**Student Equity & Achievement Committee**

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| **MEETING DATES** |
| 2018 | ~~08/22 08/29~~ , ~~09/26~~ , ~~10/24~~ , ~~11/28~~ |
| 2019 | ~~1/23, 2/27, 04/24~~ |

**May 6, 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 | X | **Languages & Learning Resources** | Beth Gillis-Smith | X | **Social and Behavioral Sciences** | Jack Miller (SPRING) | X |
| Trulie Thompson | X | Tracy Tennenhouse | X | Tim Lumas | X |
| **Deans** | Howard Davis | X | **Student Health, Athletics, Kinesiology, ACCESS, Math** | Rena Petrello | X | Patty Colman (FALL) |  |
| Sam Lingrosso | X | Vance Manakas | X | **Physical Science & Career Education** | Esmaail Nikjeh |  |
| Traci Allen | X | Phil Abramoff (alt) |  | VACANT |  |
| **Student Services** | Dave Anter | X | Diana Nguyen (alt) |  | **EATM, Health, & Life Sciences** | Jeny Joy |  |
| Sile Bassi | X | **Business, Student Engagement, Child Development** | Cynthia Sheaks-McGowan | X | VACANT |  |
| Sharon Manakas | X | Pam Kennedy-Luna | X | **Guests** |  |  |
| Jennifer Lawler | X | Perry Martin (alt) |  | Alejandra Martinez | X | Marnie Melendez | X |
| **Academic Senate President (ex-officio, non-voting)** | Nenagh Brown |  | **Institutional Effectiveness & Planning** | Rocio Avina |  | Kristen Robinson | X |  |  |
| **Arts, Media, Communication Studies** | Jill McCall |  | Johnny Conley | X |  |  |
| **Student Representative** | Devika Bedi |  | Zara Feeney |  | Oleg Bespalov | X |  |  |

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| **Topic** | **Discussion** | **Action** |
| Approval of Agenda and Minutes | * Welcome / Introductions
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| * Public Comment
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| * Agenda Approval
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| **Topic** | **Discussion** | **Action** |
|  | * Student Equity Plan Review/Update

NOVA provided the Plan template that must be used.Updates of metrics and edits were made to the Plan prior to this meeting by Johnny Conley and Oleg Bespalov based on prior discussions, including the addition of a couple of tables. The Committee reviewed and discussed this updated Plan.Sam Lingrosso motioned to move this Equity Plan along in the process to the Academic Senate as is, with the understanding that edits can be made later, including changes to activities and grammatical/clarification.Rena Petrello 2nd the motionThe Committee voted:Yes, agree: Traci Allan, David Anter, Howard Davis, Amanuel Gebru, Beth Gillis-Smith, Jennifer Lawler, Sam Lingrosso, Tim Lumas, Vance Manakas, Jack Miller, Cynthia Sheaks-McGowan, Rena Petrello, Tracy TennenhouseNo, do not agree: Sharon, Pam, Trulie(other attendees were either non-voting members or slipped out to the restroom) | Johnny stated that undocumented students will be addedJohnny suggested that people email him their grammatical/clarity suggestions |
| Adjournment | 1:50 p.m. |  |