

Student Success & Equity Committee

January 25, 2017

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:

- 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	Julius Sokenu	X	Languages & Learning Resources	Beth Gillis-Smith	X	Tracy Tennenhouse	X		Jennifer Goetz
	Trulie Thompson	X	Math & Physical Sciences	Phil Abramoff		Vahe Khachadoorian		Thanh Trinh	Lisa Branton
Deans	Lisa Putnam		EATM, Health, & Life Sciences	Carrie Geisbauer	X	Rachel Messinger			Mary Rees
	Howard Davis	X	Athletics & Institutional Effectiveness			Vance Manakas	X		
Student Services	Dave Anter	X	Performing Arts & Student Engagement	Jill McCall	X				
	Sile Bassi	X	Behavioral & Social Sciences			Allison Hoffman	X	Nenagh Brown	X
	Sharon Manakas		Arts, Business & Child Development	Becky Brister	X	Cindy Sheaks-McGowan			
	Jesus Vega	X	Sciences and Student Engagement	Pam Kennedy Luna	X	Trulie Thompson			
			Student Representative	Teresita Rios	X				

Topic	Discussion	Who?	Due?
Approval of Agenda and	<ul style="list-style-type: none"> Public Comment <ul style="list-style-type: none"> AS President Nenagh Brown announced Senate appointment of Trulie Thompson as faculty co- 		

Minutes	<p>chair for SS&E for 2 year term.</p> <ul style="list-style-type: none"> • Agenda Approval (unanimous) • 11/30 Meeting Minutes Approval (abstentions: Jill, Becky) 		
New Business	<ul style="list-style-type: none"> • Membership Update <ul style="list-style-type: none"> ○ Vacancies due to scheduling conflicts for faculty (Patty Colman, Beth McGill, Deena Friedlander) ○ Individuals interested in serving should contact the Academic Senate for appointment • Integrated Planning for Student Success, Equity, and Basic Skills <ul style="list-style-type: none"> ○ Draft Template from State Chancellor's Office <ul style="list-style-type: none"> ▪ Committee members reviewed draft template on projector ▪ Some questions referenced specific student population groups <ul style="list-style-type: none"> • Discussion whether there was appropriate representation on SS&E committee that would be able to address the questions—would we have to have committee representation or could those individuals be consulted directly? • Recommendation to have individuals on the committee so that they would be present to hear planning, activities, and discussion of the other initiatives; be able to identify overlap or duplicative efforts, hear best practices throughout entire year. ▪ It was noted that Transformative Grant was not mentioned in draft template; possibility that it may be included in final template. ▪ One of the questions on the template addressed an integrated budget. 		

	<ul style="list-style-type: none"> ○ Completion Schedule <ul style="list-style-type: none"> ▪ Final template to be available from Chancellor's Office on February 15, 2017. 		
Anything else for the good of the cause?			
Adjournment			

Meeting Calendar 2016	Meeting Calendar 2017
Sept 21	Jan 25
Oct 26	Feb 22
Nov 30	Mar 22
	Apr 26