

**Student Success Committee
MINUTES
February 7, 2011**

Attendance:

Ruth Babeshoff Nena Baldizon-Rios Jennifer Coto Lisa Dela Cusack Leah Freidenrich John Hernandez ~~Anne Hauscarriague~~ Jose Lazo ~~Mary Mettler~~ Brian Mills ~~Kay Powell~~
Eden Quimzon Martin Stringer Christine Umali Kopp Robert Waldren ~~Flo Zysman~~

Guest:

Maureen Roe, Judy Strother, Justin Lee

OLD BUSINESS	DISCUSSIONS/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Prior Minutes from 11/15/10 2. Early Alert Update	<ul style="list-style-type: none"> Minutes from the 11/15/10 meeting were approved with corrections as noted. Last 2 sentences under Transfer Initiatives & Challenges should read "ASU is the #1 out of state destination. An Arizona State Representative attended out our last transfer fair." Early Alert demonstration on 2/16 at the District office; plans still call for a pilot this spring and implemented in the coming year. John announced that SCC was not selected for the Completion by Design Grant along with the other California applicants. 	
BSI TASK FORCE	1. BSI Task Force Report – Maureen Roe <ul style="list-style-type: none"> Maureen gave an overview of the BSI Task Force meeting held on 2/4. Current BSI allocation is \$191,000 for the next three years. A total of approximately \$15,000 is available for Basic Skills departments funding requests this year. Requests for funds total \$12,500 leaving \$2,500 for the year. The College Plan will be discussed at the March 4th meeting and may include a freshman experience model. Discussion on how the Academic Senate receives BSI information. Suggestion to send BSI minutes of meetings to the Senate and if there is a pressing issue then a BSI member may attend a Senate meeting. John reports to College Council and will forward minutes from the Student Success Committee to the Senate. 	
TRANSFER INITIATIVES & CHALLENGES	1. UC Direct Program – Robert Waldren <ul style="list-style-type: none"> Robert Waldren and Justin Lee introduced a new program for SCC, "UC Direct" and provided a PowerPoint presentation and draft of the brochure. The program is designed to assist students in UC transfers. Will focus on student and campus life and provide resources for students after transferring. Two more presentations are scheduled and in the process of developing a web page. 	
NEW BUSINESS	1. Future Direction for Student Success Committee – John Hernandez <ul style="list-style-type: none"> Focus of this committee has been on BSI and Early Alert this last year. New focus may be to work on "Pathways to Student Success - What Works and What Are the Barriers" which is one of the models in the Gates Foundations "Completion by Design" Grant. The Title V staff will be asked to share information with this committee. 	John will review the Gates position paper for ideas for next meetings agenda
SUGGESTED FUTURE AGENDA ITEMS		