



**Barstow Community College
MEETING Agenda**

**Student Success and Equity Committee
November 12, 2018
10-11:00 a.m.
LRC Conference Room**

1. Approve Agenda:
 1st: 2nd: All in Favor:
2. Approve Minutes: October 22, 2018
 1st: 2nd: All in Favor:
3. Update on Meeting Dates and Times
 - ~~November 12, 2018~~ Holiday
 - November 26, 2018
 - December 10, 2018
 - ~~January 21, 2019~~ January 14, 2019
 - February 11, 2019
 - February 25, 2019
 - March 11, 2019
 - March 25, 2019
 - April 8, 2019
 - April 22, 2019
 - May 6, 2019
4. Participatory Governance Handbook SS&E Purpose Statement/Committee Members Update
 1st: 2nd: All in Favor:
5. Equity Data Presentation: Institutional Research
6. Equity Plan Goals
7. Basic Skills Report
8. Additional Information
9. Next Meeting Motion to Adjourn:
 1st: 2nd: All in Favor:



**Barstow Community College
MEETING Minutes**

**Student Success and Equity Committee
November 26, 2018
10-11:00 a.m.
LRC Conference Room**

Committee Attendance					
X	Melissa Meadows	Chair	X	Lisa Holmes and/or	Research, Planning & Development
X	Eric Blane	Academic Senate	X	Stephanie Ingalls	Research, Planning & Development
	Alofaaga Elisara	ASG	X	Nora Aguayo	Special Programs
X	Abe Aboud	Basic Skills		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			
X	Michelle Bond	CSEA	Advisory		
	Sandi Thomas/D. Jeffers	CTE	X	Christina Calderon	Program Review
X	Tim Botengan	Distance Ed		Beverly Rainey	Program Review
	Heather Robbins	Enrollment Services	X	Elias Valencia	Adult Education
	Robbie Evans	Fort Irwin	X	Tannessa Tinley	Proxy for Heather R.
	Paulette Pereira	Human Resources			
X	Bryce Prutsos	Information Technology			
X	Kim Young	Instruction			

- Approve Agenda:
1st: E. Vasquez 2nd: A. Aboud All in Favor: All
- Approve Minutes: Oct 9, 2018
1st: E. Vasquez 2nd: A. Aboud All in Favor: All
- Update on Meeting Dates & Times
 - ~~November 12, 2018~~ - Holiday
 - November 26, 2018
 - December 10, 2018
 - ~~January 21, 2019~~ - January 14, 2019
 - February 11, 2019
 - February 25, 2019
 - March 11, 2019
 - March 25, 2019
 - April 8, 2019
 - April 22, 2019
 - May 6, 2019
- Participatory Governance Handbook SS&E Purpose Statement/Committee Members Update
 - Updating Committee List to include recommended additions as outlined.
 - Human Resources, Research, Planning & Development, and Information Technology should be advisory members.
 - Faculty co-chairs will be assigned by Academic Senate.

1st: M. Bond 2nd: E. Vasquez All in favor: ALL

5. Equity Data Presentation: Institutional Research

- Information attached to meeting minutes
- Recommendation from T. Botengan that the Data can/should be utilized for program reviews.

6. Equity Plan Goals

- Break-up into work groups- one for each area- next meeting
- Come up with a goal for whole institution and for the DI populations
- Email will be sent out to explain each section, so that each member can decide which section/group they would like to join.

7. Basic Skills Report

- A. Aboud & K. Young
 - i. Meeting today with VP to revamp the committee and rename the committee.
 - ii. Getting rid of below transfer level courses
 - iii. Focus mostly on support activities and what will be offered to students that are struggling.
 - iv. Elias is co-chairing and will have more info after meeting with Karen Kane

8. Additional Information

- Next Meeting is 12.10.18

9. Motion to Adjourn:

- 1st: A. Aboud 2nd: T. Tinley All in Favor: All