



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA  
Friday, February 23, 2018**

<b>MEETING TYPE:</b>	<input type="checkbox"/>	<b>Staff</b>	<b>Date:</b> <b>February 23, 2018</b>
	<input type="checkbox"/>	<b>Product/Project</b>	<b>Starting Time:</b> <b>9:00 a.m.</b>
	<input checked="" type="checkbox"/>	<b>Special</b>	<b>Ending Time:</b> <b>11:00 a.m.</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, Hornsby, 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

<b>Order of Agenda Items</b>	<b>Attachments</b>	<b>Time Allotted</b>
<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> –</b>		
<b>D. <u>INFORMATION/DISCUSSION ITEMS</u></b>		
<b>1. Review &amp; Discussion of current SSEC Workgroup structure</b>		60 Minutes
<b>2. SSEC Governance Structure – Lisa Hornsby</b>		10 Minutes
<b>3. Survey – Block funding of categorical programs</b>		10 Minutes
<b>E. <u>OTHER BUSINESS</u></b>		

Next Meeting: Friday, March 9, 2018