



**STUDENT SUCCESS AND EQUITY
COUNCIL MEETING
MINUTES
APRIL 13, 2018**

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

MEMBERS: Anfinson, Bongolan, Diaz, Hwang, Kardel,
Moreno, Ordille, Sanchez, Smiley, Smith, Snow, Sosa, Squires,
Stockert, Waite, Weintraub

ABSENT: Gonzales, Kahn, Ritt, Aguirre, Barton, Finkenthal,
Hornsby, Kailikole, Kim, Magnuson, Mogil, O'Brien, Pierce,
Ramirez, Scott, Tovar

RECORDER: Jill D'Errico

GUESTS: Rachel Miller, Michael Large, John McMurria

No Quorum

Start Time: 9:17am/Ended: 10:55am

A. MINUTES

1. Approve minutes - None

B. ACTION ITEMS/FIRST READING – None

C. ACTION ITEMS/SECOND READING – None

D. INFORMATION/DISCUSSION ITEMS

1. Foster Youth Funding – Cynthia Cordova Cancelled
2. Spending Update – Director Diaz reviewed the funding requests and informed the council that they have started buying items based on department requests. Quick tangible items have been purchased. Other departments have requested assistance with “projects” that require more research. Of the original \$200,000 remaining in the budget, approximately \$140,000 has been spent (\$57,000 remaining).
3. Evaluation Teams – Director Diaz and VP Gonzales met to discuss the projects that are currently ongoing to review the progress and impact on the various departments. Asks council to think about what peaks interest and the logistics of how they should be formed (how many people, how often, etc.). Will develop more during the summer meeting in July.
 - i. There should be a researcher on each team.
 - ii. Teams should be between 4 to 6 people.
 - iii. Rubric for tracking progress – key points for the programs
 - iv. Ultimate goal is for each team to report to council on their designated project.
4. IT and Mobile App Update – Connie Moise gave an update on IS Technology projects. There were ten key projects that were identified. Within those key 10, there are 41 projects/steps that have been completed and 82 that are still open (in progress, on hold, or not started).

Next Meeting: Friday, April 27, 2018

5. Summer Meeting in July – Meeting in July will be a “working” meeting. Lunch will be provided. Meeting request will be sent out to council members.

E. OTHER BUSINESS

1. VP Gonzales will be looking to hold a meeting to discuss regarding possibility of applying. Grant opportunity for the college regarding undocumented students in the amount of \$120,000/year. Please email VP Gonzales if interested in putting together letter of intent.

Next Meeting: Friday, April 27, 2018