



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
February 9, 2018**

CHAIR: VP of Student Services, Adrian Gonzales
VP for Instruction, Dr. Jack Kahn
Faculty Senate President, Dr. Travis Ritt

MEMBERS: Anfinson, Bongolan, Gonzales, Hornsby, Magnuson, Mogil, Moreno, O'Brien, Pierce, Ritt, Smiley, Snow, Squires, Tovar, Weintraub

ABSENT: Kahn, Aguirre, Barton, Diaz, Finkenthal, Hwang, Kahn, Kailikole, Ordille, Ramirez, Sanchez, Scott, Smith, Sosa, Stockert, Waite

RECORDER: Jill D'Errico

GUESTS: Rachel Miller, Sam Neuhauser

No Quorum

Start Time: 9:05am/Ended: 10:41am

A. MINUTES

1. Approve minutes - None

B. ACTION ITEMS/FIRST READING – None

C. ACTION ITEMS/SECOND READING – None

D. INFORMATION/DISCUSSION ITEMS - Adrian Gonzales

1. Integrated Plan Submitted – Approved by Governing Board in January

Audit scheduled for some time in February.

The budget looks fine and there is some flex in spending due to the carry-over from last fiscal year. LGBTQ and Homeless have been added to disproportionate groups but there is still discussion as to how to capture the data. There will be more discussions to come.

The Food Pantry is being remodeled and scheduled to break ground during the Spring Semester.

Estimated completion is in the fall of 2018. Looking to capture some information as persons come in to use this service.

2. Guided Pathways Plan – Spring 2018

Going to Board late February.

Executed in four phases over five years. Phase One will go through next summer. Will be an assessment of access and retention of students. Analyze their ability to complete their program “on time”. Future funding is going to be based on these numbers. Any recommendations should be sent to main contact for college’s workgroup.

3. Transition Program Summer Pilot Funding

Regional initiative to bring classes to local jails. Cohort of classes being offered at Vista Jail. Summer Bridge Program being introduced (Summer 2018) for formerly incarcerated students to transfer into Palomar College. Program will continue their education upon release. Modeled after Santa Barbara program that is already being implemented at Mira Costa and CSUSM. Funding available through local jails and state once established.

4. Travel – Foster Youth Conference

April 9-10 in Pamona. Let Olga know if you are interested. Looking into costs in an attempt to allow more people to go.

5. AB1018

Homeless and LGBTQ have been added to disproportionate groups. The Chancellor's Office is attempting to acquire data from the state.

Recommend strengthening partnerships with programs that are in place locally.

Need for a "One Stop" for all resources and a way to market the resources to students, staff, and faculty. Update/Add a webpage as a hub for resources.

6. Spring Meeting Dates/Frequency

Need to reevaluate workgroups to establish initiatives, deadlines, how to report, need to connect with other departments.

Review SSEC membership needs.

*Next meeting is to be spent reviewing workgroups.

7. Spring 2018 Student Equity Events

Film series Thursdays from 4:30pm to 7:00pm. Some faculty offer extra credit for students who attend.

Brian Stevenson on March 7. Event is going to be recorded and will be available for instructors to show in the classroom. Will be available for three months.

E. OTHER BUSINESS