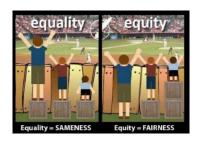
Cerritos College

The College Committee on Student Equity

Special Meeting: Monday, June 20, 2016; 3:00 p.m.; LC 62

MINUTES



Members Present: Dr. Lucinda Aborn, Dean, Disabled Student Programs and Services (ACCME)

Dr. Kristi Blackburn, Dean of Institutional Effectiveness, Research and Planning (Exofficio)

Dr. Chelena Fisher, Counselor, as proxy for Dr. Shelia Hill, Instructional Counseling (Faculty Representative)

Dr. Steven La Vigne, Disabled Student Programs and Services (Faculty Representative) Rachel Mason, Instructional Dean of Business, Humanities and Social Sciences (ACCME)

Rick Miranda, Acting Vice President of Academic Affairs (Co-chair) Roxanne Mitchell, Administrative Secretary, Technology (CSEA) Norma Rodriguez, Director, Student Program Services (ACCME)

Yvette Tafoya, EOPS Assistant Director (Ex-officio)

Graciela Vasquez, Associate Dean of Adult Education/Diversity Programs (Ex-officio)

Danylle Williams-Manser, Program Assistant II, Project Hope (CSEA)

Members Not Present: Synnilkiu Avalos, Student Representative (ASCC)

Damon Cagnolatti, iFALCON (Faculty Representative) Angie Conley, Math Department (Faculty Representative) Dr. Jan Connal, General Counseling (Faculty Representative)

Eduardo De La Rosa, Student Representative (ASCC) Dr. Renée DeLong, Dean, Counseling (Ex-officio)

Dr. David El Fattal, Vice President of Business Services (Ex-officio)

Joseph Frausto, Student Representative (ASCC)

Dr. Mary Anne Gularte, Vice President of Human Resources (Ex-officio)
Dr. Stephen Johnson, Vice President of Student Services (Co-chair)
Michelle Lewellen, Faculty Senate President (Faculty Senate)
Brittany Lundeen, Co-Director, Transfer Center (Faculty Senate)

Terrance Mullins, CCFF (Faculty Representative) Eduardo Santana II, Student Representative (ASCC)

Armando Soto, Counseling Department Chair (Faculty Senate) Jack Swanson, English Department (Faculty Representative)

Mr. Miranda called the meeting to order at 3:09 p.m.

I. Receipt and Disbursement of Special Reallocated Funds

Mr. Miranda stated that the goal of the meeting is to discuss and determine how we will reduce the original \$146,622 request for special reallocated funds by \$39,322 to reach our award of \$107,300. He asked the committee to work as a group to make this decision.

As a means to decrease the project budgets, the group discussed reductions in the scope of activities and possible alternate funding sources for some of the requests. The project budgets were reduced as follows:

Revised Funding:

Culturally Responsive Teaching Train-the-Trainer Program	\$ 51,000
Umoja Historically Black Colleges/Universities and Cultural Tour	\$ 25,450
Minority Male/Foster Youth Support (EOPS)	\$ 17,500
Data Capacity/Tableau Training	\$ 5,800
Men of CalWORKs	\$ 4,950
Deaf and Hard of Hearing Student Support in Basic Skills Courses	\$ 2,600
	\$107,300

It was noted that if additional Student Equity funds are available at the end of the year, the committee will revisit the reductions made to these funding requests.

MSU (Aborn/Williams-Manser) to approve the amended budgets of the Student Equity Special Reallocation of Funds.

The meeting adjourned at 4:29 p.m. The next meeting is scheduled for September 14, 2016.