MT. SAC
Mt. San Antonio College

Members
X Carolyn Keys (Co-Chair)	X Tony Rivas (Co-Chair)	X Eric Lara
X Liza Becker	__ Charlotte Zhang, AS Rep.	X Don Sciore
_ Deana Hight	_ Jeff Archibald	X Elmer Rodriguez
X Michelle Stewart-Thomas	X Eloise Reyes	X Vanessa Garcia

Reseach Team: John Barkman, Marcell Gilmore

Item	Agenda Topic	Discussion	Meeting Outcome
1.0	Review –Agenda/Minutes	Student Equity Meeting Minutes from 09/26/16 were presented to committee members for review and approval.	09/26/16 Minutes were approved with minor edits.
2.0	Informational –Campus Equity and Diversity Committee – Chisa Uyeki (CEDC, Co-Chair)	Chisa Uyeki (Campus Equity and Diversity Committee, Co-Chair) talked about CEDC's 14 indicators related to Mt. SAC's EEO Plan. She spoke specifically to S.E. Committee members about the invitation to collaborate between CEDC and S.E. She shared that CEDC is more focused on the 'workplace diversity on campus' and that CEDC is considering conducting a survey related to diversity. See would like to see what mutual goals that CEDC and S.E. could set for the year. An example that she cited included a '*recognition of* or *awarding on campus members* for work related to supporting diversity on campus.	S.E. Chairs and CEDC Chairs will schedule meetings to determine goals consistent with respective committee's purpose/function.
3.0	Integration: SEP/BSI/SSSP – Eric Lara	Eric advised S.E. Committee that no new Student Equity Plan will need to be completed for the 2016-2017 year, according to the recent statewide conference that he attended in Sacramento. Don, who also attended the conference, shared that other community colleges have been working through an integrated approach. Liza, also a	Barbara could provide the S.E. Committee (at its upcoming 10/24/16 meeting) with existing plans that are useful when discussing/considering integration of SEP/BSI/SSSP plans.

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		conference attendee, mentioned how our college could benefit from a 'crosswalk' approach as suggested by the State Chancellor's Office. The 'crosswalk' and integration approach was underscored by referencing a *September 28, 2016 CCCCO Memo* from Erick Skinner, Interim Chancellor, subject heading <u>Integration and Alignment of SSSP, SEP, and BSI.</u> Barbara, as a member of Partnership Resource Team (PRT) and IP statewide, shared that we need to streamline the integration of these three plans as required by legislation and that are existing plans that are useful in integration.	No outcomes – informational only.
4.0	Student Equity Projects – Eric Lara	Eric mentioned that there was a S.E. budget meeting held on Friday, 10/07/16. Allocation of S.E. funds were to be in by 10/17/16; however, this was not the case. Mt. SAC anticipate $3.3 million care of S.E. in the form of categorical funding. There will be a 2016-2017 carry-over through December 2017. There will be a 2017-2018 carry-over through September 2018. For the 2018-2019 year, there will be no carry-over. S.E. will still have to conduct evaluations in the form of the mid-year reports to the State by the February 2017 timeline. Mt. SAC S.E. is allowed to make changes to projects in the form of amending goal language and move monies (in and out of other categories) to meet S.E. guidelines. Barbara inquired about 'large-scale' project funding that could be carried cross-campus to help with funding distribution. Eric also mentioned that uniforms cannot be purchased care of S.E. funds for student clubs but they can be used for students who are employed on campus. S.E. funds can be apportioned for food vouchers and recommendation would be to use them for at-risk student populations like the homeless, foster youth, etc.).	
5.0	Other	Carolyn Keys provided a copy of Irvine Valley College's diversity conference sponsored in April 2016. The goal is to encourage the Mt.	

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		SAC community to sponsor a similar related event consistent with S.E. purpose and function of informing the campus community in the form of a campus-wide summit. Don recognized Marcell (Research) for his participation as a presenter at the *Strengthening Student Success Conference* (Oct 5-7, 2016). Marcell mentioned that he had the opportunity to highlight Mt. SAC program that include MMI (Minority Male Initiative) and SEED; he was happy to present on how our Mt. SAC students are driven to succeed. Marcell received surveys from M2C3 and he anticipates that an email will be sent out across campus to staff to request their completion. Elmer inquired as to whether S.E. Committee has a budget. Tony and Carolyn responded that the college does and it is administered on behalf of our Associate Dean and Vice President of Student Services; it is not managed on behalf of the S.E. Committee. Don addressed concerns as to how individuals petitioning for S.E. projects should seek out support on how to write clear goals and a plan to include program review, measurement tools, and key performance indicators (KPI's).	