***Student Success and Equity Committee***

**Responsible to make recommendations on college-wide planning related to Student Success Activities.**

**The Specific Tasks of the Committee Are to:**

* Review and evaluate campus-wide student success & equity data
* Develop and monitor the College Student Success Plan
* Develop and monitor the College Student Equity Plan
* 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

**Minutes**

**April 22, 2015**

**1:00-2:30 PM – A-138**

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| **Campus Community** |
| **Position** | **Name** |  | **Position** | **Name** | **Welcome!**Please Sign In |
| 2014-2015SS&E Co-Chairs | Lori Bennett | X | Dean | Amanuel Gebru | X |
| Beth Gillis-Smith | X | Dean | Lisa Putnam | X |
| Academic Senate Pres. | Mary Rees | X | English | Tracy Tennenhouse | X |
| Academic Senate VP | Nenagh Brown | X | EOPS | Herbert English | X |
| Admissions & Records | Dave Anter | X | Financial Aid | Kim Korinke | X |
| ACCESS | Sherry D’Attile |  | History | Patty Colman |  |
| Anthropology | Rachel Messinger | X | History | Susan Kinkella | X |
| Associated Students | Ashley Rasmussen |  | Health & Life Sciences | Carrie Geisbauer |  |
| Associated Students | Parit Kasemsri |  | International Students | Maureen Rauchfuss |  |
| Art | Erika Lizee | X | Library | John Dobbins |  |
| Business Services | Darlene Melby |  | Math Center | David Mayorga | X |
| Career Transfer Center | Judi Gould |  | Mathematics | Kathy Fink |  |
| Counseling | Traci Allen | X | Mathematics | Rena Petrello  |  |
| Counseling | Roberta Brodie |  | Mathematics | Cynthia Reed |  |
| Counseling | Pam Kennedy-Luna | X | Outreach | Jesus Vega | X |
| Counseling | Trulie Thompson | X | Psychology | Julie Campbell |  |
| Counselor Asst.  | Brandi Rieger |  | Student Health Center | Sharon Manakas | X |
| English | Diane Scrofano | X | Theatre/Comm Studies | Jill McCall |  |
| English | Nils Slattum |  | Guest: Tutorial Supervisor | Kyle Loughman | X |
| Dean | Pat Ewins | X | Guest:  |  |  |

**Minutes**

**New Business**

Welcome Committee Members

* sign in

Student Equity work group report

* What resources do we already have that can guide students
* Workgroup will continue to review CCSSE data
* Double check what information certain groups are getting

Student Success work report

* Need to capture students’ goal when they register for classes and to see if they’ve meet them at the time they check their grades.
* Mentoring in clubs-determine how to capture the data that activity generates
* Consider requiring students to take a Student Success course
* Possibly Implementing next year-six factors of success from RP group, a theme each month-connected, nurtured, etc.
* Tracy-FiG read several books and honing in on *Creating Significant Learning Experiences, On Course,* and *Teaching with Your Mouth Shut*
* Pat-reminder that we need to capture all these activities for Accreditation and recording this information for campus use

Lori-Request to send “big ideas” for review at our May meeting-

Budget Update-the state is extending the time to use 2014-15 funds through December

* Using SSSP funds to hire counselors, IT specialist, technical data specialists, admin., new dean, Smart Thinking online tutoring
* Also continuing effort to improve our integrated planning process (program plans)

Lori-SSSP and Student Equity Planning for next year:

* Still have not received direction from state about plans, budget, etc, we have to do some planning over summer to meet the due date of Oct. 15
* We will have a draft ready in Fall to share with campus-based on our work from this year
* Feedback is coming about our SS&E plan; not sure when that information will come from the state. Student Success budget was very specific. Equity plan was more general. Our year one focused on professional development and data analysis. We need to develop specific activities for year two.

Next month the specific ideas (campus and workgroup ideas) will need to be approved by SS&E committee. We also want to hear from those who have attended various conferences and workshops.

Mary- Thank you to this group for all that has been done

IEPI-Institutional Effectiveness new legislation has been passed. Must set college quality improvement goals. This year, MC will submit four goals. Next year we will have 18 different metrics to review and set goals. This year’s goals are:

* Accreditation - Yes
* State and federal audit findings- no findings
* Fund balance should be at 7-18%, we are running at 20%
* Successful course completion-Students earning a C or better in transfer class-goal is 74%
* Question: Why the different logic to create goals? Some goals based on volatile budget numbers, some are based on history
* Trulie suggested that the workgroups keep these college goals in mind when thinking aobut Student Success and Equity plans/projects

Lori-one more conf. coming up-Equity Summit on May 6-7, Lisa, Pam & Beth will go to the 2-day summit, bring back news

Nenagh-Professional Development theme for Fall flex week: My Map for Success

* Tues-Best Practices, Wed-Learning Outcomes, Thurs-Equity

On Course review of national Conference

June 2-4 On Course at Moorpark College-focus on how these ideas address the concerns from our student equity data

* Developmental English and Math Faculty

**Old Business**

None

Meeting Adjourned at 2:30 p.m.

**Meeting Schedule**

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| **TODAY’S HANDOUTS** | **Meeting Calendar 2014****4th Wednesday 1:00 in A-138** | **Meeting Calendar 2015****4th Wednesday 1:00 in A-138** |
| 03/25/15 Minutes | ~~August 27th~~ | ~~January 28th~~ |
|  | ~~September 24th~~ | ~~February 25th~~ |
|  | ~~October 22nd~~ | ~~March 25th~~ |
|  | ~~November 26th~~ | ~~April 22nd~~ |
|  |  | May 13th |