



Student Success Committee (SSC) Minutes

February 10, 2016 1:30-3:00

Charge: *The Student Success Committee is a governance committee responsible for making recommendations to the Vice Presidents on initiatives that emerge through the college planning and program review process. In addition, the SSC assists in advancing the goal of integrating and optimizing plans, initiatives and resources to continuously improve our students learning and support experience.*

Membership: Representative College Governance Committee-- 9 Faculty + 9 Non-Faculty (1, Student; 4 Classified; 2 Supervisors, 2 Administrators) as voting members

| Voting Members | | | | | | Non-Voting Members & Guests | | | |
|----------------|--|---------------------------------------|---|---------------|------------------|-----------------------------|-----------------------------|--|---|
| 1 | Athletics, Health, Kinesiology & Applied Science | Steve Mooshagian | | Classified | Tricia Bergman | ✓ | VP Student Affairs Co-chair | Patricia Ewins | ✓ |
| 2 | Career Technical Education | Robin Douglass | | Classified | Yessica Noriega | | VP Academic Affairs | Kim Hoffmans | |
| 3 | English, Communications & Learning Resources | Tania De Clerck | ✓ | Classified | Felicia Torres | | Equity/Effect Dean | Phillip Briggs | ✓ |
| 4 | Life & Political Science | Ty Gardner | ✓ | Classified | Richard Torres | | Faculty | Alex Kolesnik | ✓ |
| 5 | Math & Sciences | Jack Bennett Lisa Anderson | ✓ | Student | Joanamarie Kraus | ✓ | Classified | Peder Nielsen | ✓ |
| 6 | Student Services | Paula Munoz | ✓ | Administrator | Lynn Wright | ✓ | Grants | Bill Hart | ✓ |
| 7 | Arts & Humanities Faculty | Eric Martinsen | ✓ | Administrator | Karen Engelsen | ✓ | Administrators | Gwendolyn Lewis Huddleston | |
| | | | | | | | | Dan Kumpf | ✓ |
| | | | | | | | | Raeann Koerner | |
| | | | | | | | | Will Cowan | |
| | | | | | | | | David Bransky | ✓ |
| | | | | | | | | Kathleen Schrader | |
| 8 | Faculty | Kammy Algiers | ✓ | Supervisor | Alma Rodriguez | ✓ | Guests | Aundrea Roberts, Emily Bartel, Karen Wilde, Mary Jones | ✓ |
| 9 | Faculty | Corey Wendt | ✓ | Supervisor | Arlene Reed | ✓ | | | |

| Agenda Items | Discussion Notes | Action | Date | Assigned to |
|--|---|--------|------|-------------|
| I. Welcome and Approval of the 1/27/16 Minutes | P. Ewins opened the meeting at 1:34pm and welcomed everyone. Motion by L. Wright, second by K. Algiers. Final Resolution: Motion was approved. Yes: T. De Clerck, L. Anderson, P. Munoz, E. Martinsen, K. Algiers, C. Wendt, T. Bergman, J. Kraus, L. Wright, K. Engelsen, A. Rodriguez, and A. Reed. | | | |
| II. Verification of SSC Membership (Alex) | P. Ewins reviewed the membership structure. A discussion ensued regarding sending a proxy if you are unable to attend and would said proxy be able to vote. It was noted that if you were a division representative, your proxy should be from said division. A communication should also be sent to the co-chairs prior to the meeting | | | |

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| | <p>that you would be unable to attend and whom was going to arrive as your proxy.</p> <p>Motion to allow proxy voting privileges, by L. Wright, second by E. Martinsen.</p> <p>Final Resolution: Motion was approved.</p> <p>Yes: T. De Clerck, L. Anderson, P. Munoz, E. Martinsen, K. Algiers, C. Wendt, T. Bergman, J. Kraus, L. Wright, K. Engelsen, A. Rodriguez, and A. Reed.</p> | | | |
| III. Election of a Co-Chair | <p>P. Ewins called for a nomination for a co-chair.</p> <p>P. Munoz nominated C. Wendt and he agreed to serve through spring semester.</p> <p>Motion by P. Munoz, second by E. Martinsen.</p> <p>Final Resolution: Motion was approved.</p> <p>Yes: T. De Clerck, L. Anderson, P. Munoz, E. Martinsen, K. Algiers, T. Bergman, J. Kraus, L. Wright, K. Engelsen, A. Rodriguez, and A. Reed.</p> <p>Abstention: C. Wendt</p> | | | |
| <p>IV. Reports from SSC Advisory Groups</p> <p>a. Basic Skills Advisory Group-Lynn</p> <p>b. Equity Advisory Group-Phillip</p> <p>c. 3SP Advisory Group-Karen</p> <p>d. Velocidad</p> | <p>IV.a.: L. Wright provided a report and shared a few of the goals including, all incoming freshman able/ready to complete college level English and math, multiple measures for placement, update cohort pipelines, wrap around services (tutoring, etc.), end of first year ready to rock and roll. A. Kolesnik and E. Martinsen provided brief overview of the goals relating to math and English, including multiple measure assessment and 'one level up' placement. A discussion ensued regarding implementation.</p> <p>IV.b.: P. Briggs noted that a meeting was scheduled for the next day (Feb. 11th at 2:30pm in the CCCR.) He shared one metric for equity is basic skills completion rate, specifically that a student that starts in basic would complete college level in 6 years.</p> <p>IV.c.: K. Engelsen provided a report for SSSP. She noted that last year's report was being wrapped up and that the focus was on next year's plan. Highlights include: onboarding, orientation, coordination of outreach, communication, learning communities, follow-up services, financial aid, probation workshops, use of grades first and the canvas pilot program.</p> <p>IV.d.: B. Hart shared that the Velocidad grant is in its fourth year and provided a newsletter. He shared that writing has begun for a Title III STEM award for \$500,000 a year over 5 years. He noted that it is less restrictive than the Title V grant, and cited an example of the allowance for major equipment purchases such as modular buildings.</p> | Canvas and Grades First – link? | 3/9/16 | P. Ewins |

