



Student Equity Committee – APPROVED Meeting Notes
April 26, 2021 / 2:30pm to 4:00pm / Virtual Meeting - Zoom

Members

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Eric Lara (Co-Chair) | <input checked="" type="checkbox"/> Shelby White-Tremazi | <input checked="" type="checkbox"/> Francesca Rinaldi |
| <input checked="" type="checkbox"/> Bruce Nixon (Co-Chair) | <input checked="" type="checkbox"/> Diana Felix | <input type="checkbox"/> Bernie Somers |
| <input checked="" type="checkbox"/> Michelle Sampat | <input checked="" type="checkbox"/> Tarik Ross | <input checked="" type="checkbox"/> Dominique Koesno (A.S. Rep.) |
| <input checked="" type="checkbox"/> Eloise Reyes | <input checked="" type="checkbox"/> Jaime Rodriguez | |
| <input checked="" type="checkbox"/> Mica Stewart | <input checked="" type="checkbox"/> Tami Pearson | |

Research Team Guests: John Barkman

Guests: Lisa Amos, Lisa Rodriguez, Heidi Lockhart

Item	Agenda Topic	Notes	Meeting Outcomes
1.0	Welcome and Land Acknowledgement Statement	Bruce Nixon recited the Land Acknowledgement statement.	N/A
2.0	Review Meeting Notes: April 12th	Bruce Nixon presented the meeting notes from April 12th; no additions or corrections.	The committee members approved the meeting notes from April 12th with no additions or corrections.
3.0	Title V Student Development Efforts (Lisa Rodriguez and Diana Felix)	Lisa Rodriguez, Assistant Director of Professional Development & Project Lead for Title V DHSI Federal Grant, presented the Title V Student Development Efforts; explained the Title V ground work; creating an equity-minded campus culture; 5 year institutional goals; action focused projects and activities; campus wide collaboration with ACUE, HSI, CORA, &The Mountie Money Management Center; student driven cohorts; data driven projects; and professional development. Resource website is mtsac.edu/titleV	N/A
4.0	Honors Program (Heidi Lockhart)	Heidi Lockhart provided additional details regarding the intake process for the Honors Program; explained the office staff availability and the office hours; shared 5 years of demographics data collected by the Research team; provided insight of student climate, what has changed, and campus collaboration. The committee discussed the following: (1) Updating the intake process and remove barriers especially for students who qualify in Honors Program; (2) Increasing campus wide support for Honors Program from Administration and	Heidi Lockhart will share the suggestions to the staff.

		Faculty; (3) Revamping the application; (4) Revisiting other ways to assess students; (5) Promoting to teach Honors Program course offerings to Division leads and faculty.	
5.0	USC Equity Summit (Bernie Somers)	Tabled.	N/A
6.0	Power of Our Data recap (Diana Felix)	Tabled.	N/A
7.0	Expanded PAC: College's Mission, Vision, Core Values, Strategic Plan (Michelle Sampat)	Tabled.	Tabled.
8.0	Research Update	Tabled.	Tabled.
9.0	SEC Remaining Spring Priorities/Fall Priorities	Tabled.	Tabled.
10.0	Goals Assessment	Bruce Nixon quickly reminded the committee to be prepared to discuss this topic at the next SEC meeting on May 10 th .	N/A
11.0	Joint Meeting Relating to Title V with SPEAC	Eric Lara announced Title V representatives will provide detailed information during the next SPEAC meeting; Monday, May 3 rd at 2pm via zoom.	N/A
12.0	Native American Initiative Update	Bruce Nixon shared information regarding the subcommittee; the group is meeting on Wednesday, April 28 th at 2:30pm – 4:30pm.	Bruce Nixon will share the meeting notes with the SEC on May 10 th .
13.0	Financial Literacy Update	Tabled.	Tabled.
14.0	Other	None.	N/A

Scheduled Student Equity Meeting Dates: May 10; 24; TENTATIVE Jun 14th