



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

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

MEMBERS: Bongolan, Diaz, Hornsby, Kardel, Large, Madan, Magnuson, Moreno, Moreno, O'Brien, Pierce, Ramirez, Smiley, Snow, Sosa, Tovar, Vazsquez

ABSENT: Aguirre, Anfinson, Barton, Finkenthal, Kailikole, Mogil, Ordille, Sanchez, Scott, Smith, Squires, Stockert, Waite, Weintraub

RECORDER: Jill D'Errico

GUESTS: Rachel Miller, John McMurria

Quorum Met

Start Time: 9:03am/Ended: 10:40am

A. MINUTES

1. Approve minutes - None

B. ACTION ITEMS/FIRST READING - None

C. ACTION ITEMS/SECOND READING – None

D. INFORMATION/DISCUSSION ITEMS

1. Governance Structure Form Starfish Early Alert Task Force–Nancy Moreno
Nancy Moreno and Cindy Anfinson provided a status update on the Starfish Early Alert Program. There is a four phase implementation plan in place that started in Fall 2017 with a projected completion of Fall 2018. A taskforce has been proposed to oversee implementation and training.
Would like core team to meet and strategize how to role the program out to the campus as a whole.
Make sure that IS is included in discussions.
Make sure that there is a thorough understanding of what Starfish is.
2. Workgroup efficiency – Travis Ritt
Need to identify three or four projects to work on for the year.
Bring strategies to discuss at next meeting.
3. Mural Project Update – Olga Diaz
Los Angeles street artist “Man One” has been asked to create a mural on the long exterior wall of the Assessment Center in an attempt to make the area more desirable as a student/staff meeting and recreation space. In the process of pricing out shade sails and other items. Being funded with money that was not used during the academic year. Policies are being reviewed regarding preservation, maintenance, and ownership of the art.
Other potential campus-wide art projects are in discussion and involve important figures in history, social justice, science, etc.
4. Student Equity Mini-Grants – Olga Diaz

Approximately \$150,000 remaining in student equity budget. Suggested to review disproportionate impact groups and how to reach out to them. Possibility of “marketing” resources towards those groups.

E. OTHER BUSINESS - None