



Student Success Committee (SSC) MINUTES

May 11, 2016

Charge: The Student Success Council **Committee** is a governance committee responsible for making recommendations to the Vice Presidents **Executive Team** 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			
1	Athletics, Health, Kinesiology & Applied Science	Steve Mooshagian		Classified	Tricia Bergman		VP Student Affairs Co-chair	Patricia Ewins	✓
2	Career Technical Education	Robin Douglas		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	Lisa Anderson		Student	Joanamarie Kraus		Classified	Peder Nielsen	
6	Student Services	Paula Munoz	✓	Administrator	Lynn Wright	✓	Grants	Bill Hart	✓
7	Arts & Humanities Faculty	Vacant Eric Martinsen	✓	Administrator	Karen Engelsen		Administrator	Gwendolyn Lewis Huddleston	
8	Faculty	Kammy Algiers	✓	Supervisor	Alma Rodriguez	✓	Administrator	Raeann Koerner	
9	Faculty Co Chair	Corey Wendt	✓	Supervisor	Arlene Reed		Administrator	Dan Kumpf	
Guests							Administrator	Will Cowan	✓
	Athletics	Joey Ramirez	✓				Administrator	David Bransky	
							Administrator	Kathleen Schrader	
							President	Greg Gillespie	

Agenda Items	Discussion Notes	Action?	Date?	Who?
Welcome Approval of Minutes for 4/13/16 Approval of Minutes for 4/27/16	P. Ewins opened the meeting at 1:30pm. She thanked C. Wendt for chairing the last meeting. P. Ewins called for a motion to approve the minutes from the last two meetings as noted on the agenda. Motion by P. Muñoz, second by L. Wright. Final Resolution: Motion was approved Yes: K. Algiers, T. DeClerck, E. Martinsen, P. Muñoz, Y. Noreiga, A. Rodriguez, F. Torres, R. Torres, C. Wendt, and L. Wright			
Review of Idea Generation and Flow	P. Ewins reviewed the handout titled "Idea and Recommendation Flow." The committee had a thorough conversation and clarified the flow could be two ways (either from the bottom up or from the top down.) It was suggested to share this information during fall flex week and include in the 'Making Recommendations Document.'	Include information during fall flex	Fall 2016	A. Kolesnik
Reports from SSC Advisory Groups <ul style="list-style-type: none"> a. Basic Skills Advisory Group- Lynn/Jack b. Equity Advisory Group- Phillip/Kammy 	P. Ewins introduced this agenda item and requested each group share one of the groups accomplishments this year and any specific goals for next year. <ul style="list-style-type: none"> a. L. Wright shared that the Basic Skills Advisory Group created non-credit ESL and are revamping credit ESL, the goal for next year is implementation of the transformation grant. 			

<p>c. 3SP Advisory Group-Karen/Emily</p> <p>d. Velocidad/Bill</p>	<p>b. P. Briggs shared that the Equity Advisory Group approved campus cultural training, the goal for next year is to shore up some process issues. K. Algiers added to the goal for next year to include a review of the charge and meeting schedule.</p> <p>c. E. Bartel shared that the 3SP Advisory Group had successful collaboration with the English and math faculty on multiple measures assessment, goals for next year include engaging more instructional faculty with the group and implementation of early alert through GF. P. Ewins shared that theRPgroup has a Student Success Conference scheduled for October 5-7 in Garden Grove, CA. She noted that representatives from all groups/departments are needed, if interested inform immediate supervisor.</p> <p>d. W. Hart shared that the Velocidad grant success is reflected in Latino’s having the highest rate of success in the hardest courses and the lowest achievement gap, goal for next year is measuring the grant impact on transfer rates.</p>	<p>Inform immediate supervisor if interested in attending the RP group Student Success Conference</p>	<p>ASAP</p>	<p>all</p>
<p>ATD & Quality Focus Essay</p>	<p>P. Ewins reviewed the items below and noted that Ventura College was the only college in the district to submit their QFE in the ISER draft that went to the Board of Trustees.</p> <p>QFE- 1st Draft to Board—</p> <ul style="list-style-type: none"> • April 21—Sent with ISER-- See draft online; final due May 20 <p>ATD Implementation Plan –</p> <ul style="list-style-type: none"> • Sent to ATD on April 29 • Sent to SSC on May 2 • Posted on ATD page May 9 			
<p>Ventura College Retreat</p>	<p>P. Ewins asked for feedback regarding the VC Retreat held Friday, April 29th. Feedback included critique regarding repetitive presentations and favorable regarding interactive portions. P. Ewins noted that two additional retreats have been scheduled for the 11th week of fall/spring semester (10/28/16 & 3/31/17.)</p> <p>P. Ewins also shared that two days have been designated as ‘Sail to Success’ days (Sept. 14-15, 2016.)</p>			
<p>New Ideas Supporting Student Success— Open Discussion</p>	<p>Other ideas to support student success.</p> <p><i>Any ideas generated from the advisory groups or the campus community that would support student success can be vetted by this committee and/or an advisory groups for further discussion and consideration.</i></p> <p>P. Ewins introduced Will Cowen and Joey Ramirez.</p> <p>W. Cowen presented an idea to support student success and provided a handout title ‘THE ZONE.’ He and J. Ramirez presented the concept and reviewed the success that they have experienced with a similar program aimed at student athletes. An inquiry was made regarding</p>			

	<p>the target population for this program. W. Cowen replied that it could be those students with a GPA of 2.3 and under. After a robust discussion and concerns expressed and alleviated by W. Cowen and J. Ramirez, P. Ewins asked the group if there was consensus to support this idea and move it forward. The consensus was in favor of supporting the idea and moving it forward.</p>			
Open Comments/Announcements	<p>A. Rodriguez reminded everyone the Financial Aid Priority deadline was May 13th.</p> <p>An inquiry was made regarding membership for the next academic year. The response was that nominations would occur at department/division meetings during fall flex and membership would be affirmed at the first Academic Senate meeting in fall.</p>			
SSC Evaluation and Goals for 2016-2017	<p>P. Ewins reviewed the charge with the committee, updates were made as reflected on page one of these minutes.</p> <p>P. Ewins posed this question to the committee, “Did we do what we set out to do and did we accomplish it?” The committee listed the QFE, big ideas, ATD, and coordination of resources/campus wide efforts, as accomplishments. In response to the question, what to accomplish in the next year, the committee stated, implementation of the plans created this year, updates for other plans, and campus integration.</p>			
Farewell	<p>It’s been a pleasure!</p> 			
Adjournment	<p>P. Ewins adjourned the meeting at 2:57pm. Next Meeting August 24, 2016</p>			

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