## Student Equity – Meeting Minutes
### July 28, 2014
### 9B Ragan Room

### Members
- Carolyn Keys (Co-Chair)
- Alina Hernandez (Co-Chair)
- Hilary Lackey
- Bailey Smith
- Barbara Quin
- Liza Becker
- Jeff Archibald
- Ana Tafoya-Diaz
- Jane Nazzal
- Lucy DeLeon - Recorder

### Guests: Irene Malgrem, Vice President, Instruction & Bill Scroggins, President

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<th>Agenda Topic</th>
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<tr>
<td>1.0</td>
<td>Review Minutes from 7/14/2014</td>
<td>The minutes were approved with changes.</td>
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<td>2.0</td>
<td>a) Foster Youth Inclusion in Student Equity Plan</td>
<td>Carolyn reminded the members to review the email she sent on Foster Youth Inclusion into the Student Equity Plan.</td>
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|      | b) Intervention Writing Team – Irene Malgrem | Irene presented the Intervention Team’s packet. There were three sub-work groups that discussed and addressed interventions. The three interventions are:  
  - Learning  
  - Support  
  - Textbook Availability  
  Of the three interventions discussed, the following are the team’s recommended activities in priority order,  
  STEM Center  
  Tutoring Campus Wide  
  Tutoring CTE Targeted  
  Early Alert  
  Math Placement Test Work Group  
  Dr. Scroggins asked if there was data to justify the recommended |
|      | | Informational |
|      | | It was recommended that a column be added to the template showing the budget needed for the team’s recommended activities.  
**ACTION:** Irene will forward the research data and the budget information. |
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<td>activities. Irene responded yes and will forward the research data to Carolyn.</td>
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| 3)   | Research – Barbara Mc Niece-Stallard | The committee discussed the following:  
  - Difficulty in getting the data needed for Foster Youth.  
  - A cheat sheet that the committee could use as a resource when analyzing the data for the Student Equity Plan.  
  The following reports are in progress:  
  - Primary language spoken at home  
  - Foster Youth  
  - Gender by Ethnicity  
  - Veterans  
  - AB 540 Students | Informational |
| 4)   | a) Minority Male Community College Collaborative (M2C3)  
  b) Accreditation Standard Gap Analysis | a) Carolyn reported that a webinar is schedule on Sept 5th. She asked if anyone is interested in attending to let her know.  
  b) Carolyn reported that the accreditation steering committee sent a document requesting that the committee provide input on the new standards. This input is to be based on what the committee handles throughout the academic year. | Informational  
  This input is due to the Accreditation Steering Committee by September 22nd. |
| 3.0  | **Next meeting: August 11, 2014** | | |