

<u>Agenda</u>

Tuesday, Oct. 6, 2015 Library L201 Time – 4:30 p.m. – 5:45 p.m.

Type of Meeting: AVC Student Equity Working Group Meeting (Regular)

Note Taker: Leyla Barber, Clerical Assistant III

Please Review: Agenda, Minutes, 2015 Campus Based Research on Google Drive, Situating Equity Institutionally docs

Printed material will include: Agenda, Minutes, Situating Equity Institutionally docs

Committee Members:

Dr. Erin Vines - Vice President, Student Services

Dr. Jill Zimmerman – Dean, Student Life

Rashall Hightower-Stickel – Director, Student Equity

Crystal Garcia – Program Specialist, Student Equity

Morenike Adebayo-Ige – Faculty, Language Arts

Jason Bowen – Faculty, Math and Sciences

Snizhana Jane Bowers – Faculty, Math and Sciences

Jamaal Brown - Program Specialist, Outreach/FYE

Marisela Corona, Technician I, CalWorks

Dr. DeNean Coleman-Carew, Counselor

Scott Covell – Faculty, Language Arts

Franky Curiel – *Director*, *EOPS*

Dr. Svetlana Deplazes - Research Analyst, Institutional Research

Kimbirly Dolatowski - Student Trustee/ASO Representative

Dr. Charlotte Forte-Parnell – Dean, Language Arts/Academic Development

Dr. Irit Gat – Faculty, Social & Behavioral Sciences

Vanessa Gibson – Specialist, Financial Aid

Maranatha Javines - ASO representative

Vejea Jennings – Faculty, Language Arts

Jamie Jones – Research Tech, IERP/Library Services

Karen Lubick – Faculty, Language Arts

Tina McDermott – *Faculty, Language Arts*

Audrey Moore – Counselor, Counseling & Matriculation

Brian Palagallo – Faculty, Language Arts

Tamira Palmetto Despain – D.S. Specialist, Office for Student with Disabilities

Gary Roggenstein - Dean, Counseling & Matriculation

Wade Saari - Classified, Assessment

Dr. Bonnie Suderman – Vice President, Academic Affairs

LaDonna Trimble – *Dean, Enrollment Services*

Dr. Les Uhazy – Dean, Math and Sciences

Dr. Sherri Zhu, Faculty, Social & Behavioral Sciences

Items	Person	Action
I. Welcome	All	Approval of Minutes



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II.	Report Timeline	Dr. Jill Zimmerman Rashall Hightower	 REPORT DUE DATES: Academic Senate – November 19, 2015 Meeting President's Office (signatory meeting) December 4, 2015 – To the Board for the December 14, 2015 Board of Trustee's Meeting December 18, 2015 – To Chancellor's Office
III.	Update from the Chancellor's Office CCC: Student Equity/3SP Directors' Training (9/30-10/1)	Dr. Jill Zimmerman	Situating Equity institutionally
IV.	Introduction: Instructional Support	Dr. Erin Vines	
V.	2015-2016 Report Committees/ subcommittees	Rashall Hightower	 A. 2015 Campus Based Research B. Subcommittees – Goals and Activities Access:
VI.	Reports: 2015-2016 Student Equity Efforts	All	 (Date: tba): AVC's Mid-Semester Check-in event: Pajama Jam Event Oct. 13, 14, 15: Study Jam for midterms Nov. 6-7: Umoja Conference update/Umoja Consortium membership Puente Program (update)
Tuesda	T MEETING DATE: ay, Oct. 13, 2015 at .m. to 5:45 p.m L201		(Every Tuesday at 4:30 p.m. until report is submitted to the Chancellor's Office. After report submitted to Chancellor's Office, meetings will be held on 1 st and 3 rd Tuesday at 4:30 p.m.)



Minutes

Tuesday, Oct. 6, 2015 Library L201 Time – 4:30 p.m. – 5:45 p.m.

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Note Taker: Leyla Barber, Clerical Assistant III

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Committee Members:

Dr. Erin Vines - Vice President, Student Services

Dr. Jill Zimmerman – Dean, Student Life

Rashall Hightower-Stickel – Director, Student Equity

Crystal Garcia – Program Specialist, Student Equity (Absent)

Morenike Adebayo-Ige – Faculty, Language Arts

Jason Bowen – Faculty, Math and Sciences (Absent)

Snizhana Jane Bowers – Faculty, Math and Sciences

Jamaal Brown - Technical Analyst, CalWorks

Marisela Corona, Technician I, CalWorks

Dr. DeNean Coleman-Carew, Counselor (Absent)

Scott Covell - Faculty, Language Arts (Absent)

Franky Curiel – *Director*, *EOPS*

Dr. Svetlana Deplazes - Research Analyst, Institutional Research (Absent)

Kimbirly Dolatowski – Student Trustee/ASO Representative (Absent)

Dr. Charlotte Forte-Parnell – Dean, Language Arts/Academic Development (Absent)

Dr. Irit Gat – Faculty, Social & Behavioral Sciences

Vanessa Gibson – Specialist, Financial Aid

Maranatha Javines - ASO representative (Absent)

Vejea Jennings – Faculty, Language Arts

Jamie Jones – Research Tech, IERP/Library Services (Absent)

Karen Lubick – Academic Development Faculty Chair

Tina McDermott – Faculty, Language Arts (Absent)

Audrey Moore – Counselor, Counseling & Matriculation (Absent)

Brian Palagallo – Faculty, Language Arts (Absent)

Tamira Palmetto Despain – D.S. Specialist, Office for Student with Disabilities (Absent)

Gary Roggenstein – Dean, Counseling & Matriculation (Absent)

Wade Saari – Classified, Assessment (Absent)

Dr. Bonnie Suderman – Vice President, Academic Affairs (Absent)

LaDonna Trimble – Dean, Enrollment Services (Absent)

Dr. Les Uhazy – Dean, Math and Sciences

Dr. Sherri Zhu, Faculty, Social & Behavioral Sciences (Absent)



Itoms	1	Action
Items	Person	
I. Welcome	All	 Approval of Minutes Call to order at 4:35 p.m. Minutes (of September 29) were approved with the following revisions—Si Se Puede Student Club meetings take place in EOPS' conference room; A2Mend Conference is March 3-4, 2016 (pre-conference is March 2nd); and Karen Lubick's title should be listed as Academic Development Faculty Chair.
II. Report Timeline	Dr. Jill Zimmerman Rashall Hightower	 REPORT DUE DATES: Academic Senate – November 19, 2015 Meeting President's Office (signatory meeting) December 4, 2015 – To the Board for the December 14, 2015 Board of Trustee's Meeting December 18, 2015 – To Chancellor's Office
III. Update from the Chancellor's Office CCC: Student Equity/3SP Directors' Training (9/30-10/1)	Dr. Jill Zimmerman	 Situating Equity institutionally Issues Discussed: Dr. Zimmerman gave report from the directors' training. She explained the importance of developing and organizing a framework of all equity initiatives and efforts vs. simply adding activity after activity. Rashall agrees that as an institution, we must be mindful of how we invest our resources, time and energy to reach our goals. Other themes mentioned throughout the training included foster youth programs, collaborating efforts with high schools, providing child care and vouchers for transportation. Both attachments: Situating Equity Institutionally: Developing an Equity Theory of Change and the PowerPoint presentation provide the importance of framework. Karen pointed out the recent Basic Skills Report included campus programs as these interconnect with Basic Skills efforts. Dr. Uhazy also agrees that the equity and student success components should also be added to Program Review. Student Equity has submitted staffing requests for the following: two additional program specialists and one tech analyst.



IV.	Introduction:	Dr. Erin	• <u>Issues Discussed:</u>
	Instructional Support	Vines	 Dr. Vines discussed the importance of forming more activities to increase faculty and student interactions. He and Dr. Uhazy will be taking the following discussion item to a negotiations meeting scheduled Friday, October 9th. Item: To open adjunct hours to a certain limit of hours starting this semester. Adjunct faculty (and non-faculty) in the program would be able to schedule check-in appointments with students and receive supplementary payment for their service/hours. Language would need to be written to address the following: encouraging all employees to participate in the program; supplementary payment structure, determine program parameters at the district's discretion; and providing space/locations for check-in appointments. The group anticipates a campus-wide culture change, the opportunity for mentorships and career exploration in a broad range of disciplines. In order for the program to be successful, the following were items were discussed: Tracking software, such as SARS, to monitor and schedule check-in appointments and students' progress. Marketing and promoting program to our students through technology/social media; creating an app to communicate with students on a regular basis; promoting program on the campus TV screens. Locations recommended for check-in included the computer lab upstairs in the Health Sciences building, the Library and the Success Center. The possibility of providing child care. Providing extended hours at the Child Development Center was also mentioned.
V.	2015-2016 Report Committees/ subcommittees	Rashall Hightower	 A. 2015 Campus Based Research B. Subcommittees – Goals and Activities Access:



		Transfer:
		Gary Roggenstein
		Other College – or District-wide Initiatives Affecting Several Indicators:
		Franky Curiel
		Dr. Louis Lucero Issues Discussed:
		 Student Equity is reaching out to this working group in order to begin with sub-committee meetings, which will allow a small group setting to focus on a specific section of the equity report/template. Those assigned to specific indicators, listed above, are encouraged to recruit members from either this working group or outside of the group. Student Equity staff should be included in meeting announcements. One of the staff members should be present at the sub-committee meetings in order to have open communication. A volunteer for the Degree and Certificate Completion
		Indicator is still needed.
VI. Reports: 2015-2016 Student Equity Efforts	All	 Oct. 13, 14, 15: AVC's Mid-Semester Check-in Study Jam for midterms Nov. 6-7: Umoja Conference update/Umoja Consortium membership Puente Program (update) Issues Discussed: AVC's Mid Semester Check-in will take place Tuesday, Oct. 13 (5-8 p.m.), Wednesday-Thursday, Oct. 14-15 (8-10 a.m. and 5-8 p.m.) in the Student Lounge. Flyers and more information will be distributed. Vejea sent out a call for an initial meeting to possibly bring Puente to AVC; however, at this time, many of those interested are unable to commit due to their current commitments and schedules. Group discussed the difference between FYE program and the Puente Program. Puente would bring more of culture awareness in an academic setting. There may be others interested at a later date.
NEXT MEETING DATE:		(Every Tuesday at 4:30 p.m. until report is submitted to the Chancellor's Office. After
Tuesday, Oct. 13, 2015 at 4:30 p.m. to 5:45 p.m L201		report submitted to Chancellor's Office, meetings will be held on 1 st and 3 rd Tuesday at 4:30 p.m.)
, ,		Adjourned at 5:40 p.m.