



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA**

<b>MEETING TYPE:</b>	<input type="checkbox"/>	<b>Staff</b>	<b>Date:</b>	<b>March 9, 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, Kardel,  
 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. Governance Structure Form Starfish Early Alert Task Force–Nancy</b>		20 minutes
<b>2. Workgroup efficiency – Travis</b>		20 minutes
<b>3. Mural Project Update – Olga</b>		5 minutes
<b>4. Student Equity Mini-Grants – Olga</b>		5 minutes
<b>E. <u>OTHER BUSINESS</u></b>		

Next Meeting: Friday, March 23, 2018