



***Barstow Community College
MEETING Agenda***

***Student Success and Equity Committee
October 9, 2018
10-11:00 a.m.
LRC Conference Room***

1. Approve Agenda:
1st: _____ 2nd: _____ All in Favor: _____

2. Approve Minutes: May 7, 2018
1st: _____ 2nd: _____ All in Favor: _____

3. Introductions:

4. Purpose Statement/Description/Constituents roles & responsibilities:

5. Committee Recorder:

6. Student Equity and Achievement Program:

7. Integrated Plan Update:

8. Funding Request:

9. Basic Skills Report:

10. Additional Information: Next Meeting October 22, 2018

Motion to Adjourn:
1st: _____ 2nd: _____ All in Favor: _____



**Barstow Community College
MEETING Minutes**

**Student Success and Equity Committee
October 9, 2018
10-11:00 a.m.
LRC Conference Room**

Committee Attendance						
X	Melissa Meadows	Chair		X	Lisa Holmes and/or	Research, Planning & Development
	Eric Blane	Academic Senate			Jessica Tainatongo	Research, Planning & Development
X	Alofaaga Elisara	ASG			TBD	Special Programs
	Abe Aboud	Basic Skills		X	Joann Garcia	Student Life & Outreach
X	Roland O'Neal	BCFA		X	Aleah Jameson Goodvich	Transfer & Career Center
X	Eduardo Vasquez and/or	Counseling				
X	Lilia Franco	Counseling				
	Michelle Bond	CSEA				
X	Tim Botengan	Distance Education		X	Christina Calderon	Program Review
	Sandi Thomas	CTE			Beverly Rainey	Program Review
X	Heather Robbins	Enrollment Services			Elias Valencia	Guest
	Robbie Evans	Fort Irwin				
	Paulette Pereira	Human Resources				
X	Bryce Prutsos	Information Technology				
X	Kim Young	Instruction				

1. Approve Agenda:

1st: J. Garcia

2nd: E. Vasquez

All in Favor: All

2. Approve Minutes: October 9, 2018

1st: J. Garcia

2nd: A. Jameson

All in Favor: All

3. Introductions:

- Committee members stated names and positions within college.

4. Purpose Statement/Description/Constituents roles and responsibilities:

- Reviewed items

5. Committee Recorder:

- Aleah Jameson Goodvich volunteered to be the committee recorder.

6. Student Equity and Achievement Program:

- No longer Student Success & Basic Skills is now Student Equity & Achievement Program
- Basically, the same allocation from 17/18 for 18/19

- Required to have Equity Plan
- Must provide matriculation steps and education plan

7. Integrated Plan Update:

- Melissa Meadows attending a conference for more information, will hopefully obtain the new template for the plan.

8. Funding Request:

- Reviewed funding request form
- Appendix of what is fundable

9. Basic Skills Report:

- Kim Young- faculty is diligently working on Ab705

10. Additional Information:

- Melissa Meadows: Pilot for new English and math option (Spring 2019)
 - i. 1st two weeks (no course)
 - ii. Followed by 4 week—refresher course
 - iii. Followed by 12 week- college course
- Christina Calderon- ACCESS is now offering voter registration assistance, if any departments would like to offer this service at events, etc., please contact ACCESS.
- Alofaaga Elisara: Announcement for Meet the Candidate Night
- Next Meeting: Oct 22 @ 10am

11. Action Items:

- All members should review the goals of the plan and prep for reporting out.
- Poll will go out by email, members must vote on meeting date and time.

Motion to Adjourn:

1st: E. Vasquez

2nd: H. Robbins

All in Favor: All