



Student Equity Committee – Meeting Minutes
May 22, 2017 / 2:30pm to 4:00pm / Ragan Room, 9B

Members

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Tony Rivas (Co-Chair) | <input checked="" type="checkbox"/> Deana Hight |
| <input checked="" type="checkbox"/> Eloise Reyes | <input type="checkbox"/> Charlotte Zhang (A.S. Rep.) | <input checked="" type="checkbox"/> Liza Becker |
| <input checked="" type="checkbox"/> Don Sciore | <input checked="" type="checkbox"/> Michelle Stewart-Thomas | <input type="checkbox"/> Parisa Mahjoor |
| <input type="checkbox"/> Vanessa Garcia | <input type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> |

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

Guests: _____

Item	<u>Agenda Topic</u>	<u>Discussion</u>	<u>Meeting Outcome</u>
1.0	Review meeting minutes: 5/8/2017	Committee reviewed meeting minutes from 5/8/2017.	Minutes were approved with no changes.
2.0	Update on Student Equity Activity Flex Day & Fall Semester	Eric Lara indicated the deadline to submit flex day items is May 30 th . The plan is to incorporate RIE data and overview on how the data was used in each Student Equity Programs.	Eric Lara will submit flex day items before the May 30 th deadline.
3.0	Committee Members	Eric Lara and Tony Rivas reviewed the committee member appointed list to make sure that the terms are correct for all managers, faculty, classified and student positions. The Associated Student position will be appointed sometime in September, 2017. The Classified position will be confirmed with CSEA.	The Student Equity Committee member list for 2017-2018 year will be updated accurately.
4.0	Basic Skills, SSSP, SE Integration	Eric Lara attended the last SP&S meeting and the committee decided for each group (Basic Skills, SSSP, and Student Equity) to meet and discuss which program will be showcased and answer the questions from the integration form.	Eric Lara will send an email to all Student Equity Program Coordinators for a call out to be in the subcommittee.
5.0	Student Equity Tentative 2017-2018 Budget	Eric Lara reported per State recommendation that Fiscal will have a 2017-2018 tentative budget of 80% allocation. The tentative allocation will cover all full-time and part-time salary/benefits only.	The tentative budget for 2017-18 is 80% allocation.

6.0	RIE CCSM Report Activity	Barbara McNeice-Stallard provided the 35 page Community College Success Measure (CCSM) report and 4 page newsletter (see attached handouts/H-1 & H-2). The committee members were divided into groups to cross reference sections of the CCSM report with what was written in the 4 page newsletter.	Committee member feedback was recorded by Barbara McNeice-Stallard and will work on the changes.
7.0	Other	None.	None.

Future Student Equity Meetings: 6/12 - All meetings are held in 9B Ragan Room, from 2:30-4:00 p.m.
Meeting minutes was recorded by Catherine Parks ext. 5576.