



Student Success Standing Committee Meeting MINUTES
Tuesday, May 14, 2019 | 1:30 PM – 3 PM | Library Terrace

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

Present: Akilah Brown, Armando Duran, Carol Calandra, Carrie Starbird, Dan Huynh, Dave Smith, Jason Robinson, Jennifer Noble, Laura Hayes, Liliana Martinez-Kaufman, Margaret Boles, Michaela Mares-Tamayo, Myriam Altounji, Shelagh Rose, Susanna Faljyoun

Absent: Anna Davis, Carlos Altamirano, Charlene Potter, Christopher West, Colin Kim, Faith Sy Go, Isela Ocegueda, Jessenia Montoya, Khalil Ford, Linda Hintzman, Natalie Russell, Sarah Jo, 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 April 30, 2019.
 - i. Motion to approve: A. Brown. Second: C. Calandra. No abstentions. Approved.

II. Agenda Item #2: Information Sharing

- a. **SEA Program Conference Travel Funding Process**
 - i. M. Mares-Tamayo shared that the SEA Program Conference Travel Funding Process was successfully used for the first time with the National Conference on Race and Ethnicity (NCORE). A team of 8 was selected to be sponsored through SEA Program, including 5 faculty and 3 staff members.

III. Discussion, Development, and Possible Decisions

- a. **Updates to 2019 Equity Plan (“Small Groups” Data)**
 - i. Updates were made to the Equity Plan since last time the committee reviewed it, due to changes that recently came from the Chancellor’s Office. Specific groups were reentered into the system for goal setting by the Chancellor’s Office and goals were set for them using the same logic initially discussed in the committee. M. Mares-Tamayo reviewed updates made to the Equity Plan with the committee.
- b. **Progress on Presentations**
 - i. M. Mares-Tamayo is presenting the Equity Plan to other groups on campus and it is currently making its way through the governance process. Academic Senate passed first read Monday, May 6th. M. Mares-Tamayo will be presenting to Classified Senate on Wednesday, May 15th and Thursday, May 16th to College Council. M. Mares-Tamayo will be following up with Associated Students thereafter and the Equity Plan will go to the Board on June 19th.
- c. **Revisiting Workgroups in SSC**
 - i. The committee discussed forming work groups within SSC that could go into the PCC community to work on metrics. Each of the 5 metrics will have a category for a) professional learning b) resources c) inquiry and design and d) assessment and evaluation. Workgroups will be placed within a category of a specific metric (enrollment, retention, transfer math/English, completion, and transfer).

IV. Announcements

- a. May 23rd (VRC/Veteran’s Club): Memorial at Memorial Wall
- b. June 6th (Academic Senate): Banquet at Eden Garden
- c. May 16th: Judges needed for Pathways Student Conference from 12pm-1pm



- d. May 21st: Noche de Excelencia Annual Scholarship Awards Dinner
- e. May 22nd: Dr. Cesar Cruz speaking from 12pm-2pm in Circadian
- f. June 13th: TABE Scholarship breakfast from 8am-10am
- g. The next meeting will take place in the Library Terrace on May 28, 2019 from 1:30pm – 3pm.