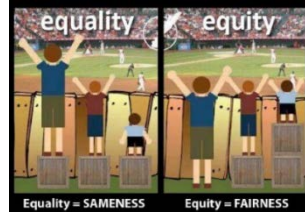


Cerritos College
The College Committee on Student Equity
Wednesday, January 10, 2018; 3:00 p.m.; Board Room

MINUTES



Members Present: Dr. Lucinda Aborn, Dean, Disabled Student Programs and Services (ACCME)
Dr. Pauline Acosta, CCFF (Faculty Representative)
Dr. Kristi Blackburn, Dean of Institutional Effectiveness, Research and Planning (Ex-officio)
Dr. Jan Connal, General Counseling (Faculty Representative)
Dr. Renée DeLong, Dean, Counseling (Ex-officio)
David Fabish, Instructional Dean of Liberal Arts (ACCME)
Michelle Fagundes, English Department (Faculty Representative)
Dr. Shelia Hill, Instructional Counseling (Faculty Representative)
Dr. Stephen Johnson, Vice President of Student Services (Co-chair)
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)
Roxanne Mitchell, Administrative Secretary, Technology (CSEA)
Rodrigo Quintas, Student Representative (ASCC)
Dr. Valyncia Raphael, Director of Diversity, Compliance, and Title IX Coordinator (Ex-officio)
Armando Soto, Counseling Department Chair (Faculty Senate)
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)
Dara Worrel, Math Department (Faculty Representative)

Members Not Present: Raul Avalos, Student Representative (ASCC)
Damon Cagnolatti, iFALCON (Faculty Representative)
Felipe Lopez, Vice President of Business Services (Ex-officio)
Rick Miranda, Vice President of Academic Affairs (Co-chair)
Karen Patron, Student Representative (ASCC)
Ashna Perera, Student Representative (ASCC)
Norma Rodriguez, Director, Student Program Services (ACCME)

Guests: Dr. Kahlil Ford, IERP; Kim Westby, Student Support Services

Dr. Johnson called the meeting to order at 3:06 p.m.

I. Approval of Minutes

MSU (Lundeen, Aborn) to approve the Student Equity Committee minutes of November 8, 2017, as presented. The motion passed 17-0-3. Dr. La Vigne, Ms. Lewellen, and Ms. Williams-Manser abstained.

II. SSSP-SEP-BSI Integration Plan Update

Dr. Johnson read a prepared statement from Shawna Baskette updating our progress on the Integrated Plan. The Plan is complete and will go to the Board of Trustees for approval on January 17. It is due to the Chancellor's Office by January 31.

III. Project Performance Reports

The committee received reports on the activities and outcomes of the following Student Equity funded projects:

- A. Project H.O.P.E. – Danylle Williams-Manser
Ms. Williams-Manser presented a report on the revitalization of the Project H.O.P.E. Program. Funds have been utilized to expand some of the program's current services, reestablish discontinued services, and restore hourly staff for high-touch support services and outreach purposes.
- B. Title IX Professional and Student Training and Development – Valyncia Raphael
Dr. Raphael reported on the activities provided with the Title IX Professional and Student Training and Development funding. Funds were used in partnership with ASCC for developing student leaders as peer educators in sexual violence prevention, which led to the formation of a Student Title IX Ambassadors Task Force (STIXA). We have partnered with the CSUs for training on InterAct and Mentor in Violence Prevention and sponsored the first Take Back the Night campus-wide event last year. We have also partnered with iFALCON, Falcon Safe, CSUDH, and others for student training on violence prevention and assistance to survivors of violence.
- C. Diversity Recruitment/Professional Development Training – Valyncia Raphael for Adriana Flores-Church
Dr. Raphael reported that the Diversity Certificate Program has been updated and will be offered more often. Staff attended the Center for Urban Education Recruitment of Faculty of Color Institute in the fall and will offer training to help spread equity-mindedness across campus. The process monitor training and selection committee training will also be updated to reflect equity-mindedness.
- D. Research Analyst Funding/Data Capacity – Kristi Blackburn
Dr. Blackburn provided a written report on the equity-funded Research Analyst position in the Institutional Effectiveness, Research, and Planning Office.

IV. Project Performance Reports – Scheduling

The committee reviewed and discussed the Student Equity Project Performance Reports schedule for 2017-18. On the Project Status and Evaluation Report form, it was requested that a section be added which restates the funding request. The form is to be submitted at the time the project performance reports are presented.

Additional discussion led the group to request the following items be added to a future agenda:

1. Data Gathering and Disaggregation Updates – IERP
2. Revisit ongoing and continuing items

MSU (Connal, Lewellen) to request guidance on evaluating our progress toward closing disproportionate impact gaps. The motion passed 12-0-0.

V. Update: Student Equity Summit III

Dr. Johnson announced that the Student Equity Summit III is planned for June.

VI. Member Reports

This item was held over to the next meeting.

VII. Next Meeting

The next meeting is scheduled for February 14, 2018, at 3 p.m. in the Board Room.

VIII. Adjournment

The meeting was adjourned at 4:37 p.m.