



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
November 13, 2015**

CHAIRS: Interim Superintendent/President,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Greg Larson

MEMBERS: Aguilera, Anfinson, Bongolan, DeMaris, Diaz,
French, Kahn, Magnuson, Martinez, Nelson. J, Nelson. W,
Nunez, Sosa, Villalobos, Waite and Weller.

ABSENT: Antonecchia, Barton, Baugh, Gonzales, Gonzalez,
Lawson, Ramirez, Rodriguez, Romain, Sivert, Snyder, Sourbeer,
Squires and Stockert.

RECORDER: Michelle LaVigueur

GUESTS: Michael Large

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approval of Minutes for October 23, 2015 MSC – (Nelson, J./French): The minutes for October 23, 2015 were approved and accepted into the record with an abstention from Wendy Nelson.		
B. <u>ACTION ITEMS/SECOND READING</u> – None.		
C. <u>ACTION ITEMS/FIRST READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. <u>Student Equity Funding Requests</u>		
i. <u>ESL Recognition Night</u> -Gary Sosa and Lee Chen	Exhibit A	30 minutes
Gary Sosa and Lee Chen reviewed the ESL Recognition Night request. This event is held on the last day of the fall and spring semesters to recognize student achievements within the evening ESL program. Those achievements include students who: <ul style="list-style-type: none"> • stay involved through the end of the semester • pass their courses • have been peer mentors • graduate from the noncredit Career Development and College Preparation (CDCP) Certificate program They would like to expand the program to attract 200 people by integrating support from sister programs on campus. This request meets objectives C.2.2 and C.2.1 of the SEP. There was consensus among the Council to support this request.		
2. <u>Review Student Equity Plan – Olga Diaz</u>		
Olga Diaz presented the draft Student Equity Plan. It is a 3-5 year plan with annual updates required by the Chancellor's Office. We received an allocation of just over \$800,000 for the 2014-15 year and 1.9 million for 2015-16. She reviewed the <i>Executive Summary, Other College – or District-wide Initiatives Affecting Several Indicators</i> and <i>Summary Budget</i> sections of the SEP. There was discussion on the eligible student equity activities to include culturally responsible assessments, supporting and collaborating with existing programs on campus, faculty assessments, professional development for instructors around SLO's, adding a second-year experience program to FYE and implementing early alert software. There was a request to add EOPS and the Career Center to the "Support Successful Programs" in the Targeted Initiatives section under <i>Other College – or District-wide Initiatives Affecting Several Indicators</i> . Olga will send the updated SEP out to the SSEC.		

3. Instructional Faculty Advising Update

20 minutes

- Olga Diaz

Olga Diaz gave an update on the Instructional Faculty Advising noting that much work has been completed towards creating an advising program to increase student engagement designed specifically for Palomar College. In the past two months the following has taken place:

- A meeting schedule was created with duplicate meeting times
- Feedback has been collected and summarized
- Presentations have been made with resources sited

4. Student Equity Funding Rubrics

Exhibit C

30 minutes

- Cynthia Anfinson

Cynthia Anfinson discussed the funding rubrics she received from the Student Equity list serve. She reviewed the funding rubrics from City College of San Francisco and Pierce College. Cynthia encouraged the SSEC and all of our planning councils to use this rubric. Greg Larson will discuss this with the other Chair members on our Council.

E. OTHER BUSINESS

1. M2C3 Membership

10 minutes

Palomar College initiated the process of contracting with M2C3 (Minority Male Community College Collaborative) which focuses on educating and retaining men of color. The entire campus community will have full access to the M2C3 training and webinars for 3 years. Olga will send out instructions on how to access the training once the contract is approved.

Meeting was adjourned at 10:36 a.m.

Next Meeting: December 11, 2015