**Student Equity & Achievement Committee**

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| **MEETING DATES** | |
| 2018 | ~~08/22 08/29~~ , ~~09/26~~ , ~~10/24~~ , ~~11/28~~ |
| 2019 | ~~1/23,~~ 02/27, 04/24 |

**February 27, 2019**

**1:00-2:30 PM – A-138**

**Minutes**

**Mission Statement:** With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

**Committee Charter:** Responsible to make recommendations on college-wide planning related to Student Success Activities.

**Tasks of the Committee are to:**

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| * *Review and evaluate campus-wide student success & equity data* * *Develop and monitor the College Integrated Plan: Basic Skills Initiative, Student Equity & Student Success Program in coordination with the Basic Skills Advisory Committee* | * *Recommend, coordinate & initiate strategies which enhance student success at Moorpark College* * *Recommend, coordinate & support programs & services that support diverse groups of students in order to promote student equity* | * *Foster communication and collaboration among campus student services & instructional programs in support of campus student success activities* |

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|  | **Representative** |  | **Division** | **Representative** |  | **Division** | | **Representative** |  |
| **Co-Chairs** | Amanuel Gebru |  | **Languages & Learning Resources** | Beth Gillis-Smith |  | **Social and Behavioral Sciences** | | Jack Miller (SPRING) |  |
| Trulie Thompson |  | Tracy Tennenhouse |  | Tim Lumas |  |
| **Deans** | Howard Davis |  | **Student Health, Athletics, Kinesiology, ACCESS, Math** | Rena Petrello |  | Patty Colman (FALL) |  |
| Sam Lingrosso |  | Vance Manakas |  | **Physical Science & Career Education** | | Esmaail Nikjeh |  |
| Traci Allen |  | Phil Abramoff (alt) |  | VACANT |  |
| **Student Services** | Dave Anter |  | Diana Nguyen (alt) |  | **EATM, Health, & Life Sciences** | | Jeny Joy |  |
| Sile Bassi |  | **Business, Student Engagement, Child Development** | Cynthia Sheaks-McGowan |  | VACANT |  |
| Sharon Manakas |  | Pam Kennedy-Luna |  | **Guests** | |  |  |
| Jesus Vega |  | Perry Martin (alt) |  |  |  |  |  |
| **Academic Senate President (ex-officio, non-voting)** | Nenagh Brown |  | **Institutional Effectiveness & Planning** | Rocio Avina |  |  |  |  |  |
| **Arts, Media, Communication Studies** | Jill McCall |  |  |  |  |  |
| **Student Representative** | Devika Bedi |  | Zara Feeney |  |  |  |  |  |

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| **Topic** | **Discussion** | **Action** |
| Approval of Agenda and Minutes | * Welcome / Introductions |  |
| * Public Comment |  |
| * Agenda Approval |  |
|  | * 1/23/19 Meeting Minutes Approval (tabled for next meeting) * Update from SEA Funding Request Survey   + 3 requests for unspent SEA funding were ranked via survey using a rubric the committee developed this spring   + After scores were tallied, the final results were: 1) Open Education Resources, 2) Emergency Fund Grant, and 3) Financial Aid Office Videos   + If unallocated SEA money is available, the requests will be filled according to the prioritization   + At this time, there are no available funds, but administration is assessing to see if there might be other budgetary sources * Equity Plan Review (Johnny Conley)   + The Equity workgroup has met 3 times to discuss the process and timeline for completing the college’s Equity Plan by June 30. MC Equity goals, activities, and budget were reviewed and the committee agreed that the plan needs to be data-driven   + Equity Data from the State Chancellor’s Office is delayed but hopefully will be received soon. The timeline was adjusted with an emergency SEA mtg. scheduled for 4/3 to accommodate the delay     - Proposed Timeline for Equity Plan:       * SEA committee-First read 4/3/19       * Academic Senate- First read 4/16/19       * SEA committee-Vote 4/27/19       * Academic Senate- Vote 4/30/19       * Chancellor’s Consultation- 5/3/19 * Ed Master Plan (Oleg Bespalov and Nenagh Brown)   + Oleg Bespalov and Nenagh Brown led a very informative and energetic discussion regarding the Ed Master Plan   + Important goals discussed included:     - increasing the LRC Math Lab space, students using the LRC services, and more opportunities for open lab     - addressing needs of student-parents     - creating community spaces on campus that are comfortable and accessible     - reviewing the impact of AB 705 on programs, services, and instruction     - implementing a college-wide commitment to inspiration and motivation * Meta-majors (Ashley Lajoie)   + Ashley Lajoie presented the current progress of the Meta-Majors Guided Pathways workgroup   + Recommendations were made to align the application process with GP as well as improve the use of the student portal to make it more engaging and robust   + Next steps include the development of the website and further clarification on the strategies used to assist students in the “Exploratory” (undecided) meta major |  |
| Adjournment |  |  |