



**Student Success and Equity Committee**

Thursday, May 14, 2020 3:00pm-4:30pm

Zoom <https://cccconfer.zoom.us/j/97958907852>

**SS&E 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*

**SS&E 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.*

**Membership:** Dr. Fernando Ortiz (co-chair), Maria Aguilar Beltran (co-chair) Janet Cruz-Teposte, Dr. Maria Dela Cruz, Ana Diaz, Theresa Hagelbarger, Dr. Bart Hoffman, Mary Huebsch, Dr. Kevin Kawa, Dr. Jeffrey Lamb, Mark Liang, Janice Love, Vanessa Orozco, Leo Pastrana, Maribel Pineda, Kim Smith, Justin Tolentino, Dr. Merari Weber

**I. Welcome & Introductions** – Maria Aguilar Beltran

**II. Action Items:**

a. Approve the Minutes from April 16, 2020 Minutes

**III. Update on 2020-2021 Equity Funding Timeline** – Maria Aguilar Beltran

a. Follow-Up Questions Sent Out to Requestors - May 13, 2020

b. Follow-Up Questions Due - May 20, 2020

c. SEAP Deliberation - May 26, 2020

d. Award Letters- Week of June 7<sup>th</sup>, 2020

i. Dr. Maria Dela Cruz- Money that was requested was planned with thoughts of being back on campus; Could there be a modification in a request example -food or field trips-

1. Yes, send your modifications for committee review

2. As long as there is justification then modifications can be assigned.  
Open to allowing modifications.

ii. Vanessa Orozco-How do we address questions in regards to the effects of Covid-19?

1. Maria Aguilar Beltran: we will be review closely and will be flexible

**IV. Information Items**

a. New Faculty Institute (NFI)

i. Permit 2 or 3 for plan to hire -Small group

ii. Dr. Ortiz proposed to create a NFI that includes probationary faculty. If VP approved, it can advertised to that group.

b. Learning & Engagement Plan

i. Get plan details and purpose from PowerPoint

ii. What we believe, what is the purpose and why we do this work.

iii. Year 1, Personal, Year 2 Professional, Year 3 Systemic

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- iv. Convocation moved to Tuesday
- v. Janice comment-
- vi. Marty shared link to digital pedagogy-  
<https://www.digitalpedagogy.com/dpl-2020-online>
- c. AB 943 / CARES
  - i. Currently developing a process and planning meetings to help guide procedures for AB943. SEAP funds have been set aside for emergency purposes.
  - ii. AB943 Review Task Force volunteers: Basti Lopez, Dr. Ortiz, Dr. Maria Dela Cruz, Maria Aguilar Beltran, Janet Cruz Teposte.
  - iii. Cares money being disbursed now by Robert Manson,
  - iv. Cares does not go to undocumented students
  - v. Dr. Weber-SEAP money to support part time faculty?
    - 1. Dr. Ortiz-SEAP money not normally used for faculty support. Laptops in A building are available for faculty use. Recommend to contact office to get laptops for faculty computers-Non-credit faculty included.
  - vi. Kim Smith- Shout out to Maribel Pineda and Basti Lopez-email sent out to 150 UndocuStudents registered with Charla- access to different support.

**V. Update/Discussion of Major Student Success & Equity Bodies of Work – (electronic updates sent to committee prior to meeting)**

- a. Multiple Measures and Assessment – Maria Aguilar Beltran
  - i. Links sent out
  - ii. Dr. Armando Estrada, encourage groups to go to scoreboard and look at the outcomes.
- b. Professional Development – Mary Huebsch
  - i. There is a new form to apply for virtual conference funds. No district form needed since there is no travel. Check reimbursements only for the moment since we are remote. Everyone must go through the check request process.
  - ii. There are a lot of activities available and needed to foster community for faculty, staff and administration.
  - iii. Basic skills final meeting will be on May 20<sup>th</sup>
  - iv. Research reports on implementation on ab 705.
- c. BSI – Mary Huebsch
- d. Guided Pathways – Stephanie Clark
  - i. Website redesign currently an ongoing project
  - ii. Mapping-We want to start practicing alignment of our work. Better for student to progress in higher credentials.
  - iii.

**VI. Additional Topics**

- a. Equity/Guided Pathway Coffee with Colleagues-Maria Aguilar Beltran
  - i. This provides an space and opportunity for people to talk and connect.

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- ii. Will be sharing resources and links for everyone attending
- iii. Appreciate all the support we have received. So glad for the momentum and hoping to keep this going,
- iv. Thank you to Jocelyn our student for always being here.

b. 2019-2020 Student Success & Equity Meetings

*June 11, 2020	3:00-4:30 pm   S-210	October 8, 2020	3:00-4:30 pm   S-215
*July 9, 2020	3:00-4:30 pm   S-210	November 12, 2020	3:00-4:30 pm   S-215
*August 13, 2020	3:00-4:30 pm   S-210	December 17, 2020	3:00-4:30 pm   S-215
September 10, 2020	3:00-4:30 pm   S-215		

\*June-July-August-No official meeting-Summer planning workgroup  
 Every second Thursday of the month 3:00 – 4:30pm- Zoom or S-215

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