

VENTURA COLLEGE

**DRAFT - Student Equity Committee - Minutes**

Campus Center Conference Room

Thursday, April 30, 2015

**Present:** Kamelia Algiers (co-chair), Sharon Beynon, Michael Callahan, Areum Chin, Bill Hart, Dora Hartman, Beatriz Herrera, Patrick Jefferson (co-chair), Alex Kolesnik, Lauri Moore, Paula Muñoz, Kelly Peinado, Rick Trevino, Patricia Wendt, Pamela Yeagley

**Guest:** Tania DeClerck, Jennifer Garner

**Recorder:** Linda Resendiz

**Time:** Called to order at 3:47 p.m. & Adjourned at 5:00 p.m.

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<b>Discussion Items</b>				
<p><b>a) Interventions from Focus Group Data – SE Committee</b></p>	<p>Each subgroup provided a brief synopsis/report of the interventions they came up with based on the data from the Focus Groups. The student groups were: Disabilities, African-American, and ESL. P. Jefferson noted that the ideas presented need to be made into something doable. He asked the subgroups to continue conversations. He requested that one person from each subgroup complete a form that was emailed today and present their proposals using that form. Ideas need to be something doable and scalable. K. Algiers requested that one person from each group be present at the forum on May 12<sup>th</sup>. D. Hartman, K. Peinado, and B. Hart agreed to attend.</p>	<p>Return proposal form to P. Jefferson or K. Algiers by Friday, May 1<sup>st</sup>.</p>	<p>5/1/15</p>	<p>Subgroup rep</p>
<p><b>b) April 9<sup>th</sup> Equity Roundtable Update – S. Beynon</b></p>	<p>Sharon provided a brief update on the Equity Roundtable forum which occurred on Thursday, April 9<sup>th</sup>. She stated that approximately 20-30 people attended the forum. She tried to breakdown the concerns and statements discussed at the event. She stated that the purpose was for this event was to continue the conversations on equity. She noted that a significant discussion was on campus community and climate. L. Moore noted that a profound conversation was from a young man who spoke about his experience with the community college system. She stated that the student was from Fullerton. He spoke about the importance of having Spanish orientations for parents. B. Herrera</p>			

	asked if data was shared with the group. P. Muñoz expressed her disappointment with the event in that the agenda was not discussed.			
<b>c) Equity's Place in the Restructuring of Committees – SE Committee</b>	K. Algiers expressed concern with the Making Decisions document. She noted that the Student Equity Committee was not there and only the equity plan was referenced. P. Jefferson said that the SE Committee will be added.			
<b>d) Equity Forum – 5/12/15 – 2:00 p.m. – Wright Event Center – K. Algiers</b>	K. Algiers asked that the Committee inform people about the work the SE Committee is doing. She stated that everything that has been done will be summarized at the forum. She asked to please encourage people to attend, especially the teaching faculty.	Inform Kammy what information you want disseminated at the forum	ASAP	Subgroups
<b>e) Draft Student Equity Charge (if committee stays) &amp; Membership – SE Committee</b>	<p>The draft SE Committee charge and membership was reviewed. B. Hart asked for clarification as to what “if committee stays” meant. L. Moore asked if being on the subcommittee means the person is part of the committee. P. Jefferson said not necessarily. He stated that if anyone wanted to be part of the committee they would need to request to be part of it if the group is noted on the membership. B. Hart asked to have the Institutional EE people on the membership. S. Beynon suggested that someone from professional development representing all staff be part of the membership.</p> <p>A motion to approve the SE Equity charge and membership was made and moved by B. Herrera and seconded by K. Peinado. Unanimously approved.</p>			
<b>Other</b>	<p>A reminder was made to please notify people about the Equity Forum on May 12<sup>th</sup>.</p> <p>P. Muñoz announced that she will be attending an equity workshop in Los Angeles and will provide a report at the next meeting.</p> <p>P. Jefferson acknowledged today's guests: Tania DeClerck and Jennifer Garner.</p>			
<b>Next Meeting</b>	Thursday, May 14, 2015 – 3:45 p.m. MCW-312 Conference Room			