# Student Equity – Meeting Minutes

**August 11, 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: Audrey Yamagata-Noji

<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda Topic</th>
<th>Discussion</th>
<th>Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.0</td>
<td>Review Minutes -</td>
<td>The minutes from July 28th will be reviewed at the next meeting.</td>
<td></td>
</tr>
</tbody>
</table>
| 2.0  | a) Preparation for August 18th meeting – Writing the Plan | a) Carolyn reported that the meeting will be in Library conference room 222 and breakfast will be provided. The committee decided that each facilitator assigned to a goal at the convening meeting would be responsible for drafting the write up pertaining to their goal in the plan. They agreed to use the writing teams work and the input from the convening meeting. The following members are responsible for:  
- Access – Carolyn Keys  
- Transfer – Alina Hernandez  
- Course Completion – Audrey  
- ESL/Basic Skills – Liza Becker & Bailey Smith  
- Degree and Certificate Completion – Hilary Lackey | The committee members agreed to bring their draft on a USB for editing purposes. |
|      | b) Accreditation Standards Gap | Carolyn reported that the accreditation steering committee sent a document requesting that the committee provide input on the new standards. The following are the assignments:  
- I.A.1  Hilary Lackey & Jane Nazzal  
- I.A.2  Alina Hernandez  
- I.A.3  Bailey Smith | The committee members will present their input at the September 22nd meeting. |
### Student Equity – Meeting Minutes
#### August 11, 2014
#### 9B Ragan Room

<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda Topic</th>
<th>Discussion</th>
<th>Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>c) Hosting the Minority Male Community College Collaborative (M2C3) webinar</td>
<td>Carolyn reported that the webinar is September 12th.</td>
<td>Informational</td>
</tr>
<tr>
<td></td>
<td>d) SSSP, Student Equity and DSPS: 2014-2014 presentation at the State Budget Workshop – July 28th and 29th.</td>
<td>Audrey distributed the following information to the committee:</td>
<td>Informational</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- A PPT presentation on the following:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Student Equity Plan Requirements</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Student Equity Plan: Indicators</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Student Equity Plan: Populations</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Student Equity Plan: Timelines</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Student Equity Planning Resources</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Equity Funding Allocation Formula and Draft Guidelines</td>
<td></td>
</tr>
<tr>
<td>3)</td>
<td>Research – Minerva Avila</td>
<td>Minerva distributed a memo that provided an update on the status of the Research Department's work with regards to data collected and analyzed for the committee. The following data will be submitted to Carolyn by the end of the week:</td>
<td>Minerva will share with the Research Department the data that the committee is requesting.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Disability and Gender by Course Success</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Economic Disadvantage and Gender by Basic Skill Initiative</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Veterans by Course Success</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Foster Youth by Course Success</td>
<td></td>
</tr>
</tbody>
</table>
The committee is requesting to receive the following data on:
- Disability by Ethnicity and Age
- AB 540
- Economic Disadvantage by Ethnicity
- Transfer Ready/Prepared:
  - Age by Ethnicity and Economic Disadvantage
  - Age by Disability

<table>
<thead>
<tr>
<th>Item</th>
<th>Agenda Topic</th>
<th>Discussion</th>
<th>Recommendations</th>
</tr>
</thead>
</table>
| 3.0  | Next meeting: August 25, 2014 – no meeting September 8, 2014 September 25, 2014 | The committee is requesting to receive the following data on:  
- Disability by Ethnicity and Age  
- AB 540  
- Economic Disadvantage by Ethnicity  
- Transfer Ready/Prepared:  
  - Age by Ethnicity and Economic Disadvantage  
  - Age by Disability | |