

NOTES –

Student Equity and Success (SES) Committee

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.

DATE:	2/28/20	LOCATION:	SSC 232
TIME:	1:00-3:00 pm	MEETING TYPE:	Governance
TRI-CHAIRS:	Kenyetta Tribble, Lisa Gwyn, Sangha Niyogi	NOTETAKER:	Angela Parris
COMMITTEE MEMBERS:	Rosa Armendariz, Kenyetta Tribble, Mark Akiyama, Ian Thomas-Bignami, Sarah Peterson, Kristina Gomez, Mercy Pono, Beth Hauscarriague, Lisa Gwyn, Sangha Niyogi, Alicia Brizzi,	Guests:	Albert Aranda Ada Ocampo
Presenters:	Mark Akiyama, Emily Stone		
Members Absent:	Newin Orante, Liyue Yi	RELATED DOCUMENTS:	

Meeting called to order at 1:13 pm

	TOPIC	DESIRED OUTCOME	PRESENTER	DISCUSSION
1.	Agenda Review	Approval	All	Moved (D. Holmes) and Seconded (S. Niyogi) to approve agenda as written. Motion passed by committee unanimously.
2.	Review Notes from Flex	Approval	S. Niyogi	S. Niyogi reviewed the notes from the SRC Flex and will send link to committee. Committee to review email communication from Susan Lamb Carry this item over to next committee meeting for approval.

3	<p>Workgroup Report Outs</p> <ol style="list-style-type: none"> 1. DevEd 2. 3SP 3. SEW 	Information	<p>R. Armendariz I. Thomas-Bignami K. Keating E. Hauscarriague S. Niyogi</p>	<p>DevEd-(R. Armendariz)- Provided committee with handout on charge and membership (Thomas-Bignami, Keating, Akiyama) – discussed the Summer Institute, provided handouts and informed the committee that the team was continuing to develop and will have something out to the college by early June. Keating talked about Math Leap. 3SP-(E. Hauscarriague)- Committee will receive the membership for 3SP electronically from E. Hauscarriague. Working on online tools for seamless process for students- guided self-placement tool is different from other tool. Planning to meet with the District to figure out how to get good data Will add to April agenda – if ad-hoc workgroup joint meeting should combine all groups SEW-(S. Niyogi/R. Armendariz)-Busy working on NCORE and application process as well as Equity Speaker Series. Finalizing</p>
				<p>invitation for 2020-21 series applications for speakers/funding. 2020-21 theme: Indigeneity Dan Kiely to develop a reading guide</p>
4.	<p>Race Equity Center Update</p> <ol style="list-style-type: none"> 1. NACCC Survey 	Information	M. Akiyama	<p>M. Akiyama discussed and provided handouts on the NACCC survey. Discussion on NACCC vs. CCSSEE reporting and informed the committee that CCSSEE results are not shared with students</p>
5.	<p>SEAP Funding Update 1. Emergency Grant / Emergency Loan</p>	Action	E. Stone	<p>E. Stone discussed and provided handouts for emergency grant information from California Community Colleges AB 943 for colleges to determine funding from SEAP to designate to emergency grant program for students. DVC is currently using emergency student loan program in which 80% of loans have not been repaid by students. Funding for the current emergency loan program comes from private donations and John G Kelly grant. With new emergency grant, barrier of repayment will be eliminated, but criteria for applying must be met, parameters and process and criteria must be fleshed out. Concerns about expunging past student debt were raised Timeline was discussed and Stone hopes to have grant program implemented by summer 2020. (D. Holmes) motioned to move forward in allowing Stone and team to investigate a process for an emergency grant. Seconded by (). No abstentions.</p>
6.	<p>Spring Themes/Sign-up/ Brainstorm</p> <ol style="list-style-type: none"> 1. Pedagogy 2. HR 3. Research/Evaluation Planning 	Discussion		<p>M. Akiyama mentioned a Student Services focused grant and will share more information as it becomes available. A. Brizzi discussed hiring as she is now a member of the EEOA Committee. The group talked about cost for posting job announcements and a database for listserve A. Armendariz will share the hiring toolkit link from LMC to be added to SharePoint folder</p>

7.	Program Review: Adding equity lens to template	Discussion/Possible Action		<p>Discussion on the Program Review Improvement Task Force. It was mentioned that feedback from committee was needed by Monday morning.</p> <p>Discussion on Data Coaches</p> <p>Discussion on linking equity language to Educational Master Plan (EMP)</p> <p>Committee discussion on an institutional equity definition</p>
8.	Adjourn			Meeting adjourned at 3:18 pm