**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 |

**April 22, 2020**

**1:00-2:30 PM – ZOOM Meeting (log on instructions below)**

**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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| **POSITION** | **NAME** |  |
| **Co-Chair** | Amanuel Gebru | **X** |
| **Co-Chair** | Trulie Thompson | **X** |
| **Dean** | Khushnur Dadabhoy | **X** |
| **Dean** | Matt Calfin | X |
| **Dean** |  |  |
| **Student Services Representative** | Dave Anter | **X** |
| **Student Services Representative** | Kristen Robinson | **X** |
| **Student Services Representative** | Johnny Conley | **X** |
| **Student Services Representative** | Claudia Sitlington | **X** |
| **Academic Senate President** | Nenagh Brown | **X** |
| **Student Representative** | Devika Bedi | **X** |
| **English, Library & Student Life Rep**  | Beth Gillis-Smith | **X** |
| **English, Library & Student Life Rep** | Tracy Tennenhouse |  |
| **ACCESS, Kinesiology, Athletics, Math, DE & Teaching and Learning Rep**  | Vance Manakas | **X** |
| **ACCESS, Kinesiology, Athletics, Math, DE & Teaching and Learning Rep**  | Rena PetrelloKevin Balas (ALT) | **X** |
| **Business, Social & Behavioral Sciences, Child Development & Languages Rep** | Cynthia Sheaks-McGowan | **X** |
| **Business, Social & Behavioral Sciences, Child Development & Languages Rep** | Timothy Lumas |  |
| **POSITION** | **NAME** |  |
| **Institutional Effectiveness & Planning, Grants and PACE** | Karla Montenegro Gonzalez | **X** |
| **Arts, Media, Communication Studies Rep**  | Beth Megill |  |
| **Arts, Media, Communication Studies Rep**  | Jill McCall |  |
| **A&R, Counseling, Student Life and Support, EOPS & Student Health Ctr Rep**  | Pam Kennedy-Luna |  |
| **A&R, Counseling, Student Life and Support, EOPS & Student Health Ctr Rep**  | Sharon Manakas | **X** |
| **EATM, Life & Health Sciences Rep**  | Jeny Joy |  |
| **EATM, Life & Health Sciences Rep**  | Carrie Geisbauer |  |
| **Physical Science & Career Education Rep**  | Esmaail Nikjeh |  |
| **Physical Science & Career Education Rep**  | Loay Alnaji | **X** |
| **Guests** |  |  |
| VP –MC Fiscal Services | Jennifer Clark | x |
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| Approval of Agenda and Minutes | * Welcome / Introductions
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| * Public Comment
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| * Agenda Approval
* Minutes Approval (3/25/20)

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|  | * Status Update and Check-in
	+ Jennifer Clark, VP Fiscal Services was introduced and discussed SCFF One-time allocations and the changes thereto. Approximately $94,000 was returned to the College, and the uses thereof were discussed.
	+ Amanuel clarified that the amount is $94,926.47, and that they have asked for an extension of time to use the funds.
	+ Rena Petrello presented a spreadsheet regarding furniture for the library/learning center utilizing these funds.
	+ David Anter discussed the process for Excused Withdrawal Requests
* Student Needs at this time
	+ Jennifer Clark discussed that certain purchases will qualify for FEMA reimbursement.
	+ Michele Perry indicated that any FEMA reimbursements require special documentation on Form 214.
	+ Amanuel discussed that additional monies have been given to students to ensure that students re-enroll.
	+ Kim Korinke reported that Emergency funds were being given for basic needs; i.e. food, rent, living expenses.
* Longer term solutions
	+ Cynthia Sheaks-McGowan stressed the need for a longer term solution around developing open education resources.
* Goals from beginning of the Year
	+ Trulie discussed with everyone that the Committee has accomplished almost every single goal that was on the goals list. She went through the list and reported on each goal.
	+ Nenagh Brown mentioned that the OER was a resolution recommended by the SEA Committed which was passed unanimously in Academic Senate
	+ Trulie stressed the committee evaluation link and stressed that everyone on the committee should take the survey.
	+ Nenagh Brown indicated that they need maximum responses every 2 years to obtain the feedback needed. The survey results will be presented at the 1st meeting of the Fall Semester. The deadline for the survey is April 30.
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| Adjournment |  |  |
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**ZOOM MEETING INSTRUCTIONS**

Topic: Student Equity and Achievement Meeting

Time: Mar 25, 2020 01:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/526814242

Or iPhone one-tap (US Toll): +16699006833,526814242# or +13462487799,526814242#

Or Telephone:

 Dial:

 +1 669 900 6833 (US Toll)

 +1 346 248 7799 (US Toll)

 +1 312 626 6799 (US Toll)

 +1 646 876 9923 (US Toll)

 +1 253 215 8782 (US Toll)

 +1 301 715 8592 (US Toll)

 Meeting ID: 526 814 242

 International numbers available: https://cccconfer.zoom.us/u/aEbRVEOFw

Or Skype for Business (Lync):

 SIP:526814242@lync.zoom.us