PALOMAR COLLEGE
Learning for Success

STUDENT SUCCESS AND EQUITY COUNCIL MEETING MINUTES September 23, 2016

CHAIRS: Vice President of Student Services, Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Travis Ritt

RECORDER: Michelle LaVigueur

MEMBERS: Bongolan, Diaz, Finkenthal, Hopp, Kahn, Lawson, Magnuson, Martinez, Mudgett, O'Brien, Ordille, Patel, Rodriguez, Shafer, Sivert, Sosa, Stockert, Velazquez, Waite and Weintraub.

ABSENT: Anfinson, Antonecchia, Barton, Moreno, Nelson, Ramirez, Sanchez, Squires and Tovar.

GUESTS: Aguirre, Large, Miller, Snyder and Vazquez.

Order of Agenda Items	Attachments	Time Allotted

A. MINUTES

1. **Approve minutes of September 9, 2016** – Tabled.

B. ACTION ITEMS/FIRST READING – None.

C. ACTION ITEMS/SECOND READING

1. **SSEC Governance Structure Membership Change** — **Exhibit A** — **10 minutes**

-Adding a Student Equity Counselor and Removing one Counseling Faculty – Patrick O'Brien

There are currently two faculty Counselors as appointed by the Faculty Senate on the SSEC membership. The request is to reduce that down to one and add the Student Equity Counselor.

Motion: MSC (O'Brien/Sourbeer): A motion was made to add the Student Equity Counselor to SSEC and remove one Counseling Faculty member.
Result: Motion Approved.
The proposed will now be taken to SPC for review and approval.

D. INFORMATION/DISCUSSION ITEMS

1. **Upcoming Conference Opportunities** — **Exhibit B** — **10 minutes**

The following conference opportunities were announced:

- Academic Academy Institute 2016
  October 7-8, 2016
  Costa Mesa, CA
  $465.00

Professional development opportunity, focused on counseling and instructional faculty. Letty Aguirre, P.J. DeMaris, Nimoli Madan and Fergal O'Doherty were selected to attend.

- IEPI/Academic Senate Guided Pathways
  January 26-27, 2017
  Orange County, CA
  $465.00

Colleges are being encouraged to bring a team of people. A preliminary announcement has been made regarding the dates of this conference. Davis Jenkins, senior researcher of the book *Redesigning America's Community College – A Clearer Path to Student Success* will be the keynote speaker. More information is forthcoming. Student Equity funding will support those who attend.

DRAFT

- Get Focused… Stay Focused!
  October 10, 2016
  Poway Adult School, 13626 Twin Peaks Road, Poway, CA 92064
  Free

One-day workshop focused on ensuring that every student enters college with an informed major and a skills-based education plan. Community College Deans, CTE Directors, Principals and other decision makers are invited to attend.

- UMOJA Conference
  November 4-5, 2016
  LAX Hilton
  $299.00

VP Gonzales announced that Letty Aguirre will be attending this annually along with one Student Services faculty member and one faculty member from Instruction. The expectation for those that attend will be to come back and develop a proposal to implement an UMOJA program here on campus. It is anticipated that Student Equity funds will be available to support implementation.

2. **Council Reading Update: *Redesigning America's Community Colleges – A Clearer Path to Student Success* – Chapters 3 & 4** **10 minutes**

The Council was asked what their take aways were for Chapters 3 & 4:

- Instruction working in collaboration with Student Services – moving from "Pilot" to implementation
- The *Lecture Model* may not always be the best option for students' various learning needs
- Transmitter vs. Learning Communities – need college-wide support/buy in for expansion
- Teaching Academies "PACT" Palomar Academy for Collaborative Teaching - bringing this back
- Student profiles/challenges – poverty/DI Groups/educating beyond the classroom
- Campus/Student Services – Support Instruction/students
- Institutional practices – space/place on campus is an issue
- Cafeteria Professional Development – required vs. independent design
- Active Learning Leaders conference October 29, 2016 http://all2016.brownpapertickets.com/

3. **Workgroup Goals and Workgroups Meet** **90 minutes**

The Workgroups will report out at the next SSEC meeting on October 14, 2016.

E. <u>OTHER BUSINESS</u> – None.

Meeting was adjourned at 10:58 a.m.