

Student Success & Equity Committee

September 27, 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	Amanuel Gebru	X	Languages & Learning Resources	Beth Gillis-Smith	X	Tracy Tennenhouse				Anasheh Gharabighi
	Trulie Thompson	X	Mathematics & Physical Sciences	Katrina Topolinski		Diane Nguyen		Thanh Trinh		Michelle McMurtry
Deans	Howard Davis	X	EATM, Health, & Life Sciences	Carrie Geisbauer		Sharon Manakas	X			
	Jane Morgan	X								
	Mary Rees	X	Athletics & Institutional Effectiveness	Vance Manakas	X					
Student Services	Dave Anter	X	Arts & Communications	Jill McCall	X	Joanna Miller	X			
	Sile Bassi	X	Social and Behavioral Sciences	Allison Hoffman				Nenagh Brown	X	
	Johnny Conley	X	Business, Student Engagement & Child Development	Pam Kennedy-Luna	X	Cindy Sheaks-McGowan	X			
	Jesus Vega	X	Student Representative	Jennifer Pezzuto	X					

Topic	Discussion	Who?	Due?
Approval of Agenda and Minutes	<ul style="list-style-type: none"> • Public Comment <ul style="list-style-type: none"> ○ Jesus Vega announced that on 10/3/17, there will be a AB540/DACA Ally Training in CCCR. ○ Sharon Manakas announced that the Health Fair will be 10/3/17 from 10am-3pm. 		

	<ul style="list-style-type: none"> ○ Vance Manakas announced that the first home wrestling match in 8 years will be on 9/29/17 at 6:45pm. ○ Beth Gillis-Smith announced that over 45 students came to the reading and note-taking workshop. ○ Joanne Miller announced that there will be a Journalism Major Meeting on 10/12/17. ● Agenda Approval ● 8/23/17 Meeting Minutes Approval <ul style="list-style-type: none"> ○ Abstentions: Joanna Miller, Pam Kennedy-Luna, April Montes & Jennifer Pezzuto. 		
New Business	<ul style="list-style-type: none"> ● 2017-2018 Goals for the Committee <ul style="list-style-type: none"> ○ To complete the Integrated Plan and submit to Chancellor's Office by December 15th deadline. <ul style="list-style-type: none"> - We are on track to meet this goal. The Integrated Plan has been presented to multiple committees for review/feedback. ○ To develop a matrix for data review which would be used to initiate strategies for improvement. <ul style="list-style-type: none"> - There is a matrix that was distributed at the Strategic Planning Retreat that can be used as a model to create one of our own. ○ To clarify and streamline the process of budgetary requests for SSSP, BSI and Equity funding. <ul style="list-style-type: none"> - We have a goal of complete transparency of funding that comes in and how it is utilized. A process will be created to allocate funds ahead of time to support our goals. - A question of who will review and approve the budget was asked. Answer: We don't know yet – we are still developing the process. - A comment was made that we need to be able to track the outcomes of fund usage and that the outcomes need to be measurable and tied back to the Integrated Plan. 		

	<ul style="list-style-type: none"> ○ To support OER (open educational resources) and make sure that students have access to programs with little or no costs. <ul style="list-style-type: none"> - OER Summit 10/20 ○ To evaluate Guided Pathways at MC. ○ To increase communication to the college community of SSSP, BSI and Equity best practices. <ul style="list-style-type: none"> - An example of a “Basic Skill of the Week” flyer was shown. Feedback on the flyer and proposed distribution methods was given. ● Integrated Plan for Student Success, Equity, and Basic Skills update <ul style="list-style-type: none"> ○ The plan spans over 2 years. ○ In the Success & Retention portion of the plan, could there be a category for students who completed SSSP and filter that way? ○ Timeline: The Integrated Plan Workgroup will present the budget and plan to the Academic Senate for 2 readings (the first on 10/17) and then it will be presented to the Board in October for it’s first reading there. By the next SS&E Committee Meeting, there should be a final version of the plan for the committee to ratify. ● Guided Pathways <ul style="list-style-type: none"> ○ Viewing of the Guided Pathways video. ○ Review of the Guided Pathways handout, <i>Principles of Guided Pathways</i>. ○ Question was asked – how invested are local high schools? April answered that we are getting a lot of buy in for dual enrollment. ○ Jill McCall volunteered to be on the steering committee. 		
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Anything else for the good of the cause?			
Adjournment			

Meeting Calendar 2017	Meeting Calendar 2018
Aug 23	Jan 24
Sept 27	Feb 28
Oct 25	Apr 25