

## STUDENT SUCCESS AND EQUITY COUNCIL MEETING MINUTES

Meeting Type: Special

**Date:** November 13, 2020

Starting Time: 9:30 a.m. Ending Time: 10:23 a.m.

Place: <a href="https://cccconfer.zoom.us/j/95072353170">https://cccconfer.zoom.us/j/95072353170</a>

Members Present: Rocco Versaci, Shayla Sivert, April Cunningham, Leanne Maunu, Eli Ziade, Nicole Siminski, Wendy Metzger, Cindy Anfinson, Glyn Bongolan, Elizabeth Stephens, Kendyl Magnuson, Lisa Taylor, Arnulfo Arellano, Rosalinda Tovar, Leslie Salas, Fabienne Chauderlot, Katrina Tamura

Guests Present: Michael Large, David Vazquez

## A. Meeting Minute Approval

October 23, 2020 - Correct the spelling of "Leslie Salas" in the list of members present

Motion to approve: Cindy Anfinson Second the motion: Glyn Bongolan

No objections
No abstentions

## B. Information/Discussion

- a. AB705 Subcommittee Update Cindy Anfinson provided an update from the AB705 Subcommittee (see attached).
- b. Land Use Item Update Shayla Sivert provided members with an update regarding discussions with Executive Council and President Kahn's meetings with local tribal councils to discuss the relationship between Palomar College and the tribal community. The suggestions addressed this complex issue, as there are different tribal groups. The feeling is that the American Indian Studies Department should lead the initiatives with students. The goal is to continue the long-term relationship that the District has with the local tribes.
- c. Meeting Schedule Shayla Sivert and Rocco Versaci presented to the members the option of reducing the number of meetings to once a month. Item to be discussed more in depth at next meeting.

With this, the suggestion was made of having "SEA Plan" and "EDI Group Report" as standing items on the agenda.

Additional information: Nancy Browne provided an update regarding Equity Professional Development. Current trainings are being reviewed and a survey went out to the campus community asking for recommendations. Responses are due by November 30. The results will be reviewed next week.

Next Meeting: December 11, 2020