

**Modesto Junior College**  
**Student Success & Equity Committee**  
**Monday, October 1, 2018**

<b>Voting Members:</b>	<b>Representing</b>	<b>Present</b>
Curtis Martin	Co-Chair (Faculty Member)	
Ashley Griffith	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)	
Vickie Trask	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	
Flerida Arias	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	
Chad Redwing	Faculty, Humanities (filling in for Curtis Martin)	√
Lizette Ibarra	ASMJC Representative	
<b>Non-Voting Members:</b>		
Scott Kerlin	Director of College Research	
Sheri Lima	Library and Learning Center Manager	
<i>Vacant</i>	<i>First Time In College (FTIC) Coordinator</i>	
<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	
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	
Nancy Carranza	ASMJC Student Representative	√
Nikolas Peralta	ASMJC Student Representative	
<b>Guests:</b>		
Peggy Fikse	Director, Student Financial Services	
Aurelia Gonzalez	Director, TRIO/Pre-college Programs	
<b>Recorder:</b>		
Jonathan Sarhadi	Administrative Secretary, Equity & Student Learning	√

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Approved: []

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- I. **Call to Order - Roll Call – No Quorum.**
- II. **Approval of Agenda**
- III. **Approval of Minutes (Sept. 17)**
- IV. **Guided Pathways Update – Tina Giron**
- V. **Success Team Cohorts Update – Ashley Griffith and Florida Arias**
- VI. **CORA License – Ashley Griffith**
- VII. **Review Updated Funding Request Form – Ashley Griffith**
- VIII. **Discuss Membership – Jillian Daly**
- IX. **Basic skills, Equity Change in Membership, Voting, Quorum – James Todd**
- X. **Discussion/Other Items**

CORA License. Florida Arias: Three opportunities with 1 unit of instruction. \$400 per course. 3 courses are available. It helps a faculty move along in the salary. 15 hours per course. This is an investment. Online courses. \$1,200 for all three courses. Stipends are available as well. This is done on a faculty member's own time. Pamela Crittenden: Lunch time/brown bag discussion time. People can have an opportunity to discuss what they learned from these courses. Claudia Puebla: People who take the same class can meet together as a cohort. Debrief option can be available. James Todd: Frank and Luke owe us two to three visits.

Review Updated Funding Request Form. James Todd: Money has been set aside for this opportunity. What will you receive and do afterwards? Share this document with your groups. Florida Arias: There is a lot of talk about Pathways. Pathways is also about equity. Not something separate. We need to be intentional about our work in pathways. Very specifically driven to clarify the path to help the students move on.

Basic skills, Equity, Change in Membership, Voting, Quorum. James Todd: Reduce membership because there are too many members in it right now. Possibly can merge with Student Services Council?

**Next Meeting: Monday, October 29, 2018 ~ 3:00pm – 5:00pm ~ MLIB Library 10**