**Agenda**

[Student Equity and Achievement Program Committee](https://rsccd-my.sharepoint.com/%3Aw%3A/g/personal/lamourelle_chantal_sac_edu/EXSj1yckqCVEjxbVM0xozUIBJA5AK6SVCCXi6EKT8Qx2rA?e=xT8xan)

Thursday, February 15, 2024| 3:00pm-4:30pm

**Zoom:** <https://us06web.zoom.us/j/89748331895>

***SEAP Committee Vision***

*Santa Ana College (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 to support an education free from racism and sexism, homophobia and any other assumptions and prejudice.*

**Voting Members:** Dr. Jeffrey Lamb (co-chair), Chantal Lamourelle (co-chair), Dr. Janet Cruz-Teposte, Dr. Maria Dela Cruz, Dr. Daniel Martinez, Dr. Vaniethia Hubbard, Vanessa Orozco-Martinez, Leo Pastrana, 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 7, 2023-Minutes](https://www.sac.edu/committees/studentsuccess/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1251-222)
	2. Approval of the February 15, 2024-Agenda
3. **Updates:**
	1. **Increases to Institutionalized Program funding.**
	2. **Update on equity funding request application and timeline.**
	3. **Creation of Office of Diversity, Equity, and Inclusion**
		* **Faculty Goal Facilitators**
			1. **Faculty and Staff (TBD)**
4. **Discussion and Feedback:**
	1. **Review Director of Diversity, Equity, and Inclusion Job Description**
5. **Reports: --** *15 minutes*
	1. OER/ZTC
	2. Professional Development
	3. Leading from the Middle Academy (LFM)
6. **Comments and feedback**
7. **Information/Reminders:**
	1. Sub-Committees to meet once or twice briefly prior to the next meeting.
	2. Upcoming Meetings**:**

Spring 2024: March 14, 2024 | April 4, 2024 | May 9, 2024 (Held on second Thursday of the month unless noted otherwise)

1. **Adjournment**