

## Student Success & Equity Committee (SSEC)

### MINUTES

**March 25, 2019**

**1:30 - 3:00 H-209**

**Attendance:** Joseph Alonzo Diana Babayan Ruth Babeshoff (absent) Nena Baldizon-Rios Amanda Carpenter (absent) Dora Escobar Corinna Evett Denise Foley Rudy Frias Tiffany Gause Anne Hauscarriague Rosalba Hernandez (OEC alternate/absent) Kathryn Kosuth-Wood Evan Ostrow (Mathematics alternate/absent) Rachel Petrocelli Frank Rivera Syed Rizvi (absent) Maureen Roe Martin Stringer Rudy Tjiptahadi Luis Uriarte (student representative/absent) Ivan Zambrano (Classified alternate/absent)

**Courtesy Copy:** Joanne Armstrong Jennifer Coto Sergio Rodriguez Sheena Tran

**Guests:** David Vakil

OLD BUSINESS	DISCUSSIONS/COMMENTS	OUTCOME/FOLLOW UP
Approval of Prior Minutes from February 25, 2018	<ul style="list-style-type: none"> <li>Add Anne Hauscarriague to the distribution list.</li> <li>Move Tiffany Gause from courtesy copy to committee member attendance.</li> </ul>	Nena Baldizon-Rios moved to approve the minutes as presented. Dora Escobar seconded and the February 25, 2019 minutes were approved by the committee. <b>Abstains -0-</b>
NEW BUSINESS & UPDATES		
1. Review the definition of Success - Previous meeting follow up (20 min.)  2. Guided Pathways (GP) - Continued Discussion (20 min.)	<ul style="list-style-type: none"> <li>Corinna Evett distributed and reviewed the document “Recommendation for SCC Student Success Definition &amp; Principles” for discussion:               <ul style="list-style-type: none"> <li>Revise second paragraph to read “As a means to assist students with achieving their desired educational aims in a holistic way, Santiago Canyon College holds to the following central success-promoting principles.”</li> <li>Combine “Personal Validation and Self-efficacy”.</li> </ul> </li> <li>Denise Foley and Joyce Wagner attended another GP conference and noted the importance for clusters to address “Equity Considerations” during the process of assessment.</li> <li>The committee discussed the “Equity Considerations” and provided responses to Areas 1-4. Communication Leads will report responses back to the Leadership Team.</li> </ul>	<ul style="list-style-type: none"> <li>Corinna will forward the revised document to Michael DeCarbo for discussion at a future GP Academic Cluster meeting.</li> </ul>
3. PIE Equity Goals Development (20 min.)	<ul style="list-style-type: none"> <li>Corinna presented the “Vision for Success Local Goal 5” recommended by the Educational Master Planning Committee and noted goals are linked to funding. PIE’s initial recommendation is 20%. Discussion followed.</li> </ul>	<ul style="list-style-type: none"> <li>Corinna will notify Aaron Voelcker and Michael DeCarbo the decision to increase the Vision for Success</li> </ul>

<p>4. Equity Plan due June 30<sup>th</sup> – Backwards timeline, dates and outline Discussion (20 min.)</p> <p>5. Vision for Success document for future meetings discussion (5 min.)</p> <p>6. Other (5 min.)</p>	<p>Comments included:</p> <ul style="list-style-type: none"> <li>▪ Committee agreed that 20% goal is not inspirational.</li> <li>▪ The size of the group impacts the success percentage.</li> <li>▪ There is no penalty by the state if the goal is not met.</li> </ul> <p><b><u>MOTION:</u></b></p> <ul style="list-style-type: none"> <li>• Diana Foley moved to change the percentage from 20% to 40%, Dora Escobar seconded. (Ayes-5, Nays-7 Abstention-2)</li> <li>• Dora Escobar moved to change the percentage from 20% to 35%, Denise Foley seconded. (Ayes-6, Nays-6, Abstention-2)</li> <li>• Dora Escobar moved to change the percentage from 20% to 30%, Denise Foley seconded. (Ayes-11, Nays-1, Abstention-2) The motion passed.</li> </ul> <ul style="list-style-type: none"> <li>• Joseph Alonzo presented the “2019-22 Equity Activity &amp; Resource Request Form.” <ul style="list-style-type: none"> <li>▪ New groups added this year include homeless students and LGBTQ+</li> <li>▪ Most of the equity funding is allocated towards ongoing personnel costs and contracts, resulting in a limited amount of discretionary funding to allocate towards activities.</li> <li>▪ Equity Plan must be board approved by June 17 in order to meet the SEP deadline on June 30, 2019.</li> <li>▪ Sub-Committee make-up: 2 administrators (Rizvi/Alonzo), 2 faculty (Baldizon-Rios/Roe), 2 classified (Rivera/ Tjiptahadi) and 2 students (TBA). Joanne Armstrong requested to be added to represent Continuing Education.</li> </ul> </li> <li>• The document was distributed and tabled due to time.</li> <li>• No comments</li> </ul> <p>Moved to adjourn at 3:00 p.m. (Diane Foley/Frank Rivera). Passed, no dissent.</p>	<p>Local Goal #5 to 30% and present to College Council.</p> <p><b>Equity Plan Timeline:</b></p> <ul style="list-style-type: none"> <li>• <u>March 26</u>: Send funding requests out</li> <li>• <u>April 1</u>: Disproportionate data completed</li> <li>• <u>April 16</u>: Applications due by end of day</li> <li>• <u>April 17</u>: forward forms to committee for review</li> <li>• <u>April 22</u>: First reading</li> <li>• <u>June 17</u>: RSCCD Board approval</li> </ul>
<p><b>FUTURE AGENDA ITEMS</b></p>		

**2018-2019 MEETINGS - Room H-209**

**February 25, 2019**

**March 25, 2019**

**April 22, 2019**

**May 20, 2019**

**Santiago Canyon College Mission Statement** - Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)

**Student Success & Equity Mission Statement** - The Student Success and Equity Committee helps facilitate college-wide development, support, and implementation of programs, evaluations, policies, and procedures that are in line with Santiago Canyon College's vision of student access, success, equity, social justice, and multicultural education. The committee helps meet the goals and objectives of student success and equity at Santiago Canyon College.