

Modesto Junior College
Student Success & Equity Committee
January 29, 2018

Voting Members:	Representing	Present	Absent
Curtis Martin	Co-Chair (Faculty Member)		√
Flerida Arias	Co-Chair (Administration), Dean of Student Services	√	
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>		√
Ashley Yu	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		√
Ashley Griffith	Dean, Student Services	√	
Laura Maki	Dean, Science, Math and Engineering	√	
Pedro Mendez	Dean, Career Technical Education	√	
Lavonna Routt	Classified Staff	√	
Elida Miranda-Zaragoza	Classified Staff	√	
Lizette Ibarra	ASMJC Representative	√	
Non-Voting Members:			
Scott Kerlin	Director of College Research	√	
Sheri Lima	Library and Learning Center Manager	√	
<i>Vacant</i>	<i>First Time In College (FTIC) Coordinator</i>		√
Non-Voting Members:	Any Faculty, Staff, Administrator or ASMJC representative beyond the above that is appointed and continually serves on the committee:		
Jenni Abbott	Management, Dean of Institutional Effectiveness		√
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	√	
Saul Portillo	ASMJC Representative	√	
Sarah Hawes	Faculty, Reading	√	
Guests:			
Peggy Fikse	Director, Student Financial Services	√	
Aurelia Gonzalez	Director, TRIO/Pre-college Programs	√	
Recorder:			
Manny Walsh	Administrative Secretary, Equity & Student Learning	√	

I. Call to order

Meeting called to order at 3:11 pm by James Todd. Quorum not met; informational meeting only.

II. Approval of the agenda

III. Approval of the minutes of October 16, November 6, and November 20, 2017

Quorum not met; tabled for next meeting.

IV. Information and Action Items

A. Counselor-Specialist Teams Cohort Update: Reaching out to Instructional Faculty

A cohort update was distributed and Ashley Griffith reported the teams are reaching out to students in their respective areas. Tina Giron and Crystal Hinchman are hosting a student athlete event on February 28th, where students will meet with faculty members to learn of career opportunities within their field of study. All other cohorts are reaching out to their division faculty members as well.

B. UMOJA Report

Al Smith distributed several program handouts and introduced committee member Pam Crittenden as one of its elders. Student expectations were discussed and the event calendar reviewed. The first cohort, of twenty-nine students, attended three classes together. There are now one hundred and eighty-eight students in the program, who are tracked using the state's Umoja database. A slide presentation on program highlights was shown and committee members were invited to contact Al if they would like for Umoja students and faculty members to present at their division meetings.

C. Financial Aid

Peggy Fikse reported that Dreamer's received a one-time \$555 emergency grant last semester. The BOG Fee Waiver is being renamed to the California College Promise Grant. Currently, 80% of MJC students receive the BOG fee waiver. There is a new grant which is a stackable grant. The California College Completion Grant was initially offered to EOPS students due to the tracking requirements of counselors. They will soon be e-mailing applications for the grant to approximately 600 students currently receiving FTSSC, Cal Grant B or C, and are successfully enrolled in a minimum of 12 units. Students will then need to meet with a counselor to complete their educational plan. Only units earned from classes focusing on their program goal will be counted; extracurricular units do not apply. The removal process for non-compliance is currently under review. Informational booklets will soon be distributed to specialists and counselors. A short discussion ensued on the unit requirements for DSPS and dually enrolled students.

D. Chancellor Oakley's Vision for Success and State of the System Report

James Todd reviewed the chancellor's Vision for Success, MJC success rates, and the six goals contained in the State of the Systems Report. The Office of Instruction and Student Services will work together on attaining the goals.

E. Governor's Proposals for 2018-2019 State Budget and California Community Colleges

James Todd reviewed the new funding formula proposed by Governor Brown. The funding formula, in effect 2019-2020, will be based 50% on FTEs, 25% on the number of low income students served, and 25% on the number of degrees and certificates granted and completed in 3 years or less.

V. Other

The Student Services Council (SSC) and Student Success and Equity Committee (SSEC) may merge into one constituency as they cover similar topics.

Scott Kerlin reported on the 1700 student responses received from his last survey. The survey results contained 3300 qualitative comments. James would like the next survey to include demographics.

Meeting adjourned at 5:02 pm.

Next Meeting: Monday, March 5, 218 ~ 3:00 pm-5:00 pm ~ East Campus Library 55