

Student Success & Equity Committee

September 23 , 2015

1:00-2:30 PM – A-138

Minutes

Responsible to make recommendations on college-wide planning related to Student Success Activities.

The Specific Tasks of the Committee Are to:

- Review and evaluate campus-wide student success & equity data
- Recommend, coordinate & initiate strategies which enhance student success at Moorpark College
- Develop and monitor the College Student Success Plan
- Recommend, coordinate & support programs & services that support diverse groups of students in order to promote student equity
- Develop and monitor the College Student Equity Plan
- Foster communication and collaboration among campus student services & instructional programs in support of campus student success activities

			Divisions	Rep 1		Rep 2		Alternates		Welcome Guests
Co-Chairs	Beth Gillis-Smith	P	Language & Information	Diane Scrofano	P	Tracy Tennenhouse	P			
	Patricia Ewins	A	Math & Physical Sciences	Cindy Reed	A	Katrina Topolinski	A	Phil Abramoff Thanh Trinh	A P	
Deans	Lisa Putnam Co-chair Equity Sub group	P	EATM, Health, & Life Sciences	Carrie Geisbauer	P	Rachel Messinger	P			
	Amanuel Gebru	P	Athletics, Arts & Institutional Effectiveness	Howard Davis	P	Erika Lizee	P			
Student Services	Trulie Thompson Co-Chair 3SP Sub group	P	Performing Arts & Student Life	Jill McCall	P	Sharon Manakas	A	Sherry D'Attile Sile Bassi	A P	
	Pam Kennedy Luna Co-chair Equity Sub group	P	Behavioral & Social Sciences	Susan Kinkella	P	Nenagh Brown	P			
	Dave Anter	P	Business, Science, & Child Development	Tim Weaver	A	Cynthia Sheaks McGowan	p	Deb Brackley- Tutorial Services	P	
	Jesus Vega	P	Student Representative	Chelsea Vanicek	P			Mary Rees	P	

Topic	Discussion	Who?	Due?
Approval of Minutes	<ul style="list-style-type: none"> • Sept. 9 approved • Still need to approve Aug. 26 meeting 	Lisa	
Old Business	<ul style="list-style-type: none"> • Review of Work Group Memberships/report outs <ul style="list-style-type: none"> ○ Equity-hoping to have a student rep and ○ Student Success-FLEX DAY activity generated new interested members, emailed draft of 3SP to those interested people; lots of good feedback 	Pam/Lisa Trulie/Pat	
New Business	<ul style="list-style-type: none"> • Review of Equity Plan Progress-new additions <ul style="list-style-type: none"> ○ LGBTQ population a new target population, lunches planned, MC survey ○ Transfer Center to take 5 trips to universities and colleges 	Pam/Lisa Trulie/Pat	

	<ul style="list-style-type: none"> ○ Summary of budget ○ Speakers of Flex Week will return Oct. 29 & 30 to work with small group discipline faculty on Equity data ● Review of 3SP Plan Progress <ul style="list-style-type: none"> ○ 3 main categories of new info in 2nd draft ○ Coordination between BS and 3SP plans ○ showing widespread support for FYE ○ focus on BS embedded counseling ○ Art dept using 12:00 hour as time to build community, bring in counseling hour with people in Art program ○ Interview with a counselor featuring pertinent info for students ○ Data collection challenge to find info on new students ● Question about teasing out more specific data-this can be done. Training is going on for the data and research specialists ● Plans are on track for 3SP and Equity drafts to go to AS this week, then Board after, then sent to state. 		
Reports	<ul style="list-style-type: none"> ● See above ● Mary thanked faculty and staff for quick response to request for information to put on plans ● Classified hiring prioritizing going on for spring, Oct. 6 presentation, votes following 		
Anything else for the good of the cause?	<ul style="list-style-type: none"> ● Jill-mentoring program: what is the update on this program? Lisa explained that this is on the plan to allocate funds, but we need to develop a plan to disperse the funds to faculty. Mary explained Luis needs to work with HR to bring this to the negotiating table. Mary explains another option-one person in charge of setting up the program, run a pilot. ● Once the drafts are approved on campus, we can begin to move on some of the plans in the plans 		
Adjournment	<ul style="list-style-type: none"> ● 2:05 pm 		

Meeting Schedule

TODAY'S HANDOUTS	Meeting Calendar 2015	Meeting Calendar 2016
	August 26	Jan 27
	Sept 9	Feb 24
	Sept 23	Apr 27
	Oct 28	
	Nov 25	

