



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA**

MEETING TYPE:		Staff	Date:	March 23, 2018
		Product/Project	Starting Time:	9:00 a.m.
	X	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, 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

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <u>MINUTES</u>		
1. Approve minutes - None		
B. <u>ACTION ITEMS/FIRST READING</u> –		
C. <u>ACTION ITEMS/SECOND READING</u> –		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Incorporating accreditation into Councils- Marti		20 minutes
2. Student Equity Mini-Grants – Olga		10 minutes
3. APAHE Conference, April 12-13, Oakland – Olga		10 minutes
4. DI Factor – Olga		10 minutes
5. Evaluating Equity Impact of Funded Projects – Olga		10 minutes
E. <u>OTHER BUSINESS</u>		
1. Workgroups		

Next Meeting: Friday, April 13, 2018