



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
Friday, February 9, 2018**

<b>MEETING TYPE:</b>	<input type="checkbox"/>	<b>Staff</b>	<b>Date:</b> <b>February 9, 2018</b>
	<input type="checkbox"/>	<b>Product/Project</b>	<b>Starting Time:</b> <b>9:00 a.m.</b>
	<input type="checkbox"/>		<b>Ending Time:</b> <b>11:00 a.m.</b>
	<input checked="" type="checkbox"/>	<b>Special</b>	<b>Place:</b> <b>AA-140</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, Hwang, Kailikole, Magnuson, Mogil, Moreno, O'Brien, Ordille, Pierce, Ramirez, Sanchez, Scott, Smiley, Smith, Snow, Sosa, Squires, Stockert, Tovar, Velazquez, Waite and Weintraub.

**RECORDER:** Jill D'Errico

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
<b>A. <u>MINUTES</u></b>		
<b>1. Approve minutes - None</b>		
<b>B. <u>ACTION ITEMS/FIRST READING</u> –</b>		
<b>C. <u>ACTION ITEMS/SECOND READING</u> – None</b>		
<b>D. <u>INFORMATION/DISCUSSION ITEMS</u> - Adrian Gonzales</b>		
<b>1. Integrated Plan Submitted</b>		5 minutes
<b>2. Guided Pathways Plan – Spring 2018</b>		15 minutes
<b>3. Transition Program Summer Pilot Funding</b>		15 minutes
<b>4. Travel – Foster Youth Conference</b>		5 minutes
<b>5. AB1018</b>		15 minutes
<b>6. Spring Meeting Dates/Frequency</b>		10 minutes
<b>7. Spring 2018 Student Equity Events</b>		10 minutes
<b>E. <u>OTHER BUSINESS</u></b>		

**Next Meeting: Friday, February 23, 2018**