



## Success, Equity & Transformation Committee Minutes

December 13, 2019  
9:30 am – 11:00 a.m.  
Student Services Center, I4-402

<b>ATTENDEES</b>	Larry Maxey	Ailene Crakes	Melissa Williams
	Andrew MacNeill	Agustin Rivera	Kyung Ae Jun
	Alex Holowicki	Pahua Vang	Hannah Padilla Barajas
	Leticia Lopez	Eduardo Landeros	Nancy Cortes

### AGENDA ITEM 1: Welcome/Introduction and SSE Sightings

<b>COMMENTS/ DISCUSSION</b>	<ul style="list-style-type: none"> <li>A short clip of <i>Student and Teacher Relationship</i> was shared and discussed on the teacher's effort to be equity minded.</li> </ul>
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### AGENDA ITEM 2: Presentations

<b>COMMENTS/ DISCUSSION</b>	<p>A. SEA Report (Crakes)</p> <ul style="list-style-type: none"> <li>Deans from Student Success &amp; Equity, Basic Skills and Student Success &amp; Support Program has been working together to prepare a cohesive report to demonstrate an integrated plan of working together with other programs as it relates to funds provided in serving students.</li> <li>Report was submitted on December 12<sup>th</sup>; ready for review and approval by Mesa College President and Vice President of Administration.</li> <li>Once approved, an official report will be available to view.</li> </ul> <p>B. Taskforce Updates (Maxey)</p> <ul style="list-style-type: none"> <li>Resiliency Fund:             <ul style="list-style-type: none"> <li>This funding will provide more flexible provision to promote and support the persistent of our students.</li> <li>Funding will be provided as a one-time grant opportunity up to \$500 as a starting point in this new emergency relief program.</li> <li>Policy and procedures has been drafted and being forwarded to VPA for review along with other constituents.</li> <li>More updates will continue to be provided along the way.</li> </ul> </li> <li>Stand Planning (The Stand Resource Center):             <ul style="list-style-type: none"> <li>Opening has been pushed back to fall 2020.</li> <li>This taskforce is designed to help determine how the resource center is going to be operated in terms of clothing, food and utilizing another side for workshops.</li> <li>Plans to provide community resources are in the process.</li> <li>The Stand is currently operating out of about 360 sq. ft. and the new location will be four times the current space.</li> <li>The Resiliency Fund Taskforce and The Stand Resource Center Taskforce have now completed their work.</li> </ul> </li> <li>Crosswalk:             <ul style="list-style-type: none"> <li>First meeting will start in spring 2020</li> </ul> </li> </ul>
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	<ul style="list-style-type: none"> <li>• Scholarship Evaluation Training/Workshop: <ul style="list-style-type: none"> <li>- As reported from SET meeting in November, more meetings are being scheduled and plans are in the process to provide trainings in spring 2020 and will be available as flex workshops.</li> </ul> </li> <li>• Management Association: <ul style="list-style-type: none"> <li>- Taken the lead to modify the application process for students to make it as equitable as possible.</li> <li>- A decision to lower GPA on Scholarships has been agreed.</li> <li>- There will be more discussion on opening scholarships to part-time students in regards to units.</li> <li>- Submission of an essay will not be the only option now; as another option, a video documenting their leadership experiences or hardships they have overcome will be offered.</li> </ul> </li> </ul>
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE

### AGENDA ITEM 3: Committee Reports

<b>COMMENTS/ DISCUSSION</b>	<p>A. Title V/HSI &amp; Title III STEM</p> <ul style="list-style-type: none"> <li>• ELAC held a ceremony and recognized 75 students with the completion of ELAC; students will now be moving on to English classes.</li> <li>• Beginning of January 2020, plans for the next HSI Conference will focus on the data of unreported/undeclared majors from the HSI &amp; Equity dashboard. <ul style="list-style-type: none"> <li>- Topic will be on Educational &amp; Career pathways to address the students' educational goals.</li> <li>- Plans include having a panel discussion and workshops; possibly inviting CEO of San Diego Regional Chamber of Commerce as keynote speaker</li> </ul> </li> </ul> <p>B. Committee for Diversity, Action, Inclusion &amp; Equity</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>C. Financial Literacy</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>D. Strong Workforce</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>E. Guided Pathways</p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p>F. Equity Librarian</p> <ul style="list-style-type: none"> <li>• No report</li> </ul>
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### AGENDA ITEM 4: Roundtable

<b>COMMENTS/ DISCUSSION</b>	<ul style="list-style-type: none"> <li>• No roundtable was shared</li> </ul>
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE

**Next Meeting: February 21, 2020**

*Meeting Formula: every 3<sup>rd</sup> Friday of each month, unless otherwise noted (\*).*