



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
AGENDA**

MEETING TYPE: Special  
 Date: September 14, 2018  
 Starting Time: 9:00 a.m.  
 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, McMurria, Moreno, O’Brien, Ordille, Pierce, Ramirez, Sadat, Scott, Smith, Snow, Sosa, Squires, Tovar, Waite, and Weintraub.

**RECORDER:** Jill D’Errico

Order of Agenda Items	Attachments	Time Allotted
<b>A. <u>ACTION ITEMS/FIRST READING</u> – None</b>		
<b>B. <u>ACTION ITEMS/SECOND READING</u> – None</b>		
<b>C. <u>INFORMATION/DISCUSSION ITEMS</u></b>		
1. October 11 – Student Equity and Achievement (SEA) Training (Ely)		5 minutes
2. Equity Funding Review (Diaz)		20 minutes
3. Governance Structure Update (O’Brien)		10 minutes
4. Integrated Plan Goal Refinement (Ely)		20 minutes
<b>D. <u>OTHER BUSINESS</u></b>		
1. Equity Guest Speaker (Dr. Michael Lundell)		5 minutes

Next Meeting:  
 Friday, October 26, 2018  
 9:00am  
 H-306