



Student Success Committee (SSC) Minutes

November 12, 2019 @ 3:00-4:30 pm in Campus Center Conference Room (CCCR)

Charge: *The Student Success Committee (SSC) is the operational committee responsible for student success and related initiatives. The SSC integrates and aligns student success efforts into a cohesive strategy through on-going evaluation of data. SSC makes recommendations to close achievement gaps and continuously improve student success outcomes in accordance with State guidelines and the Ventura College Master Plan.*

ADMINISTRATOR CO-CHAIR (Non-Voting): Marcelo Vazquez

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

Voting Members						
1	Health, Kinesiology, Athletics, and Performing Arts	Mary McDonough		Classified	Blair Gilbertson	x
2	Career Education I	Vacant		Classified Co-Chair	Veronica Allen	x
3	Career Education II	Ralph Fernandez		Classified	Victoria Nielsen	x
4	English, Math and Learning Resources	Eric Martinsen		Classified	Cynthia Salas	
5	Sciences	Hafez Alawdi		ASVC (Dir. Of External Affairs)	Vacant	
6	Student Services	Bea Herrera	x	Administrator	Felicia Duenas	x
7	Visual Arts, Behavioral and Social Sciences, and Languages	David Young		Administrator	Damien Peña	x
8	Faculty	Lydia Morales		Supervisor	Alma Rodriguez	x
9	Faculty Co-Chair	Paula Muñoz	x	Supervisor	Rick Trevino	x
GUESTS						

RECORDER: Tricia Bergman

Agenda Items	Discussion Notes	Action	Date	Who
1. Call to Order	Meeting called to order at 3:09 pm			
2. Public Comments				
3. Approval of Minutes <ul style="list-style-type: none"> 10.23.19 	Quorum not made to vote on minutes.	Vote		

4. Establish Goals for 2019-2020		Tabled to Next Meeting		
5. 2018-19 SEA Annual Report	D. Peña provided a handout of the Ventura College 2018-19 SEA Annual Report. He reviewed it with the members and shared that the disproportionate impact population and the metrics were already pre-populated from the Equity Report that was submitted in May. He pointed out where, in Section IV, Page 3 of the handout, it indicated where the campus is allowed to provide input on the list of activities the campus is undertaking to close equity gaps, pointing out that we are only allotted 3 activities per Disproportionate Impact. He emphasized that the highlighted areas were where the campus can provide input, and further stated that the document needed to be at the District Office by December 8 th for fiscal review.	Discussion		
Possible Future Agenda Items	<p>AB 943 (Chiu) Community colleges: Student Equity and Achievement Program funds. This bill amends Section 78220 of the Education Code. Specifically, the bill authorizes community colleges to use Student Equity and Achievement Program funds for grants to students to overcome unforeseen financial challenges that would directly affect their ability to persist academically. These grants must be included in the college's Student Equity Plan. The Chancellor's Office Student Services and Special Programs Unit within the Education Services and Support Division will provide additional guidance to colleges by December 1, 2019. The text of this bill is available on the California Legislative Information website (https://leginfo.ca.gov/faces/bi/INavClient.xhtml?bill_id=201920200AB943).</p> <p>B. Herrera moved and P. Muñoz 2nd the recommendation that, as an agenda item, the committee address having future committee meetings meet on the 2nd as well as the 4th Wednesday of each month. Currently the committee is meeting on the 4th Wednesday of each month.</p> <p>1. SSC should have some oversight with the SEA-P budget in general thus the SSC should review the SEA budget as soon as possible. 2. Review the initiatives noted below that have or will be receiving the SEA funds (according to the CCCCO) and review/evaluate the outcomes:</p> <ul style="list-style-type: none"> · Maintaining an equity plan per EC 78220 · Providing matriculation services per EC 78212 			

	<ul style="list-style-type: none"> · Adopting placement policies per EC 78213 (AB 705) · Providing all students with an educational plan <p>3. Review to create a cohesive plan for “on-boarding” VC students; SSC and GP should be collaborating on the on-boarding as onboarding/assisting with entry are critical components of both. Need to avoid duplication.</p> <p>4. Review currently funded campus initiatives and streamline, where possible, to avoid duplication.</p> <p>5. Create a plan for “intentional planning” and data collection (and evaluation) of each Student Services campus effort(s).</p> <p>6. AB943 allows community colleges to use funding from the California Community Colleges Student Equity and Achievement (SEA) Program for emergency student financial assistance. If we participate in this Program, we need to decide on the amount of money to put toward emergency grants and estimate how many students will benefit from the emergency funding.</p> <p>AB943: https://leginfo.legislature.ca.gov/faces/billCompareClient.xhtml?bill_id=201920200AB943. New Law Creates Pot of Emergency Funds in California https://www.insidehighered.com/news/2019/10/07/money-student-success-california-can-now-be-used-emergencies</p>			
8. Open Comments/Announcements	M. Vazquez said that the next Student Success Committee meeting is scheduled for November 25 th from 3:00-4:30 p.m. in the CCCR.			
9. Adjournment	Meeting adjourned at 3:38 pm.			