



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
June 26, 2015**

CHAIR: Adrian Gonzales
Berta Cuaron
Greg Larson

MEMBERS: Anfinson, Antonecchia, Barton, Bongolan, French, Large, Martinez, Nunez, Rodriguez, Romain, Sivert, Sosa, Sourbeer, Villalobos and Waite.

ABSENT: Cuaron, DeHoyes, DeMaris, Dentoni, Gonzalez, Lawson, Magnuson, Moss, Nelson, Ramirez, Snyder, Stockert and Weller.

RECORDER: Michelle LaVigueur

GUESTS:

Order of Agenda Items	Attachments	Time Allotted
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A. MINUTES

1. Approval of Minutes for June 12, 2015

MSC – (Bongolan/Sourbeer): The minutes for June 12, 2015 were approved and accepted into the record with a correction to D1.

A. ACTION ITEMS/SECOND READING – None.

B. ACTION ITEMS/FIRST READING – None.

D. INFORMATION/DISCUSSION ITEMS

1. (Native Americans) Indian Trust Fund - Cobell Scholarships: 10 minutes
http://www.indiantrust.com/docs/2015_04%20AIGC%20Cobell%20Scholarship%20Fund.pdf
 Cynthia Anfinson discussed the background and opportunity of the Cobell Scholarship.

2. Workgroup Status Report: 20 minutes
 The Workgroups met for an hour during the Council meeting and then reported out:
 - Outreach/Retention: - Cynthia Anfinson reported out on the “Week of Welcome”:
 - Week of Welcome – Researching mold of the colleges listed below:
 - Mesa College
 - Pasadena College
 - Mira Costa College
 - Materials
 - Access: - Katy French reported out:
 - Counseling (Foster Youth/Veterans)
 - Access to Technology (Blackboard/eServices)
 - Pathways: - Shayla Sivert reported out:
 - Define specific pathways
 - Student handbook
 - Student Portal
 - Define dollar amount
 - Technology: - Shayla Sivert reported out:
 - Considering purchasing the Hobsons/Starfish software/speaking with consultants

- Research: Michelle Barton reported out:
 - Disproportionate Analysis
 - Research parts of plan
 - Automated tracking – short
 - Research studies - focused
 - Hire analyst - CSSE

- 3. Propose Projects and Activities for Fall 2015, Spring 2016 and Summer 2016: - To be discussed at the next SSEC meeting 60 minutes

- 4. Workgroup Meeting Logistics: 20 minutes
 - i. Attendance Tracking – Workgroups will identify a lead member to keep track of the dates and times they are meeting in Workgroups outside of SSEC during summer 2015.
 - ii. NOHE's – Lead workgroup member will submit the total dates and times faculty met outside of SSEC during the summer to Michelle LaVigueur on July 24th, 2015.
 - iii. Scheduling – Classified staff members who are meeting in a Workgroup outside of a regular work day should coordinate scheduling with their supervisor.

- 5. Project Profile Template 10 minutes
VP Gonzales reviewed the SSEC request for funding template, and the Acceptable and Unacceptable Uses of Student Equity Funds for FY 2014 - 2015 from the Chancellor's Office website:
<http://extranet.cccco.edu/Portals/1/SSSP/StudentEquity/Student%20Equity%20Expenditure%20Guidelines%202014-15.pdf>
There was discussion on the acceptable and unacceptable uses of the student equity funds. Michelle Barton mentioned she will send VP Gonzales a budget template from IRP's grant programs. The request for funding will be sent out to SSEC for review.

- 6. Other:
VP Gonzales discussed the current transitions occurring at the college. Dean Brian Stockert and Dr. Kendyl Magnuson will be acting Co-Vice Presidents of Student Services beginning on July 1, 2015. Our Director of Student Success and Student Equity and Manager of Orientation and Follow-Up Services should be hired by the end of July 2015.

Meeting was adjourned at 11:05 a.m.

Next Meeting: July 10, 2015