Student Success & Equity Committee April 25, 2018

1:00-2:30 PM – A-138 Minutes (DRAFT)

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:

- Reviewing and evaluating campus-wide student success and equity data
- Developing and monitoring the College Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success Program in coordination with the Basic Skills Advisory Committee
- Recommending, coordinating, and supporting programs and services that support diverse groups of students in order to promote student equity
- Recommending, coordinating, and initiating strategies which enhance student success at Moorpark College
- Fostering communication and collaboration among campus student services and instructional programs in support of campus student success activities

			Divisions	Rep 1		Rep 2		Alternates	Welcome Guests
Co-Chairs	Amanuel Gebru	х	Languages & Learning Resources	Beth Gillis-Smith		Tracy Tennenhouse			
	Trulie Thompson		Mathematics & Physical Sciences	Katrina Topolinski		Diane Nguyen		Esmaail Nikjeh	Angeline Gonzales Kim Korinke
Deans	Howard Davis Jane Morgan	х	EATM, Health, & Life Sciences	Carrie Geisbauer		Sharon Manakas	Х		April Montes Lisa Putnam
	Karen Rothstein	X	Athletics & Institutional Effectiveness	Vance Manakas	×				
	Dave Anter	X	Arts & Communications	Jill McCall					
Student Services	Sile Bassi		Social and Behavioral Sciences						
	Johnny Conley	x	Business, Student Engagement & Child Development	Pam Kennedy- Luna		Cindy Sheaks-McGowan			
	Jesus Vega		Student Representative	Jennifer Pezzuto					
Academic Senate President	Nenagh Brown	Х	Institutional Researcher						

Торіс	Discussion	Who?	Due?
Approval of Agenda and Minutes	 Public Comment Agenda Approval 2/28/18 Meeting Minutes Approval (2 abstentions: Sharon Manakas and Vance Manakas) 	Amanuel Gebru Amanuel Gebru	
Discussion Items	 SSSP, BSI, and Equity Budget Process Want to put a process in place going forward Extra funds were available b/c of delayed hiring over the past year, expenses were aligned with goals See handout These funds will not be available each year going forward On Johnny's handout, remove "male," add LGBTQ, be consistent about Latino/Hispanic terminology Discussion of who are equity students. Includes all males including white males), Latino/Hispanic students, LGBTQ (can support this group, but no identifiers exist) Process for budget requests next year will be more formalized, proposals will be presented to this group See other schools for examples, create a timeline, match requests with program/plans A draft of the process will be brought to the first meeting in August Discussion about how this is related to the counseling budget; budget has to be reviewed as a whole; concerns about reduced staff	Johnny Conley Howard Davis	
	Guided Pathways Update	Lisa Putnam	

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	• Review of handouts - data for GP data is from a different source that in previous discussion, but			
	consistent across all GP workgroups			
	 Discussion about the message to students of 12 units vs 15 units 			
	 Possible redefinition of cohorts to explain large changes in data over the years 			
	 Suggestion to look at behavioral factors 			
	SS&E Workgroup Updates (SSSP/ Equity, Zero Textbook Cost / Open Educational Resources)			
	o Zero cost textbooks - Would need grant funding, other schools are doing it, needs assessment for			
	students, find and engage early adopters, address tech/access issues, providing PD opportunities for			
	faculty/students to learn about this (Math is currently looking into this)			
	Goals and Accomplishments			
	o See handout			
	\circ "To evaluate guided pathways at MC." \rightarrow "To support the design & implementation of guided			
	pathways at MC."			
	 All voted in favor, no abstentions. 			
	 Adopt goals and stages as amended 			
	Committee co-chair and membership nominations			
	• A new co-chair will shadow Trulie next year, Trulie will remain as co-chair through next year			
	SS&E Committee Survey			
	 Please complete survey 			
Anything else for	Invitation to attend TMOCA Flex event			
the good of the cause?				

Student Success and Equity Committee

Adjournment		

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