Integrated Plan		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Guided Pathways Plan – Spring 2018 – VP Jack Kahn		10 Minutes
2. Transition Program Pilot Year Funding		15 Minutes
3. Spring Meeting Discussion – Dates/Frequency		10 Minutes
4. Travel – Foster Youth Conference Approval		10 Minutes
5. AB 1018		5 Minutes
E. <u>OTHER BUSINESS</u>		
1.		

Next Meeting: Friday, February 9, 2018