**Student Equity & Achievement Committee**

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| **MEETING DATES** |
| 2021 | ~~8/25~~; 9/22; 10/27; 11/24? |
| 2022 | 1/26; 2/23; 3/23; 4/27 |

**September 22, 2021**

**1:00-2:20 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 | No |
| **Co-Chair** | Jennie Whitlock | Yes |
| **Dean** | Khushnur Dadabhoy | Yes |
| **Dean** | Matt Calfin | Yes |
| **Dean** | Monica Garcia | Yes |
| **Student Services Representative** | Dave Anter | Yes |
| **Student Services Representative** | Allison Case Barton | Yes |
| **Student Services Representative** | Johnny Conley | Yes |
| **Student Services Representative** | Claudia Sitlington | Yes |
| **Academic Senate President** | Erik Reese | No |
| **Student Representative** | Alette Laughton | Yes |
| **Classified Professional Representative** | Erin Dilley | Yes |
| **Classified Professional Representative** | Shyan Diaz-Brown | Yes |
| **Raider Central Workgroup Representative** | Timothy Lumas | Yes |
| **Guided Pathways Representative** | Traci Allen  | Yes |
| **LSAC Representative** | Daniela Guevara | No |
| **English, Library & Student Life Rep**  | Beth Gillis-Smith | No |
| **English, Library & Student Life Rep** | Tracy Tennenhouse | No |
| **ACCESS, Kinesiology, Athletics, Math, DE & Teaching and Learning Rep**  | Rena PetrelloKevin Balas (ALT) | Yes |
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| **POSITION** | **NAME** |  |
| **ACCESS, Kinesiology, Athletics, Math, DE & Teaching and Learning Rep**  | Jackie Kinsey | Yes |
| **Business, Social & Behavioral Sciences, Child Development & Languages Rep** | Cynthia Sheaks-McGowan | Yes |
| **Business, Social & Behavioral Sciences, Child Development & Languages Rep** | Request sent to HDavis for recommendation |  |
| **Institutional Effectiveness & Planning, Grants and PACE** | Karla Montenegro Gonzalez | Yes |
| **Arts, Media, Communication Studies Rep**  | Beth Megill | No |
| **Arts, Media, Communication Studies Rep**  | Zara Feeney | No |
| **A&R, Counseling, Student Life and Support, EOPS & Student Health Ctr Rep**  | VACANT |  |
| **A&R, Counseling, Student Life and Support, EOPS & Student Health Ctr Rep**  | Trulie Thompson | Yes |
| **EATM, Life & Health Sciences Rep**  | Jeny Joy | No |
| **EATM, Life & Health Sciences Rep**  | Sean Wilcox | Yes |
| **Physical Science & Career Education Rep**  | Esmaail Nikjeh | Yes |
| **Physical Science & Career Education Rep**  | Loay Alnaji | Yes |
| **Guests** |  |  |
| Mary Rees | Yes | Kristen Robinson | Yes |
| Sergio Gonzalez  | No | Oleg Bespalov | Yes |
| Kim Korinke | Yes |  |  |

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| **TOPICS** | **ISSUE AND/OR ACTION TO BE TAKEN** |
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| * Welcome/Introductions
 | Meeting begins at 1:03pm. Traci introduces Jennie Whitlock as the new co-chair. |
| * Announcements/Public Comments
 | Jackie Kinsey announces the library building is open Mon and Thurs: 8-5; Tues and Wed: 8-7; Fri: 8-12. Providing students laptops, scientific calculators, books, etc. Cindy announces CDC awarded Federal SEA Campus Grant and will receive $114K per year for next 4 years to help provide childcare services to students who are income eligible.Allison announces the Flu shot available for all students and employees for $20 Further info provided in the chat. Another COVID shot clinic next Wed. Sept. 29th. |
| * Agenda Approval
* Minutes Approval (08/25/21)
 | Allison moves to approve agenda; Shyan seconds- all in favor. Jackie abstains. Tim Lumas moves to approve minutes; Allison seconds- all in favor. Jackie abstains. Trulie abstains.  |
| * Review of committee membership and discuss vacant spots.
 | Erin Dilley is the new classified rep. |
| * Finalize Goals for 2021-2022
 | Request by Traci for everyone to review draft goals. Discussion to add the goal to re-evaluate the Equity funds process in case there are funds that become available in the future. Vision for success from state not specifically mentioned.Motion to approve goals- Rena; Second by Allison; Discussion; Goals approved. |
| * Equity Data Presentation - Oleg
 | Oleg presents equity data as it relates to Strategic Direction Plan. Persistence going down due to Covid; transfer going up; math and English completion going up also due to Covid. Different plans will be studied next year- PRT IE Plan?A lot of data presented- suggestion given to focus on select parts to look at what needs to be done. |
| * HEERF Funding Recommendations and Evaluation Process – Mary Rees
 | Mary states there are millions of dollars out there to help students affected by Covid and aligns with mission of this group. Recommendations needed as to how to spend money. Possible to spend funds into late 2023, possibly early 2024.  |
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|  |  **UPDATE REPORTS** |
| OER/ZTC | * Cynthia Sheaks-McGowan updates: 365 ZTC designated courses in fall; using HEERF funds to support faculty; OER temp librarian (New OER Librarian: Jeff Benedetti-Coomber jbenedetticoomber@vcccd.edu) to help faculty research; Looking for more faculty.
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| FYE/ SYE/ CHESSMen of Color LC | * Claudia Sitlington updates that a new provisional coach started this past Monday.
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| Raider Central | * Raider Central numbers have increased- 158 students served this month; 551 family members; reached out to 2860 prior assisted students; fresh vegs/fruits has been added along with bread.
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| LSAC Workgroup | * Monica Garcia reports workgroup is in the process of establishing goals; presented equity gaps in English and math.
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| Guided Pathways | * Traci Allen reports the state has approved another $50 million funds and will need to be applied for; mappers high priority.
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| Starfish | * Traci Allen reports starfish infrastructure being built in fall 2022 to use in spring 2023.
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