



Student Success & Equity Committee Minutes

October 21, 2016
9:30 am – 11:00 a.m.
Student Services Center, I4-402

ATTENDEES	Larry Maxey	Genevieve Esquerra	Monica Romero
	Melissa Williams	Alison Damoose	Ikuko McAnally
	Susan Topham	Andy MacNeill	Peter Lofthouse
	Agustin Rivera Jr.	Ashanti Hands, Consultant	Veronica Gerace, Consultant
	Arnita Porter, Guest	Wendy Smith	Jen Alejo, Wendy's asst.

AGENDA ITEM 1: Welcome/SSE Sightings

COMMENTS/ DISCUSSION	<p>Welcome and SSE Sightings from attendees below</p> <ul style="list-style-type: none">• A visually impaired DSPS student who uses a service dog is very grateful for the resources/technologies that Mesa DSPS program is able to provide that was not available at her previous institution• A Learning Community is in progress for student athletes to successfully complete their first year with the basic skills and Personal Growth classes• Puente hosted a Puente La Familia Event in which students shared letters to their loved ones that has helped them get through their courses• Next Common Grounds event is scheduled for Thursday, November 3rd from 12:30-1:30pm located in MC-211 A/B for everyone to discuss and meet with other Mesa College Community members• The Annual Board Meeting is scheduled to meet at Mesa College this year on Thursday, October 27th in which the theme is Equity in Action
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ACTION ITEMS	PERSON(s) RESPONSIBLE	DEADLINE

AGENDA ITEM 2: Integration- SSSP/Equity/BSI (Topham)

COMMENTS/ DISCUSSION	<ul style="list-style-type: none">• (From SSSP/SE Conference) There are many initiatives and mappings to submit; however, the state is giving each institution a break from generating more reports in order to work on the initiatives.• With the plans to integrate Basic Skills and the Basic Transformation Grant, a committee will be formed to prepare crosswalk and implementing the grant initiatives. Below are some volunteers;<ul style="list-style-type: none">- Wendy Smith- Larry Maxey- Susan Topham- Andy MacNeill- Monica Romero- Mark Manesse (nominated by Andy MacNeill)
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	<ul style="list-style-type: none"> - Jen Alejo - Will need a rep from HSI and Strong Workforce
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AGENDA ITEM 3: Presentation

COMMENTS/ DISCUSSION	<ul style="list-style-type: none"> • Food/Clothing Pantry <ul style="list-style-type: none"> - A survey was taken by students to determine the level of struggle a student may have in obtaining food - The Food Pantry is located on the second floor; across from the Engagement Center - Initiated by Claudia Estrada and Johanna Aleman - First clothing drive for veterans in November - Contributions of non-perishable food and clothing drive will be greatly appreciated by everyone - Peter Lofthouse inquired if there is a possibility of offering a “meal plan” of a flat rate through Financial Aid for students to be able to use at the new Mesa Commons; Peter will look into which college provides meal plans as a guide • Summer CRUISE <ul style="list-style-type: none"> - Program Outcomes: students feel connected to the college, provide instructional support and mentoring all year long - The event was for 4 days, 160 students participated, 10 workshops/activities, 50 faculty & staff volunteered along with 7 peer navigators - Large number of Hispanics participated - Most participants were females - Targeting to increase number of African American students • 2016 CRUISE <ul style="list-style-type: none"> - Engagement and Preparation for 384 students - Morning and evening CRUISE; evening pilot was successful - Integration of International Students - New space - Coming soon: Winter CRUISE, January 10-12, 2017 for 100 new students; CRUISE into Mesa, January 14, 2017 for 150 transitional students
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AGENDA ITEM 4: Committee Membership and Make-up

COMMENTS/ DISCUSSION	<ul style="list-style-type: none"> • Discussion of membership and make-up regarding formal structure which a representative will have to be appointed by each group • Need representatives from Strong Workforce, CTE and Global Awareness • Larry will look into the groups/committee and identify which representatives/recommendation will satisfy the needs of reporting • Susan Topham suggested having someone from the Admin/Business Services Office to attend to help with question regarding budget <ul style="list-style-type: none"> - Provide comprehensive support (from entry to completion)
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AGENDA ITEM 4: Committee Reports

COMMENTS/ DISCUSSION	<p>A. Student Success & Equity (Topham)</p> <ul style="list-style-type: none"> Common Assessment is postponed for about 1 to 2 year <p>B. Basic Skills Initiative and Transformation Grant (Sullivan)</p> <ul style="list-style-type: none"> Accelerated English data was gathered in regards to numbers of passing English 101 Wendy's goal is to inform more students about the challenge tests provided by the Admissions Office LCOM 101 has 60% success rate for students in Accelerated in English 101 <p>C. Title V/HSI (Romero)</p> <ul style="list-style-type: none"> Workgroup to start looking at the aspects of the Engagement Center which will be meeting next week Puente Advisor shared with Monica that he had asked the students what they would like to see for a student space <p>D. Committee for Diversity, Action, Inclusion & Equity (Sundayo)</p> <ul style="list-style-type: none"> SEPIA will be presented at our next meeting <p>E. Student Success & Equity (Maxey)</p> <ul style="list-style-type: none"> Presentations are scheduled for the President's Cabinet on November 1st Suggestions can be made to Dean Larry Maxey if interested in sharing highlights at the President's Cabinet
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Next Meeting: November 18, 2016

Meeting Formula: every 3^d Friday of each month, unless otherwise noted.