

**Modesto Junior College**  
**Student Success & Equity Committee**  
**October 16, 2017**

<b>Voting Members:</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
Curtis Martin	Co-Chair (Faculty Member)		√
Florida Arias	Co-Chair (Administration), Dean of Equity & Student Learning	√	
Pamela Crittenden	Counseling Faculty Member (General Counseling)	√	
Claudia Puebla	Counseling Faculty Member (Special Programs)	√	
Daniel Schmidt	Basic Skills Faculty Member (English/Reading/ESL)	√	
<i>Vacant</i>	<i>Basic Skills Faculty Member (English/Reading/ESL)</i>		√
Jacqueline Faris	Basic Skills Faculty Member (Math)		√
Randy Thoe	Instructional Faculty Member (Career Technical Education)	√	
Al Smith	Instructional Faculty Member (General Education/Transfer)		√
Jennifer Hamilton	Vice President of Instruction		√
James Todd	Vice President of Student Services	√	
Jillian Daly	Dean, Literature and Language Arts	√	
Laura Maki	Dean, Science, Math and Engineering	√	
Pedro Mendez	Dean/Admin, Career Technical Education		√
Michael Howen	Classified Staff		√
Elida Miranda-Zaragoza	Classified Staff	√	
Herman Dhami	ASMJC Representative		√
<b>Non-Voting Members:</b>			
Scott Kerlin	Director of College Research		√
Sheri Lima	Library and Learning Center Manager	√	
Elizabeth David	First Time In College (FTIC) Coordinator	√	
<b>Non-Voting Members:</b>	<b>Any Faculty, Staff, Administrator or ASMJC representative beyond the above that is appointed and continually serves on the committee:</b>		
Jenni Abbott	Management, Dean of Institutional Effectiveness		√
Martha Robles	Management, Dean of Allied Health, Family & Consumer Sciences		√
Jacquelyn Forte	Management, Director of Student Services	√	
Eva Munguia	Management, Director of Access, Retention, & Student Success	√	
Talitha Agan	Faculty, History	√	
Laura Manzo	Faculty, Spanish	√	
Viengkham Champa	Faculty, Counselor		√
Jaisen Albor	ASMJC Representative	√	
Sarah Hawes	Faculty, Reading		√
<b>Guest:</b>			
Aurelia Gonzalez	Management, Director of TRIO Programs	√	
<b>Recorder:</b>			
Manny Walsh	Administrative Secretary, Equity & Student Learning	√	

**I. Call to order**

Meeting called to order at 3:15 pm by Florida Arias.

**II. Approval of the agenda**

The agenda of October 16, 2017 was approved.

**III. Approval of the minutes of October 2, 2017**

Jillian Daly motioned to approve the minutes of October 2, 2017; Elida Miranda seconded the motion. The minutes of October 2, 2017 were approved with no objections.

**IV. Information and Action Items**

**A. SSSP/BSI/SE Integration**

Florida thanked members who participated in the initial planning session. James Todd reviewed the 2017-19 program goals and planning document listing MJC's 2015-16 program accomplishments. Plan draft and survey updates will be forwarded to committee members for review.

A "tableau public" webpage was shown reflecting the percentage of students completing transfer level achievement in math, which included a breakdown of MJC's disproportionately impacted population. A discussion ensued. A link to the webpage will be forwarded by James.

Two guided pathways handouts were discussed. Members broke into four groups to perform an integration group activity wherein items from last meeting's "Summary Evaluation Update" handout were assigned to five pillars (Clarify the Path, Enter the Path, Stay on the Path, Ensure Learning, and Equity). Results to be formatted and forwarded to committee members.

**V. Other**

The Black Minds Matter course schedule was discussed. The option to watch either live or with the group was mentioned. Several different classes will be offered and committee members were invited to attend as many as they would like. An updated flyer with the times and locations will be sent out this evening. SSEC meetings will end early so that interested committee members may attend the courses.

Meeting adjourned at 4:46 pm.

***Next Meeting: Monday, November 6 ~ 3:00 pm-5:00 pm ~ East Campus, Library 55***