



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

CHAIRS: Interim Superintendent/President,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Greg Larson

MEMBERS: Aguilera, Barton, Bongolan, DeMaris, Diaz,
French, Kahn, Martinez, W. Nelson, Nunez, Ramirez, M.
Rodriguez, Romain, Sivert, Stockert and Waite.

ABSENT: Anfinson, Antonecchia, Gonzales, Gonzalez,
Hopp, Larson, Magnuson, J. Nelson, Ordille, P. Rodriguez,
Sosa, Sourbeer, Squires and Weller.

RECORDER: Michelle LaVigueur

GUESTS: Michael Large, Nancy Moreno and Rosalinda
Tovar.

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve minutes of April 8, 2016		
MSC – (Sivert/Barton): The minutes for April 8, 2016 were approved and accepted into the record with an abstention from Veronica Aguilera.		
B. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Report out from the <i>Integrating Cultural Competency into Instruction, Assignments and Assessment Workshop held on April 15-16, 2016 at San Diego City College - Wendy Nelson</i>		5 minutes
Wendy Nelson and Katy Farrell reported that the cultural competency portion of the workshop was minimal. They spoke with Javarro Russell, Senior Research and Assessment Advisor at Educational Testing Service (ETS) to receive more detailed information on this topic. They discussed creating less biased testing and “awareness and fairness” was a theme around cultural competence.		
2. Workgroup Membership Schedule for AY 2016-17	Exhibit A	5 minutes
The proposed SSEC schedule for AY 2016-17 was discussed. There was a suggestion to add a meeting on November 18, 2016 since there will be no other meeting dates in November 2016 due to scheduled holidays.		
3. Proposal for Summer 2016 SSEC Activity – Olga Diaz		5 minutes
Olga Diaz led the discussion on proposed meeting dates for summer 2016. There was a consensus among the Council to hold one, four-hour meeting in mid-July 2016.		
4. Council Reading: <i>Redesigning America’s Community Colleges – A Clearer Path to Student Success</i> – Michelle Barton		5 minutes
The books were handed out to Council members and there was consensus among the group to have the first two chapters read by the first fall SSEC meeting on August 26, 2016.		
5. Workgroup Confer and Report Out		95 minutes
<ul style="list-style-type: none"> • <u>Access & Outreach</u> – Nancy Moreno reported that they are developing an institutional mission statement for the Veteran’s department. • <u>Retention</u> – Nancy Moreno reported they are planning workshops for the Week of Welcome (WOW) which will be held August 15 – 18, 2016. • <u>Student Pathways</u> – Acting Dean of Counseling, Dr. Glyn Bongolan reported they are working on defining the vision and goal for the pathway project and will be sharing this vision with the campus. They would like to present this information at Plenary in fall 2016. 		

C. **ACTION ITEMS/FIRST READING** – None.

D. **ACTION ITEMS/SECOND READING**

1. **Add Manager of Orientation and Follow-up Services to SSEC Membership** Exhibit B 5 minutes

Motion: MSC (Barton/Sivert): A motion was made to add the Manager of Orientation and Follow-up Services to the SSEC membership.

Result: Motion approved.

E. **OTHER BUSINESS**

Meeting was adjourned at 10:56 a.m.

Next Meeting: May 13, 2016