



**Student Equity Committee
Meeting Minutes
November 23, 2015 2:30 to 4:30 p.m.
Ragan Room, 9B**

Members

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

Tony Rivas (Co-Chair)
 Corey Case, AS Rep.
 Ana Tafoya-Diaz

Hilary Lackey - absent
 Liza Becker
 Jeff Archibald

Research Team: John Barkman, Marcell Gilmore

Guest: Audrey Yamagata-Noji, Bruce Nixon
 (SP&S Council member) & Zolita Fisher

<u>Item</u>	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Meeting Outcome</u>
1.0	Review Agenda/Minutes	There were no 11/09/15 S.E. Minutes presented at the 11/23/15 meeting. Minutes will be provided at a future meeting. S.E. meeting guests were present and included A.S. student body member representative, Corey Case and Bruce Nixon (SP&S Council member - Faculty).	Minutes approved
2.0	2015-16 Student Equity Plan Template	Dr. Audrey Yamagata-Noji (V.P. Student Services) shared the progress of the work being done on the 2015-2016 S.E. Plan. There were close to 200 S.E. proposals submitted to a workgroup that reviewed them on Friday, 11/20/15; proposals were submitted by S.E. indicators. Some proposals did not fit/meet S.E. guidelines. Research was tied to each of the S.E. indicators (Access, Course Completion, Transfer, ESL/Basic Skills/Degree/Certificate, and More than One Indicator). There were more than \$8 million in request via the proposals that were submitted to the workgroup. The college has \$5 million available for S.E. funding. All of the accepted proposals/packets (as vetted by the workgroup) were handed out to the S.E. Committee members, reviewed, discussed, and recommendations	S.E. Committee recommended to forward the amended proposals to the Student Preparation and Success Council for review on 11/30/15

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3.0	Research	were made to amend dollar amounts/language. No items to report	
4.0	Other	No items to report	