



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
AGENDA**

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	August 24, 2018
	<input type="checkbox"/>	Product/Project	Starting Time:	9:00 a.m.
	<input checked="" type="checkbox"/>	Special	Ending Time:	11:00 a.m.
			Place:	AA-140

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

MEMBERS: Aguirre, Albistegui-Dubois, Anfinson, Barton, Bongolan, Diaz, Finkenthal, Hornsby, Kardel, Kim, Madan, Magnuson, Moreno, O'Brien, Ordille, Pierce, Ramirez, Scott, Smith, Snow, Sosa, 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> –		
1. February 9, 2018		
2. February 23, 2018		
3. March 9, 2018		
4. March 23, 2018		
5. April 13, 2018		
6. April 27, 2018		
B. <u>ACTION ITEMS/FIRST READING</u> – None		
C. <u>ACTION ITEMS/SECOND READING</u> – None		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Current Integrated Plan Goals – Ely		25 minutes
2. SSEC/BSI Committee Composition – Diaz/Sivert		20 minutes
3. Evaluation Teams – Diaz		25 minutes
4. Meeting schedule		10 minutes
5. Conference Opportunities		5 minutes
6. Mid-Year Report		5 minutes
E. <u>OTHER BUSINESS</u>		