



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
April 14, 2017**

CHAIRS: Vice President of Student Services,
Adrian Gonzales

Interim VP for Instruction, Dan Sourbeer

Faculty Senate President, Travis Ritt

MEMBERS: Anfinson, Barton, Magnuson, Martinez, Moreno,
Patel, Rodriguez, Shafer, Sosa, Squires, Tovar and Weintraub.

ABSENT: Aguirre, Antonecchia, Bongolan, Diaz, Finkenthal,
Hopp, Kahn, Lawson, Mudgett, Nelson, Ordille, Ramirez,
Sanchez, Sivert, Sourbeer, Stockert, Velazquez and Waite.

RECORDER: Michelle LaVigueur

GUESTS: Rachel Miller, David Vazquez and Ryan Williams.

Order of Agenda Items	Attachments	Time Allotted
A. <u>MINUTES</u>		
1. Approve minutes of February 10, 2017		
MSC – (Anfinson/Ritt): The minutes for February 10, 2017 were approved and accepted into the record.		
2. Approve minutes of February 24, 2017		
MSC – (Anfinson/Ritt): The minutes for February 24, 2017 were approved and accepted into the record with abstentions from Michelle Barton and Gary Sosa.		
3. Approve minutes of March 24, 2017		
MSC – (Anfinson/Ritt): The minutes for March 24, 2017 were approved and accepted into the record with an abstention from Michelle Barton, Travis Ritt and Gary Sosa.		
B. <u>ACTION ITEMS/FIRST READING</u> – None.		
C. <u>ACTION ITEMS/SECOND READING</u> – None.		
D. <u>INFORMATION/DISCUSSION ITEMS</u>		
1. Veteran Military Value Statement	– Ryan Williams	15 minutes
Ryan presented a <i>Military Affiliated Students Value Statement</i> created by the Access and Outreach Workgroup. The purpose of this presentation was to receive institutional “buy-in” in order to implement it to benefit our military population. The statement aligns with our college values. There was a suggestion to integrate the items that were struck out back into the statement and to be sure it is aligned with the college’s Strategic Plan. VP Gonzales asked that this statement be updated with those changes, be presented to each constituent group for feedback and it will be brought back to the next SSEC meeting on April 28, 2017 as an Action Item/First Reading.		
2. Creating a “Center for Social Justice Studies & Equity”	– Ryan Williams	15 minutes
Ryan announced that the college is beginning the conversation about creating a center for social justice and equity and they are looking for people to be involved. A sign-up sheet was sent around. The first meeting to address this will be held on Friday, April 21, 2017 from 10:00 – 11:30 a.m. in AA-140.		
3. Peer Mentoring and Retention Activities	– Nancy Moreno	15 minutes
Nancy presented an Orientation & Follow-Up Services update. She described our Palomar Student Pathway as follows:		
<ul style="list-style-type: none"> • <u>Apply</u> - Student Applies to the college • <u>Onboarding Process</u> – <ul style="list-style-type: none"> ○ Clear steps to enroll 		

- Discover Palomar
- Increase access to counseling services and high impact programs
- Increased student communication efforts
- Online orientation
- New student orientation & academic planning sessions
- Week of Welcome
- Palomar College Peer Mentors
- Phone Campaigns
- Admissions Support
- Early Alert
- FYE – First Year Experience
- 30 Unit Mark –
 - 2nd year experience
 - Increase the number of students completing comprehensive education plans
 - Barriers to success surveys
 - Increase access to counseling services and high impact programs

4. Integration of SSSP/SE/BSI 15 minutes

VP Gonzales reported that there was an initial meeting with the Chairs of SSSP/SE/BSI to discuss implementing SSSP/SE/BSI. He gave an overview of the integration plan, which is due to the Chancellor's Office on December 1, 2017. A team will meet over the summer to create a rough draft in order to meet the deadline. A template will be brought to the next SSEC meeting on April 28, 2017.

5. Council Reading Update: *Redesigning America's* 45 minutes

Community Colleges – A Clearer Path to Student Success Chapters 5 – 6 – Michelle Barton

There was discussion on chapters 5 and 6, with the following points noted:

- What was the take away from book?
 - We now have a Student Pathways group
 - We are establishing career and guided pathways
 - An innovation grant would help move it forward
 - More attention focused on retention and re-entry students
 - We already have the following pathways:
 - Student Education Plans
 - Instructional departments have created pathways - take a look at department pathways and build ours from there
- How do you fully engage adjunct faculty?
 - Research model's at other colleges

Michelle will take this information back to the pathways group.

E. OTHER BUSINESS

15 minutes

Meeting was adjourned at 10:58 a.m.

Next Meeting: April 28, 2017