**Agenda**

[Student Equity and Achievement Program Committee](https://www.sac.edu/committees/StudentSuccess/Pages/default.aspx)

Thursday, February 9, 2023 | 3:00pm-4:30pm

**Zoom:** [**https://cccconfer.zoom.us/j/97418392727**](https://cccconfer.zoom.us/j/97418392727)

***SEAP Committee Vision:***

*SAC is a college where students can achieve their educational goals and a defined course of study free from racism and sexism, homophobia and any other assumptions and prejudices*

***SEAP Committee Mission***

*The Mission of the Santa Ana College Student Success and Equity Committee is to boost achievement for all students with an emphasis on eliminating opportunity gaps. To do this we make recommendations on how equity funding is allocated, evaluate the use of that funding, and explore strategic ideas grounded in institutional research in order to support an education free from racism and sexism, homophobia and any other assumptions and prejudices*

**Voting Members:** Dr. Jeffrey Lamb (co-chair), Chantal Lamourelle (co-chair), Janet Cruz-Teposte, Annie Knight, Dr. Maria Dela Cruz, Dr. Kevin Kawa, Dr. Daniel Martinez, Dr. Vaniethia Hubbard, Mark Liang, Vanessa Orozco-Martinez, Leo Pastrana, Kim Smith, Dr. Merari Weber, Louise Janus, Tommy Strong, Patty Siguenza, Amberly Chamberlain, Dr. Oziel (Ozzie) Madrigal, Kathy Walczak, Maria Aguilar Beltran, , Dr. Armando Soto, Angela Tran, Lupita Gonzalez, Sean Smith

1. **Welcome:** [Brave Space Community Guidelines & Land Acknowledgement](https://www.sac.edu/committees/StudentSuccess/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1251-160)
2. **Action Items:**
	1. [Approval of December 8, 2022, Minutes](https://www.sac.edu/committees/StudentSuccess/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1251-162)
3. **Public Comments:**
4. **Discussion:**
5. SEAP Fund Requests: Calendar/Process
6. Pre-Research Template: Definitions and Metrics
7. Request Process: Edits and updates
8. Pathway to Institutionalization
9. Information File: [Sign Up](https://rsccd-my.sharepoint.com/%3Aw%3A/g/personal/miranda_cristina_sac_edu/Ec9tTJQR7llLolPVgyij2YYBK29iV4WZ-FfPZ1FD7IScSQ?e=dAdu5v)
10. **Other Committee Reports:**
	1. **OER/ZTC-**Annie Knight
	2. **Professional Development –** Amberly Chamberlain
11. **Information/Reminders:**
	1. Upcoming Meetings**:** Second Thursday of the Month unless noted otherwise. Spring 2023: March 9, 2023 | April 13, 2023 | May 11, 2023
12. **Adjournment**