



**Student Equity Committee
Meeting Minutes
October 12, 2015 2:30 to 4:30 p.m.
Ragan Room, 9B**

Members

x Carolyn Keys (Co-Chair)
x Barbara Quinn
x Don Sciore
x Jane Nazzal

x Tony Rivas (Co-Chair)
x Rene Jimenez A.S. Rep.
x Ana Tafoya-Diaz

x Hilary Lackey
x Liza Becker
x Jeff Archibald

Research Team: John Barkman, Marcell Gilmore, Barbara McNeice-Stallard

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Meeting Outcome</u>
1.0	Review Agenda/Minutes –		No minutes available for review.
2.0	Single Parent/Re-Entry- Tony Rivas & Ana Tafoya Diaz	Tony and Ana reported on a proposal that addresses the single parent population and their needs. (Handout provided)	Informational
3.0	Distance Learning: Success and Retention Charts	Review at a future meeting	
4.0	Research	Marcell reported on the Student Equity Plan status chart	
5.0	Other: Flex Day –Spring	Jeff Archibald requested input from the group on the possible presentations for flex day. Proposals are due early November. Several suggestions offered which included: Best Practices in Everyday Instruction; Cultural Responsiveness; Minority Male Initiative.	
	Student Equity Funding	Committee expressed concerns that there is no clear process to award funds. There is no monitoring of the	

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Meeting Outcome</u>
	Other: Transparency of Student Equity funding	funds by the Student Equity Committee. The process is not seen as transparent related to funding. Each vice president is handling the process separately. The committee should have clarification on the budget process; how programs can request funds; a reporting process on the progress in meeting the Student Equity goals. We are unclear regarding our responsibility for the Student Equity funding and accountability.	Invite the VPs to discuss the funding process.

Scheduled meetings: October 26th, November 9th, and November 23rd