



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
January 22, 2016**

CHAIRS: Interim Superintendent/President,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Greg Larson

MEMBERS: Aguilera, Anfinson, Antonecchia, Baugh, Bongolan, Diaz, French, Kahn, Magnuson, Martinez, Nelson. J, Nelson. W, Nunez, Ramirez, Romain, Sivert, Snyder, Sosa, Squires, Waite and Weller.

ABSENT: Barton, DeMaris, Gonzales, Gonzalez, Rodriguez and Stockert.

RECORDER: Michelle LaVigueur

GUESTS: Valeria Hernandez, Lindsay Kretchman, Michael Large, Connie Moise and Nancy Moreno.

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
I. Approve minutes of December 11, 2015 MSC – (Sourbeer/Baugh): The minutes for December 11, 2015 were approved and accepted into the record with abstentions from Olga Diaz and Ellen Weller.		
B. <u>ACTION ITEMS/SECOND READING</u> – None.		
C. <u>ACTION ITEMS/FIRST READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Technology Initiative Plan:		40 minutes
IS Director, Connie Moise presented the Technology Initiative Plan to the Council. She discussed the following:		
<ul style="list-style-type: none"> • <u>Requirements for Technology</u> – To be aligned with the Institutional Strategic Goals Technology requirements. • <u>Technology Values</u> – Projects are reviewed to ensure they have value for the college. • <u>Technology Projects</u> – There are currently 72 projects in the queue to be completed. • <u>Key Project Goals and Timeline</u> – There are 23 projects (including prerequisites) which are categorized as key projects, required for key projects or related to key projects. The top 10 key projects are cccApply, Mobile Access, Portal/Activity Center Functions, Payment Plan for Students, Blackboard Integration, cccAssess, cccEdPlan, Maxient, Canvas (pilot) integration and CRM. A timeline has been created with completion dates identified. • <u>Key Project Resources</u> – There will be some timeline constraints due to low staffing. • <u>Student Experience</u> – Our goal is to provide a professional, engaging, supportive, targeted and refined, positive and pleasant experience for our students. 		
There was discussion on all areas of the college working collaboratively towards common goals.		
2. Upcoming Conference Opportunities:		15 minutes
Olga Diaz reviewed the process in place for members who would like to attend conferences.		
a. The Center for Urban Education (CUE) at the University of Southern California Overview: Tools and practices to turn Student Equity Plans into measurable educational outcomes, campus teams of 5-10. Date: February 4-5, 2016 in Los Angeles, CA at \$8,000.00 per team http://cue.usc.edu/student_equity <ul style="list-style-type: none"> • Members of the Council will not attend this conference due to the high expense and tight timeline. 		
b. Redesigning America’s Community Colleges: A Guided Pathway Approach		

February 18, 2016 in Bakersfield, CA at \$64.29

<https://www.bakersfieldcollege.edu/conference/redesigning-community-colleges>

- This conference is Student Equity related. The Council will be sending five people and those interested can contact Olga at odiaz@palomar.edu.

c. 9th Annual African American Male Summit (A2MEND)-Moving the Needle: From Injustice to Equity
March 3-4, 2016 in Los Angeles at \$450.00

<http://a2mend.org/conference/>

- This conference is Student Equity related and we are waiting for the agenda to review the topics.

d. Advancing Student Success: From Plan to Action (CCCCO)

March 14 – 16, 2016 in Sacramento, CA at \$300

<https://www.regonline.com/builder/site/Default.aspx?EventID=1786182>

- This conference is Student Success related. Acting VP of Student Services, Brian Stockert and Olga Diaz will be attending and there is room for two more members to attend.

3. Student Activity Card Data Collection Process:

15 minutes

Olga Diaz and Lindsay Kretchman, Student Activities Coordinator presented the process used for collecting data using student activity cards. The goal is to better track our DI groups by swiping the magnetic strips on the card when they attend events. Vouchers will be distributed to existing categorical and service programs (EOPS/TRIO, Foster Youth, DRC and Veteran Services) to be used for tracking the cards as they are handed out to students. The cards will be scanned on iPods using a Uni Scan card to swipe cards as students attend events. There was discussion on how students are tracked and the fee charged to students for the student activity cards.

4. Faculty Advising Update:

10 minutes

Olga Diaz let the Council know she will give an update after the meeting.

5. Multiple Measures Workshop:

10 minutes

Interim VP for Instruction, Dan Sourbeer gave an overview on the Multiple Measures Workshop held on January 13, 2016. The workshop emphasized how using multiple measures (GPA, SAT scores, etc.) to assess students show different results than assessing with just the assessment test.

6. Workgroup Confer and Report Out:

30 minutes

Greg Larson emphasized the need for Workgroups to report out after they meet. The Workgroups reported the following:

- Access and Outreach: Dr. Kendyl Magnuson reported they are discussing holding a Veterans event, focusing on Camp Pendleton and the main campus.
- Retention: Cindy Anfinson reported they are working on the Week of Welcome. They will be meeting between now and Feb. 26, 2016 to refine their timeline and begin moving forward.
- Student Pathways - Glyn Bongolan reported they created a timeline/goal sheet emphasizing four main goals:
 - lining up curriculum across campus
 - developing a Student Pathways website for students
 - developing teams
 - Professional Development

E. OTHER BUSINESS – None.

Meeting was adjourned at 11:00 a.m.

Next Meeting: February 26, 2016