

**AGENDA**

***Student Equity and Success Committee***

**MEETING INFORMATION**

**COMMITTEE CHARGE:**

The Student Equity and Success Committee monitors, evaluates and advances the institutional level progress on achieving the Educational Master Plan outcomes for equitable student success. The committee supports the college’s efforts to improve equitable student success. It also makes recommendations on how to improve the student experience, college-wide and community outcomes, providing a holistic framework to understand and improve the conditions impacting student success.

<b>Date:</b>	Friday, February 28, 2020	<b>Location:</b>	BFL-CCC
<b>Time:</b>	1:00-3:00 pm	<b>Meeting Type:</b>	Governance
<b>Tri-Chairs:</b>	Kenyetta Tribble Sangha Niyogi Lisa Gwyn	<b>Note-Taker:</b>	Angela Parris
<b>Committee Members:</b>	Alicia Brizzi, Despina Prapavessi, Rosa Armendariz, Katrina Keating, Ian Thomas Bignami, Sarah Peterson, Beth Hauscarriague, Kristina Gomez, Mercy Pono, Dorothy Holmes, Liyue Yi, Newin Orante	<b>Meeting Dates:</b>	Spring 2020: 2/28/20, 3/27/20, 4/24/20
<b>Presenters and Invited Guests:</b>	Mark Akiyama, Emily Stone	<b>Related Documents:</b>	

Preparation for meeting: Please read related documents listed above

**Agenda Items:**

	<b>Topic/Agenda Item</b>	<b>Desired Outcome</b>	<b>Presenter</b>	<b>Time Allotted</b>
1.	Agenda Review	Approval	All	2 mins
2.	Review notes from previous meeting: Flex	Approval	All	9 mins
3.	Workgroup Report Outs: <ul style="list-style-type: none"> <li>• DevED</li> <li>• 3SP</li> <li>• SEW</li> </ul>	Information	Rosa, Katrina, Ian Beth Sangha, Rosa	30 mins
4.	Race Equity Center Update <ul style="list-style-type: none"> <li>• NACCC Survey</li> </ul>	Information	Mark Akiyama	10 mins
5.	SEAP Funding Update <ul style="list-style-type: none"> <li>• Emergency Grant/Emergency Loan</li> </ul>	Information	Beth, Rosa, Kenyetta, Emily Stone	20 mins
6.	Spring Themes/Sign up/Brainstorm <ul style="list-style-type: none"> <li>• Pedagogy</li> <li>• HR</li> <li>• Research/Evaluation Planning</li> </ul>	Discussion	All	20 mins
7.	Program Review: Adding equity lens to template <ul style="list-style-type: none"> <li>• Develop language for Sections B1, B3 and F1</li> <li>• Request for SES rep on Program Review Taskforce (next meeting-4/6, 2:30 pm, AB108)</li> </ul>	Discussion/Possible Action	All	30 min
8.	Adjourn			