# AS Council Standing Committee Reports, 3 September 2019

## EdCAP (Co-chair: Nenagh Brown)

Met Aug 27

* Report out on how program plan process is going with questions and suggestions raised
* Work group formed to recommend how to implement cross-disciplinary program plan discussions this year
* Discussion of ACCJC midterm report timeline and needed actions; report to be completed this academic year ready for submission to ACCJC by October, 2020

## Fiscal Planning Committee (Co-chair: Nenagh Brown)

Met Aug 27

* Went through Adoption Budget in some detail, due to be approved by Board of Trustees on September 10. The FY20 tentative allocation for Moorpark is $64,238, 720, including carry overs.
* Reported on FTES numbers: 145 FTES over target over summer but down by 271 FTES for this fall semester
* Discussion of $5.7 million received by district at end of fiscal year as additional revenue from the SCFF; committee expressed its clear expectation that it would come through the Allocation Model.
* Classified prioritization will occur on November 26
* Last date to apply for co-curricular funds is September 13

## The Student Equity and Achievement (SEA) Committee (Co-chair: Trulie Thompson)

Met Aug 28

* General Welcome and Introductions: the co-chairs welcomed back both new and returning committee members
* Committee Charge and Goals for 19-20
  + Members were invited to share possible goals for this year:  one suggestion was to focus on a feasibility study for a Basic Needs Center
  + Topic tabled for further discussion at the next meeting (possible additional activities include on-going assessment of Student Equity progress and review of budget request process)
  + Committee was encouraged to email the co-chairs with any feedback, concerns, or requests for future agenda items
* Student Equity Plan
  + Overview of improvements made to the draft since the last SEA meeting (5/6/19)
  + Committee felt that including current itemized Equity budget was beneficial
  + Unanimous vote to approve the Equity Plan; recommendation will be sent to the Academic Senate for final confirmation
    - Much appreciation was expressed to Johnny Conley, Nenagh Brown, Oleg Bespalov and the Equity Workgroup
* Basic Needs Workgroup
  + Kristen Robinson stated that she, Howard Davis & Marnie Melendez are working on addressing the basic needs of students.
  + Discussion included:
    - Food & Security – would like to extend the food pantry from one day per week to five
    - Make a basic needs space on campus.  Is it sustainable?
    - Identify need and wish list
    - Possibly partnering with the community resources like local food banks and other outside resources like CalFresh
  + Volunteers signed up to assist with the Basic Needs Workgroup