



Student Equity Committee – Meeting Notes
October 9, 2017 / 2:30pm to 4:00pm / 9B - Ragan Room

Members

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Michelle Stewart –Thomas | <input type="checkbox"/> Deana Hight |
| <input checked="" type="checkbox"/> Eloise Reyes (Co-Chair) | <input checked="" type="checkbox"/> Eva Rios-Alvarado | <input checked="" type="checkbox"/> Liza Becker |
| <input checked="" type="checkbox"/> Michelle Sampat | <input type="checkbox"/> Parisa Mahjoor | <input checked="" type="checkbox"/> Emily Hellmond (A.S. Rep.) |
| <input checked="" type="checkbox"/> Vanessa Garcia | <input checked="" type="checkbox"/> Elmer Rodriguez | |

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

Guests: _____

Item	<u>Agenda Topic</u>	<u>Notes</u>	<u>Meeting Outcome</u>
1.0	Review meeting notes: 9/25/17	Meeting notes on 9/25/17 was reviewed. One correction was approved to update the DACA due date.	Notes were reviewed, one correction, and it was approved.
2.0	Purpose and Function Statement	The Student Preparation and Success Council reviewed the Student Equity Committee’s Purpose and Function sheet on October 2, 2017. The Council requested to review and amend the purpose, function 1 & 2, and goals 2 & 6. The SEC discussed, reviewed, and amended each areas that was suggested from the Council. Eric Lara will submit the revised sheet for approval.	The SEC all agreed on the changes and revisions.
3.0	Research Faculty Perspective CC-IDI	Barbara McNeice-Stallard provided the CC-IDI report and indicated that this is the 2 nd series of 3 reports (students, faculty, and organizational perspectives). She instructed the committee to break into groups, review the CC-IDI report, and provide input. The committee provided the following input: (1) The report is unclear on how the survey was created, what and how questions were asked; (2) Must view the instrument of the survey to fully understand the outcome; (3) Suggestion for a mix method of qualitative and quantitative surveys; (4) It’s a concern that faculty and institution priority don’t match; (5) It needs to provide the fulltime and partime faculty breakdown.	The Research group appreciates the committee members input. Additional reports will be presented and reviewed.
4.0	Integration Update; One budget for integration	Eric Lara reported that the integration plan will be finalized and ready for Board to approve in November and submit to the State in	N/A

		December, 2017 due date. In regards to the one budget, the plan is to submit one budget and each group (SSSP, SE, BSI) will manage and maintain the budget.	
5.0	Student Equity 2017-2018 Budget Allocation	Eric Lara reported that the State confirmed Student Equity 2017-2018 budget allocation is \$3,437,509. Compared to last year's allocation of \$3,492,200 there's a deficit of \$54,961. All Student Equity programs will receive full allocation; once its Board approved in November banner will be updated.	N/A
6.0	Equity Article	Eric Lara encouraged committee members to forward Student Equity related articles to the committee for future discussions. Michelle Sampat had suggested an article and the link will be forwarded to the committee members to discuss during the next meeting.	Student Equity committee agreed to forward articles related to Student Equity for future discussions.
7.0	Other	None.	None.

Future Student Equity Meetings: 10/23; 11/13; 11/27 - All meetings are held in 9B Ragan Room, from 2:30-4:00 p.m.