



**STUDENT SUCCESS AND EQUITY  
COUNCIL MEETING  
MINUTES**

<b>MEETING TYPE:</b>		<b>Staff</b>	<b>Date:</b>	February 8, 2019
			<b>Starting Time:</b>	9:00 a.m.
		<b>Product/Project</b>	<b>Ending Time:</b>	11:00 a.m.
	<b>X</b>	<b>Special</b>	<b>Place:</b>	AA-140

**CHAIR:** Faculty Senate President, Travis Ritt    **ABSENT:** Star Rivera-Lacey, Jack Kahn

**MEMBERS:** Anfinson, Barton, Bongolan, Browne, Diaz, Finkenthal, Haynes, Hornsby, Hosaka, Kardel, Kelber, Magnuson, O'Brien, Sadat, Snow, Waite, Weintraub

**ABSENT:** Aguirre, Albistegui-Dubois, Arellano, Bancroft, Barlolong, Kim, Matson, McMurria, Ramirez, Smith, Squires

**RECORDER:** Jill D'Errico

**Quorum Met**

**Start Time: 9:00am/End Time: 10:57am**

**A. ACTION ITEMS/SECOND READING**

1. SEA Governance Structure – Patrick O'Brien reviewed the process of developing the structure of the SEA Governance. Membership agreed that BSI not be dissolved until the SEA Committee is formed.  
Patrick O'Brien: Motion to approve the proposed SEA Governance Structure and present to SPC  
Olga Diaz: Second the motion  
No abstentions or objections

**B. INFORMATION/DISCUSSION ITEMS**

1. Student Equity Planning Institute – Olga Diaz presented information on the Student Equity Planning Institute workshop that is taking place in Los Angeles on March 18 through March 19. The focus is on equity planning and presented by the Center for Urban Education. Palomar College was selected to participate in the workshop. A team of eight will be going to include five members of SSEC.
2. Black Minds Matter Workshop Series Outcomes – Hossna Sadat updated the committee on the Black Minds Matter Workshop that she facilitated. They had a high attendance with the students asking relevant/insightful questions. There will be a "Bias Training" workshop on March 15 from 9:00am to 12:00pm.
3. Vision for Success Goals – Michelle Barton – PowerPoint is attached

**C. OTHER BUSINESS**

1. PTK has asked for financial assistance in sending four "DI" students to PTK's annual conference in Florida. The cost will be approximately \$5,000.

**Next Meeting: Friday, February 22, 2019 in AA-140**