

Student Success & Equity Committee

September 21, 2016

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	Diane Scrofano		Tracy Tennenhouse	X			Lisa Branson
	Trulie Thompson	X	Math & Physical Sciences	Phil Abramoff		Vahe Khachadoorian	X	Thanh Trinh		
Deans	Lisa Putnam	X	EATM, Health, & Life Sciences	Carrie Geisbauer		Rachel Messinger	X			
	Howard Davis		Athletics & Institutional Effectiveness	Sharon Manakas	X	Vance Manakas	X			
	Amanuel Gebru									
Student Services			Performing Arts & Student Engagement	Jill McCall	X	Beth Megill	X			
	Dave Anter		Behavioral & Social Sciences	Patty Coleman	X	Allison Hoffman	X	Nenagh Brown	X	
	Jesus Vega		Arts, Business & Child Development	Becky Brister	X					
			Sciences and Student Engagement	Pam Kennedy Luna		Trulie Thompson				
			Student Representative	Teresita Rios	X					

Topic	Discussion	Who?	Due?
Approval of Agenda and	<ul style="list-style-type: none"> Welcome New and Continuing Members <ul style="list-style-type: none"> EVP Julius Sokenu welcomed everyone and called meeting to order at 1:05pm 	Julius/Nenagh/Trulie	

Minutes	<ul style="list-style-type: none"> ○ Senate President Nenagh Brown thanked committee members for serving on SS&E which is a standing committee of the Academic Senate ● Agenda Approval (unanimous approval) ● 4/27 Meeting Minutes Approval (abstentions: V. Manakas, B. McGill, J. Sokenu, P. Coleman, V. Khachadorian, B. Brister) 		
New Business	<ul style="list-style-type: none"> ● SP 16 Committee Survey Results <ul style="list-style-type: none"> ○ Trulie shared committee survey results (administered in April 2016); feedback included recommendations for more guidance on how funding requests are made and coordination of work groups and meetings <ul style="list-style-type: none"> ▪ Requests for funding should be included on program plans ▪ Lisa to propose funding request form for when there is Equity or SSSP one-time funds available ● Review of Committee Charge and Membership <ul style="list-style-type: none"> ○ Members reviewed Committee Mission, Charter, and Tasks (which are listed on every meeting's agenda) ● Work Group Meetings and Members <ul style="list-style-type: none"> ○ Committee members were asked to join one of the two work groups: <ul style="list-style-type: none"> ▪ Student Equity Workgroup (2nd Wed, 1-2pm) ▪ Student Success Workgroup (3rd Wed, 1-2pm) ● Monthly Presentations from Student Success Programs/Activities <ul style="list-style-type: none"> ○ To further promote information sharing of best practices for student success strategies and program, it was suggested that presentations be made from the following: <ul style="list-style-type: none"> ▪ GPS ▪ Student Success and Equity in ARTS/Benefits of Art and Literacy and student performance (Beth) ▪ SS and Equity Data presentation ▪ Ways to improve student motivation in classroom (Jill) 	Trulie	
		Julius	
		Trulie/Lisa	

	<ul style="list-style-type: none"> ▪ Clarification of common assessment (CAI) ▪ Bridge programs ▪ EOPS/Foster Youth/VETS/International Students ▪ Basic Skills ▪ Sabbatical Presentation (Pam) ▪ Transformative Grant <ul style="list-style-type: none"> • SSSP and Equity Program Plans <ul style="list-style-type: none"> ○ Plans have been postponed for 16-17; State will propose combined Equity, SSSP, and Basic Skills plan for 17-18. ○ Feedback from 15-16 Plans <ul style="list-style-type: none"> ▪ Equity- additional research to be conducted on Equity data, review that activities are tied to research ▪ SSSP- Overall recommendations-- thorough, detailed plan providing clear information on planning, implementation, and evaluation of SSSP efforts. Clarification needed on a few budget issues. 		
Anything else for the good of the cause?			
Adjournment			

Meeting Calendar 2016	Meeting Calendar 2017
Sept 21	Jan 25
Oct 26	Feb 22
Nov 23	Mar 22
	Apr 26

