



Student Success Standing Committee Meeting MINUTES
Tuesday, April 2, 2019 | 1:30 PM – 3 PM | Library Terrace

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

Present: Carlos Altamirano, Myriam Altounji, Margaret Boles, Akilah Brown, Armando Duran, Carol Calandra, Linda Hintzman, Michaela Mares-Tamayo, Liliana Martinez-Kaufman, Isela Ocegueda, Charlene Potter, Dan Huynh, Shelagh Rose, Carrie Starbird, Jason Robinson, Laura Hayes, Jessenia Montoya, Susanna Faljyan

Absent: Graciela Caringella, Jennifer Noble, Khalil Ford, Valerie Foster, Audrey Joseph, Anna Davis, Dave Smith, Laura Hayes, Christopher West, Natalie Russell, Carl Yin

Minutes Issued By: Natalie Pacheco

Discussion/ Decisions Made:

I. Agenda Item #1: Opening/ Minutes Approval

- a. Review and approval of meeting notes from March 5, 2019 and March 19, 2019.
 - i. Motion to approve: C. Altamirano. Second: M. Altounji. No abstentions. Approved.

II. Agenda Item #2: Discussions, Development, and Possible Decisions

a. New Equity Plan Data

- i. M. Mares-Tamayo provided information on the New Equity Plan and how it must align with the Vision for Success goals and the local goals. The New Equity Plan should guide SEA Program (SSSP, BSI, Student Equity) activities and expenditures that are working to close equity gaps at PCC. The Student Success Committee will work together to help create the New Equity Plan, which is due June 30, 2019.
- ii. A copy of the integrated plan goals and activities were disbursed to the committee for review. The committee separated into groups and discussed the activities that were being successfully implemented at PCC, or needed more focus.
- iii. M. Mares-Tamayo reviewed terms for the committees to know regarding the new equity plan. New Equity Plan Data was disbursed to the committee and M. Mares-Tamayo clarified how each student category being looked at was defined.

III. Announcements

- a. In order to meet the June 30, 2019 deadline, the committee will be meeting on April 23rd.

Action Items: Agenda Items for Next Meeting:

- Email out PPT to committee members. (*M. Mares-Tamayo, due: ASAP*)
- The next meeting will be held on Tuesday, April 23rd and will consist of the New Equity Plan Data.