**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/:w:/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/:w:/g/personal/macero7_mtsac_edu/EVjGWayQgIFCg6ZuH4dVEggByjOhtQFNVfTYCLONPA-JhA?e=F4hHVQ) minutes received for acceptance |  |  |
| b. | Assessment and Matriculation – [April 14](https://mtsac0-my.sharepoint.com/:b:/g/personal/macero7_mtsac_edu/EYCmTpcbV-hGhVxGRbVGZwMBkAiJ111yYI5cTZnatgmfbQ?e=yOIKxd) minutes received for acceptance |  |  |
| c. | Retention and Persistence – [April 13](https://mtsac0-my.sharepoint.com/:w:/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/:w:/g/personal/macero7_mtsac_edu/EaXCfdwAb2hKpEi4tEVl9rMBLlv7LhTKIfoEz68xZUvahA?e=ORyBbK) |  |  |
|  | 5 minute break |  |  |
|  | Action Items |  |  |
| 6.0 | [AP 5055: Enrollment Priorities](https://mtsac0-my.sharepoint.com/:b:/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/:w:/g/personal/macero7_mtsac_edu/EZhWK2cA4OxFicmwVlncV7UB5s913ho-SZevL9x2zy5ttQ?e=dkPHMg) |  |  |
|  | **Next** [**meeting dates**](https://mtsac0-my.sharepoint.com/:w:/g/personal/macero7_mtsac_edu/ETNtomtKAo1DjPxGMBlZ6scBIW8Mxlxop46_CW7z4OzBcw)**:** May 17, June 7 |  |  |