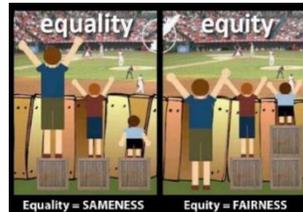


Cerritos College
The College Committee on Student Equity
Wednesday, October 12, 2016; 3:00 p.m.; LC 62

MINUTES



Members Present: Dr. Lucinda Aborn, Dean, Disabled Student Programs and Services (ACCME)
Damon Cagnolatti, iFALCON (Faculty Representative)
Dr. Jan Connal, General Counseling (Faculty Representative)
Dr. Shelia Hill, Instructional Counseling (Faculty Representative)
Dr. Steven La Vigne, Disabled Student Programs and Services (Faculty Representative)
Michelle Lewellen, Faculty Senate President (Faculty Senate)
Brittany Lundeen, Co-Director, Transfer Center (Faculty Senate)
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)
Nishi Shah, English Department (Faculty Representative)
Yvette Tafoya, EOPS Assistant Director (Ex-officio)
Traci Ukita, Counseling Department Chair (Faculty Senate)
Graciela Vasquez, Associate Dean of Adult Education/Diversity Programs (Ex-officio)
Danylle Williams-Manser, Program Assistant II, Project Hope (CSEA)
Dara Worrel, Math Department (Faculty Representative)

Members Not Present: Dr. Kristi Blackburn, Dean of Institutional Effectiveness, Research and Planning (Ex-officio)
Ali Delawalla, Acting Vice President of Business Services (Ex-officio)
Dr. Renée DeLong, Dean, Counseling (Ex-officio)
Harry Joel, Interim Vice President of Human Resources (Ex-officio)
Dr. Stephen Johnson, Vice President of Student Services (Co-chair)
Saul Lopez-Pulido, Student Representative (ASCC)
Terrance Mullins, CCFF (Faculty Representative)
Karen Patron, Student Representative (ASCC)
Norma Rodriguez, Director, Student Program Services (ACCME)

Guests: Gabby De La Cruz, Transfer Center Intern

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

I. Approval of Minutes

MSU (Lewellen, Worrel) to approve the Student Equity Committee minutes of September 14, 2016, as presented.

II. Review of Student Equity Plan Indicators, Cerritos College Disproportionately Impacted Student Groups Data, and 2016-17 Cerritos College Student Equity Resource Allocation

A draft of an expanded resource allocation chart was distributed for the group to review. The chart was expanded to include columns for information on student equity indicators addressed, disproportionately impacted student groups, and percent of Cerritos College student body served. The appropriate data for each funded area will be filled in by the vice presidents' office and returned to the group for final consideration.

After review, the committee requested that a legend be added to the chart with definitions for the terms one-time, continue, and ongoing. It was suggested that the origin of the data also be noted in the legend and that the "Lead Office" column be populated with the name of the person leading the project instead of the area manager.

III. Student Equity Plan Reporting, Appraisal, and Continuous Improvement Action Schedule

Mr. Miranda stated that many projects received approval for funding with the stipulation that they report back to the committee. A reporting schedule has been developed listing the remaining meeting dates for this year. We will be sending the document out to all parties who received funding asking them to choose a date to report to the committee.

IV. Member Reports

Ms. Lewellen reported on the results of the OER survey for faculty. She stated that there were less than 50% of the faculty overall who didn't know about OER. There were concerns expressed about student access and academic freedom and quality. She noted that there is a need to do more work to make sure people understand what the quality, access and academic freedom issues are.

Mr. Cagnolatti announced that they have just started iFALCON workshops. Everyone interested can send their students over for work on developmental skills from note taking and reading comprehension strategies to learning about making the transformation from a fixed mindset to a growth mindset. These services are intended to supplement what is already being taught in the classroom.

Ms. Vasquez stated that meetings will begin this Thursday to initiate discussion for integration of the 3SP, Student Equity, and Basic Skills Initiative plans. Mr. Miranda added that the Chancellor's Office will release a template in February with guidance on how to consolidate all three plans. For now, the Chancellor's Office has provided a "suggested" work plan for all parties to come together to explore similarity in activities and services, sharing resources, duplication of efforts, and what we may be missing or not doing. This is just an initial conversation of managers, directors, and faculty to begin a crosswalk of discussion. The rest of the parties will come together later to help form a plan.

V. Next Meeting

The next meeting is scheduled for November 9, 2016, at 3 p.m. in LC 62.

VI. Adjournment

The meeting was adjourned at 3:53 p.m.