



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA**

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	July 23, 2018
	<input type="checkbox"/>	Product/Project	Starting Time:	9:00 a.m.
	<input checked="" type="checkbox"/>	Special	Ending Time:	1:00 p.m.
			Place:	AA-140

CHAIR: VP of Student Services, Aiden Ely
 VP for Instruction, Dr. Jack Kahn
 Faculty Senate President, Candace Rose

MEMBERS: Aguirre, Albistegui-Dubois, Anfinson, Bancroft, Barton, Bongolan, Diaz, Finkenthal, Hornsby, Kardel, Kim, Madan, Magnuson, Mogil, Moreno, O'Brien, Ordille, Pierce, Ramirez, Sanchez, Smith, Snow, Squires, Tovar, Waite, and Weintraub.

RECORDER: Jill D'Errico

<u>Order of Agenda Items</u>	<u>Attachments</u>	<u>Time Allotted</u>
A. <u>MINUTES</u> - None		
B. <u>ACTION ITEMS/FIRST READING</u> – None		
C. <u>ACTION ITEMS/SECOND READING</u> – None		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Progress toward Student Equity Plan Goals		30 minutes
2. Updated Disproportionate Impact Study		30 minutes
3. Professional Development Training and Conferences for 18/19		15 minutes
4. Integrated Plan/Student Equity & Achievement (SEA) Program Funding Status and Changes		20 minutes
5. Discover Palomar Update from Peer Mentors		15 minutes
6. Technology Update for SSP Activities (Starfish, Comevo, Onbase)		15 minutes
7. Transitions Program Update		15 minutes
8. Student Equity Events (Film Series, Speaker Series, Educational Excursion)		10 minutes
9. Equity Themed Conference at Palomar College		15 minutes
10. Review of Plenary Events Related to Equity		10 minutes
E. <u>OTHER BUSINESS</u>		
1. Roster verification		
2. Meeting Minutes		