**Members [22]**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|[ ]  Audrey Yamagata-Noji, Co-Chair |[ ]  Lance Heard, Co-Chair |  |  |  |  |
|[ ]  Madelyn Arballo  |[ ]  Francisco Dorame |[ ]  Donna Necke |[ ]  Tammy Knott-Silva |
|[ ]  David Beydler |[ ]  John Kuchta |[ ]  Sarah Nichols |[ ]  Chisa Uyeki |
|[ ]  George Bradshaw |[ ]  Sara Mestas |[ ]  Bruce Nixon |[ ]  Jeanne Marie Velickovic |
|[ ]  Monika Chavez |[ ]  Matt Munro |[ ]  Briseida Ramirez-Catalan |[ ]   |
|[ ]  Guadalupe De La Cruz |[ ]  Michelle Nava |[ ]  Lani Ruh |  |  |
| **Student Representatives:** |[ ]  Hugo Fulcheri |[ ]  Mark Josephson |[ ]   |

**Guests: Student Equity Committee, Rosa Asencio, Lisa Rodriguez, Diana Felix, Meghan Chen**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item No.** | **Agenda Item** | **Discussion** | **Outcome** |
| 1.0 | **Review Today’s Agenda and Minutes:**[**April 19, 2021**](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/EVo-MGeXsx1HhCk3ebUtMVEBR-Igcd7RpwIvNgoltkddJw?e=dVk1Yh) |  |  |
| 2.0 | **Committee Meeting Minutes for Review and Approval** |  |  |
| a. | Student Equity – [April 12](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/EVjGWayQgIFCg6ZuH4dVEggByjOhtQFNVfTYCLONPA-JhA?e=F4hHVQ) minutes received for acceptance |  |  |
| b. | Assessment and Matriculation – [April 14](https://mtsac0-my.sharepoint.com/%3Ab%3A/g/personal/macero7_mtsac_edu/EYCmTpcbV-hGhVxGRbVGZwMBkAiJ111yYI5cTZnatgmfbQ?e=yOIKxd) minutes received for acceptance |  |  |
| c. | Retention and Persistence – [April 13](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/EWF24z3XfQlAta_GU5gJ3TYBkLOdu5rPc_kaYPthomPlOw?e=4cyXFn) minutes received for acceptance |  |  |
|  | Presentations/Informational Items |  |  |
| 3.0 | Title V presentation (Lisa Rodriguez) |  |  |
| 4.0 | Faculty Coordinator role with Title V Student Development (Diana Felix) |  |  |
| 5.0 | Mountie Money Management Center (Lisa Amos) [MMMC Report](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/EaXCfdwAb2hKpEi4tEVl9rMBLlv7LhTKIfoEz68xZUvahA?e=ORyBbK) |  |  |
|  | 5 minute break |  |  |
|  | Action Items |  |  |
| 6.0 | [AP 5055: Enrollment Priorities](https://mtsac0-my.sharepoint.com/%3Ab%3A/g/personal/macero7_mtsac_edu/EY_wINXC2-tJloeqJOTAtpcBGBjyI0dnN3BntIcK9JpWRA?e=S5SH0r) (George and Meghan Chen) |  |  |
| 7.0  | May 14th Instruction & Student Services Equity Summit  |  |  |
|  | **Future Presentations/discussions** |  |  |
|  | Faculty and Student Toolkits (Emily Versace) confirmed May 17th  |  |  |
|  | Administrative Procedure – Student preferred names  |  |  |
|  | [*See attached*](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/EZhWK2cA4OxFicmwVlncV7UB5s913ho-SZevL9x2zy5ttQ?e=dkPHMg) |  |  |
|  | **Next** [**meeting dates**](https://mtsac0-my.sharepoint.com/%3Aw%3A/g/personal/macero7_mtsac_edu/ETNtomtKAo1DjPxGMBlZ6scBIW8Mxlxop46_CW7z4OzBcw)**:** May 17, June 7 |  |  |