**Student Equity & Achievement Committee**

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| **MEETING DATES** |
| 2019 | ~~8/28, 9/25, 10/23~~, 11/20 |
| 2020 | 1/22, 2/26, 3/25, 4/22 |

**November 20, 2019**

**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:**

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| * *Review and evaluate campus-wide student success & equity data*
* *Develop and monitor the College Integrated Plan: Basic Skills Initiative, Student Equity & Student Success Program in coordination with the Basic Skills Advisory Committee*
 | * *Recommend, coordinate & initiate strategies which enhance student success at Moorpark College*
* *Recommend, coordinate & support programs & services that support diverse groups of students in order to promote student equity*
 | * *Foster communication and collaboration among campus student services & instructional programs in support of campus student success activities*
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|  | **Representative** |  | **Division** | **Representative** |  | **Guests** |
| **Co-Chairs** | Amanuel Gebru | **X** | **English, Library & Student Life** | Beth Gillis-Smith | **X** | Brian Burns |
|  | Trulie Thompson | **X** |  | Tracy Tennenhouse |  | Jessica Hasson |
| **Deans** | Khushnur Dadabhoy |  | **ACCESS, Kinesiology, Athletics, Math, DE & Teaching and Learning** | Vance Manakas | X |  |
|  | Matt Calfin |  |  | Rena PetrelloKevin Balas (ALT) |  |  |
|  | Sam Lingrosso |  | **Business, Social & Behavioral Sciences, Child Development & Languages** | Cynthia Sheaks-McGowan | **X** |  |
| **Student Services** | Dave Anter | X |  | Timothy Lumas |  |  |
|  | Johnny Conley | **X** | **Institutional Effectiveness & Planning, Grants and PACE** | Rocio Avina Cervantes |  |  |
|  |  Kristen Robinson | **X** | **Arts, Media, Communication Studies** | Beth Megill |  |  |
|  | Claudia Sitlington | X |  | Jill McCall |  |  |
| **AS President** |  Nenagh Brown | **X** | **A&R, Counseling, Student Life and Support, EOPS & Student Health Ctr** | Sharon Manakas | **X** |  |
| **Student Rep** | Jennifer Pezzuto |  |  | Pam Kennedy-Luna | **X** |  |
| **Financial Aid** | Kim Korinke | X | **EATM, Life & Health Sciences** | Jeny Joy | X |  |
|  |  |  |  | Carrie Geisbauer |  |  |
|  |  |  | **Physical Science & Career Education** | Esmail Nikjeh | **X** |  |
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| Approval of Agenda and Minutes | * Welcome / Introductions
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| * Public Comment
* Announcements –
	+ Two different workshops lead by Frank Harris on December 5th
	+ Dr. Michelle Kuranishi will be a special guest at Moorpark College on November 22nd, FH 220.
	+ Aspen Institute Nomination - #1 in completion; transfer rates – Mary is taking the lead on applying and submitting a proposal.
	+ Campaign for College – Moorpark was recognized and received an award accepted by Julius, Mary, and Amanuel in Los Angeles.
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| * Agenda Approval
* Minutes Approval (10/23/19)
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|  | * SEA Funding Request Proposal - Jessica Hasson and Brian Burns
	+ Presented proposal to committee. The committee had questions regarding the exact dollar amount being requested. Discussion Followed.
	+ Committee advised that gift cards as part of their request for materials cannot be granted due to the SEA Program Expenditure Guidelines – gift cards far under gifts that are not allowable expenditures.
	+ Jessica and Brian decided to move forward with the $5100.
	+ Committee rated proposal on their rubrics and submitted to Trulie.
* SEA Annual Report –
	+ Report is due January 1st.
	+ Discussion followed as to why the approvers were changed; Johnny will look into.
	+ Johnny walked us through the report as follows:
		- Disproportionately Impacted (DI) Student Group Metrics brief discussion
		- Activities – connected to the DI groups – every college has to at least target Hispanics/Latinos or more groups. The categories are bullet points for what the campus is intending to do/work on.
		- Expenditures – How we have spent funds thus far. Page 15 provides information on where we intend to spend our money – rough estimate – this is for the entire 3.5 million
		- Success Story – need committee ideas and feedback – what should we include here. (Example: How we as faculty/staff collaborated together to improve a student’s future)
		- Challenges – same thoughts as previous bullet. (Example: Aspen)
		- Johnny will need any revisions from committee members by noon on November 26th in order to submit to Nenagh for the Academic Senate on December 3rd and submitted to DAC on December 4th.
		- Committee recognized Johnny for his hard work on the SEA Plan.
* OER Overview/Presentation -
	+ Cynthia provided updates on her role as ZTC Coordinator and OER Liaison
		- Presented slideshow with statistics from other colleges and Moorpark college – regarding textbook costs, increase ZTC designated courses, etc.
		- Main goal is how can we sustain this and meet our goals here at Moorpark College?
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| Adjournment | * Meeting adjourned at 2:25 p.m.
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