# Student Equity Committee
## Meeting Minutes
### September 8, 2014  2:30 to 4:30 p.m.
#### 9B Student Services Center - Ragan Room

### Members
- Carolyn Keys (Co-Chair)
- Barbara Quinn
- Ana Tafoya-Diaz
- Marie Kim, Student Representative
- Alina A. Hernandez (Co-Chair)
- Liza Becker
- Jeff Archibald
- Lucy De Leon, Recorder
- Hilary Lackey
- Bailey Smith
- Jane Nazal
- Ana Tafoya-Diaz
- Jeff Archibald
- Jane Nazal

### Guests:
- Bill Scroggins, President
- Audrey Yamagata-Noji, VP, Student Services
- John Barkman, RIE
- Barbara Mc Neice-Stallard, RIE
- Maria Tsai, RIE

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### Agenda

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<th>Discussion</th>
<th>Recommendations</th>
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<tr>
<td>1.0</td>
<td>Review Agenda/Minutes – 7/28/2014 – 8/11/2014</td>
<td>The Committee reviewed the minutes.</td>
<td>The minutes were approved with changes.</td>
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| 2.0  | Student Equity Plan – Carolyn | The Committee reviewed and discussed the following:  
- Progress – The committee will continue to work on finalizing the sections and submit their sections to Carolyn as soon as possible so that all edits can be included in the plan. 
- Timelines – Carolyn reviewed the updated timeline. The following are the changes:  
  - Oct 6, 2014 - Student Preparation and Success for 1st review.  
  - Oct 20, 2014 – Student Preparation and Success for approval. | The following was recommended:  
- To have a draft of the plan ready and sent to the Student Preparation and Success Council's members for review prior to the Oct 6th meeting. |
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<td>3.0</td>
<td>Memo from the Chancellor’s Office: Updated Student Equity Plan Requirements – Inclusion of Foster Youth</td>
<td>The committee received a printed copy of this memo, date July 18, 2014</td>
<td>Informational</td>
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<td>4.0</td>
<td>Barbara McNeice-Stallard – Research and Institutional Effectiveness Department</td>
<td>Barbara distributed a memo to the committee. This memo provided the committee an update and a list of recent research requests made by the committee. The following research is still pending: -Data broken down by economic disadvantage, ethnicity, and age. The following are possible future actions: -Professional development – provide ongoing guidance to help users understand the SE reports provided.</td>
<td>It was recommended that the Research department draft the campus-based research section of the Student equity plan. Barbara and John agreed to the recommendation.</td>
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<td>- Logistics – omit categories with excessively low number of students, do multi-year averages and flag categories that have low number of student per year.</td>
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<td>- Separate the 80% and 99 proportionality range to allow two ranges: 90-99% and 80-89%.</td>
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<td>- Future research – analysis to predict students’ academic achievement outcomes; use the Scorecard metrics that worked best for the SEC to create Mt. SAC derived metrics for SEC, provide research support for Mt. SAC funded SE project.</td>
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| 5.0  | **Future Meeting Dates:**  
September 22rd,  
October 13th,  
October 27th |                                                                             |                 |