Modesto Junior College

Student Success & Equity Committee

October 19, 2015

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| **Voting Members** | **Present** | **Absent** |
| **Brenda Thames**, Vice President of Instruction | √ |  |
| **Curtis Martin**, Academic Senate President | √ |  |
| **Flerida Arias,** Dean, Equity and Student Learning | √ |  |
| **Viengkham Champa,** Admissions & Records Specialist | √ |  |
| **Pamela Crittenden,** Counselor | √ |  |
| **Jillian Daly**, Dean of Literature, Lang Arts/Library, Learning Center | √ |  |
| **Elizabeth Hondoy,** DSPS Counselor | √ |  |
| **Pamela Kopitzke,** Professor – English as a Second Language | √ |  |
| **Deborah Laffranchini**, Professor-Child Development/Family Life |  | √ |
| **Sofie Pettygrove**, Program Technician |  | √ |
| **Brian Sanders,** Dean of Science, Math, and Engineering | √ |  |
| **Daniel Schmidt,** Professor – English | √ |  |
| **Al Smith,** Professor – History | √ |  |
| **James Todd,** Vice President of Student Services | √ |  |
| **Marla Uliana,** Director, Workforce Development |  | √ |
| **Ashley Yu**, Professor - Mathematics | √ |  |
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| **Non-Voting Members** | **Present** | **Absent** |
| **Jenni Abbott,** Director, Planning and Grant Development | √ |  |
| **Talitha Agan**, Adjunct – History | √ |  |
| **Molly Boyatt,** Program Technician |  | √ |
| **Elizabeth David,** Counselor |  | √ |
| **Shirley Miranda**, STEM/Learning Center Manager | √ |  |
| **Martha Robles,** Interim Dean, Counseling and Student Services | √ |  |
| **Sarah Schrader**, Controller |  | √ |
| **Barbara St. Urbain**, International Counselor | √ |  |
| **Cecelia Vera**, Director of Health Services |  | √ |
| **Michelle Vidaurri**, Interim Director, Student Access, Retention | √ |  |
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| **Recorder** |  |  |
| **Amanda Cannon**, Accreditation Specialist, Instruction Office | √ |  |
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| **Visitors** |  |  |
| **Brian Sanders,** Dean, Science, Math & Engineering |  |  |
| **Mike Smedshammer,** Course Design Coordinator |  |  |
| **Samuel White Ephraim,** Student |  |  |
| **Jacquelyn Forte,** Director of Basic Skills |  |  |
| **Stephanie Pierce,** Student |  |  |
| **Wyatt Bennett,** Student |  |  |
| **Tracey Potts,** Counselor |  |  |
| **William Tumblin,** Student |  |  |
| **Deanna Cherry,** Deanna Cherry Consulting |  |  |

**Call to Order**

Brenda Thames called the meeting to order at 3:07 p.m.

Introductions were made

**A. Action Items**

1. Approval of Agenda

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| **Action Item:** |

Consensus reached on approval of the agenda with the following changes:

2015-16 Goals, Objectives and Outcomes will be removed and placed on the next agenda.

Review of the SSSP draft moved to discussion item #1

2. Review of Meeting Notes – 10/5/15

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| **Action Item:** |

Consensus reached on approval of the notes from 10/5/15

**B. Discussion Items**

1. Review of draft SSSP Plan

<http://www.mjc.edu/governance/ssec/2015-16_credit_sssp_plan_draft.doc>

Dr. James Todd sent out the plan to the council last night. This is an operational plan for directed planning to go above and beyond what was already scheduled. The plans are designed to look at certain types of student activity (abbreviated plans, follow up services including academic progress). Brenda Thames asked for clarification for “above and beyond”. Dr. Todd said this money is not to be used to supplement our current budget and/or projects. 7 Program Specialists were hired in 2014-2015 as first point of contact for students to help guide them toward services. They also work by referral from faculty.

There were questions regarding splitting funding and positions between DSPS, CARE, and SSSP. Dr. Todd addressed that the intention is to hire one person to split their time accordingly.

Dr. Todd requested feedback on the plan in before submission to College Council.

1. Center for Urban Education – Deanna Cherry; Data Presentation and Discussion.

<http://www.mjc.edu/governance/ssec/reflections_mjc_equity_plan_2014_2015.pdf>

Deanna Cherry presented a “Reflections” presentation based on the 2014-2015 MJC Equity Plan. MJC’s internal deadline for the 2015-2016 Equity Plan is November 13th with the state deadline being December 18th. The committee broke out into 5 groups to discuss five areas (access, course completion, degree/certificate completion, ESL/basic skills, and transfer). How do we look in correlation to our community? General population data is going to be collected via GIS mapping since we encompass Stanislaus County as well as a portion of San Joaquin County. For course completion, duplicated headcount is being used. For Transfer velocity, it will be measured by students who have taken at least 12 units with a math and English.

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| **Action Item:** |

Jillian Daly moves to approve the draft and forward it to the governance process

Al Smith seconds

Result: Approved (Aye – 12; Nay - 0; Abstentions – 1)

Next Meeting: November 2, 2015, 3 – 5 p.m., Library 55.