



Student Success Standing Committee Meeting MINUTES
Tuesday, October 2, 2018 | 1:30 PM – 3 PM | Library Terrace

Committee Co-Chairs: Michaela Mares-Tamayo and Shelagh Rose

Present: Carlos “Tito” Altamirano, Myriam Altounji, Margaret Boles, Akilah Brown, Carol Calandra, Armando Duran, Faith Sy Go, Laura Hayes, Linda Hintzman, Michaela Mares-Tamayo, Liliana Martinez-Kaufman, Jessenia Montoya, Jennifer Noble, Isela Ocegueda, Jason Robinson, Shelagh Rose, Natalie Russell, Dave Smith, Carrie Starbird, Kahlil Ford, Susanna Faljyan, Vema Sanchez, Alex Boekelheide

Absent: Anna Davis, Haesung Kim, Charlene Potter, Zeinab Raad

Minutes Issued By: Natalie Pacheco

Discussion/ Decisions Made:

I. Agenda Item #1: Opening/ Minutes Approval

- a. Review and approval of meeting notes from September 18, 2018.
 - i. A correction was made in the notes by L. Martinez-Kaufman and will be reflected.
 - ii. Motion to approve: C. Altamirano. Second: J. Noble. Approved.

II. Agenda Item #2: Information Sharing

- a. Education Trust-West Equity Forum
 - i. Mayra Lara will be coming to PCC to present the Majority Report. This will be a powerful overview about Latinx students in the K-12 pipeline.
 - ii. PCC was honored at the conference, specifically for our Pathways Program.
 - iii. C. Starbird is working with J. Luke Wood to see if/when he can come to campus to present on the root cause analysis.
- b. A large PCC team will be attending the Strengthening Student Success Conference.
 - i. The committee agrees SSSC will be beneficial since their information is data driven, primarily consists of community college members, and will show implementation of AB 705 and other programs at other community colleges.
 - ii. PCC will have multiple presenters at the conference. Members of the committee who were presenting at the conference took time to briefly describe their presentations.
- c. OER and ZTC Overview- presented by Walter Butler
 - i. Discussed Open Education Resources and the 5 permissions for licensed OER’s.
 - ii. Discussed Zero Textbook Cost courses, goals, and outcomes.
 - ZTC classes must be labeled and students must be able to filter out these specific classes.
 - Student surveys displayed positive feedback and outcomes for ZTC courses.
 - Student indicators were reviewed and showcased the positive impacts of ZTC courses on withdrawals, grades, and faster completion rates.
 - iii. Discussed the new ZTC Degree Pathway and goals for expanding.
 - 7 student cohort for AA in Social & Behavioral Sciences ZTC Degree Pathway.
 - iv. Next steps are to provide more resources for the ZTC Degree Pathway and better promote ZTC courses.
 - iPads currently provided only to students in the cohort.
 - Library is researching cost of purchasing hot spots for students to check out.



- v. Any student can register for ZTC courses, but the cohort is for students in ZTC courses from beginning to completion. This is the data that will be sent to the state.
- vi. Faculty members may email Walter Butler, the acquisitions librarian, if they want the library to purchase a book for their course to make it ZTC class.

III. Agenda Item #3: Discussion, Development, and Possible Decisions

- a. 2018-2019 Committee Goals
 - i. Review 2018-2019 Committee Goals
 - The committee goals were reviewed together at the meeting. The committee discussed and revised terminology and grammatical errors. Corrections will be reflected. Motion to approve goals as corrected: A. Brown. Second: M. Boles.

IV. Agenda Item #4: Announcements

- a. Latinx Heritage Month: Thursday is community night in Circadian. Staff and students will be talking about their journeys from 5:30 PM – 7:30 PM.
- b. The Majority Report will take place on October 15th from 5:30 PM – 7:30 PM in Creveling Lounge.
- c. On Thursday, October 11th, the marching band will be presenting during the first half of lunch and there will be a band performing during the second half of lunch.
- d. PCC One College One Book will take place at the Huntington Library from October 3rd – November 3rd. They are closed on Tuesdays.
- e. On October 10th there will be a PCC visitor writing workshop.
- f. New Lancer Family day will take place on October 12th.
- g. On October 11th there will be a College Bound Outreach event supporting foster youth from 8:30 AM – 2 PM.
- h. There will be a Presidential Forum on October 9th and on the Tuesday, Wednesday, and Thursday after Thanksgiving.

Action Items:

- Email out the assignment for the PCC One College One Book at the Huntington (*S. Rose, due: As soon as possible.*)

Agenda Items for Next Meeting:

- The next meeting for October 16th is cancelled. Meetings will resume on October 30th.