

**Solano Community College
Academic Senate
Student Equity and Success Committee**

Minutes

Friday 9/14/18, 12:00-1:30 p.m., Room 135

In Attendance:

Voting Members: Josh Scott (Student Equity and Success Coordinator, co-chair), Dwayne Hunt (Administration, co-chair), Jose Cortes (English Success Coordinator), Sarah Donovan (Math Success Coordinator), Candace Roe (DSP), George Olgin (ASTC), Michael Wylly (Pathways), Melissa Reeve (FYE), Isabel Anderson (Puente), Kimberly Ramos (Counseling), Jocelyn Mouton (TAP), Danielle Widemann (Math/Science), Maria Isip-Bautista (Social and Behavioral Science), Atticus Frey (Library), Terri Pearson-Bloom (Health Sciences), Dawn Carpenter (CTE),

Advisory Members/Guests: Neil Glines, Sarah McKinnon, Claudia Tenty, Pei-Lin Van't Hul, Heather Watson-Perez, Erica Beam, LaNae Jaimez, Rachel Purdie, Lauren Taylor, Ward Stewart, Cle Long, Bradley Starkey-Owens, Haria Smith, Kristen Conner,

1. **Call to Order** - Josh Scott, Chair
2. **Comments from the Public**
3. **Approval of 8/24 minutes** – Notes from Melissa Reeve. The minutes were approved as submitted.
4. **Integrated Plan and Proposal** – Presentation of proposals will be postponed until later during the meeting. Dwayne reviewed the current integrated plan, approval process and timeline for the current round of proposals. Each presenter will have an opportunity to make a 5-minute presentation. At the end of the presentation, all Rubric evaluations will be passed to Cle who will tally the results. September 19th budget process recommendations will be sent to requestors. A number of decisions could be made at the management meeting. Unallocated funds of half-million dollars will be available for second round to apply for more funding for new and ongoing initiatives.

PROPOSALS

ANTH 1 and/or 1L Instructional Assistant – Lauren Taylor-Hill

Questions/Concerns:

- Expand program over spring/summer during fund sunset.
- Roll into TA program.
- Too late for this semester.
- Look at face-to-face vs. online.
- End date will be 2019 and hourly rate should be \$16.00—or best fit.
- What kind of data to get from research.

ACTION: Unanimously recommended for next step.

VIDEOGRAPHER Guided Self-Placement Videos – Neil Glines

Questions/Concerns:

- Up to 15 per week provided
- Video shots of what's happening in classrooms.
- Scaling program into pathways.
- How will successes be tracked?
- Link to online orientation to students.

- Weakness – How will people find it--where, how, with whom, etc., will videos be housed?

ACTION: Unanimously recommended for next step.

IPADS FOR ACCESS – Brad Starkey-Owens

Questions/Concerns:

- Would be good for first year experience also.
- Great model for the groups and cohorts.
- May want to increase costs for warranties for Apple products.
- Will iPads transfer over to PCs?
- What are benefits to student equity in that only a handful of students will benefit.
- Should add screen protectors and power cords.

ACTION: Unanimously recommended for next step.

TEACHERS FOR EQUITY (T4E) – Heather Watson-Perez

Questions/Concerns:

- Budget amount seems really low—stipend based on hourly rates.
- Program development money.
- Potential to attract good faculty to our campus.
- Have people apply for rather than just because they want it.
- CTE inclusion.

ACTION: Unanimously recommended for next step.

5. October FLEX - Strategies for October Flex – reach out to Josh.

Taskforce assigned 8/9/18. Lauren and Rachel - What could SCC do proactively to improve space where students can feel more supportive? How to best support faculty and staff?

Proactive not reactive, take initiative to change the culture. How to support or collaborate.

Dedicate whole meeting toward this subject and need students in the room. General focus survey and great to have data. Rachel, Lauren and Josh propose a meeting. Lauren and Rachel will drive the meeting with action items of things that need to get done. Include panel during the October Flex event.

ACTION: Social Justice Taskforce talk about at the 9/24/18 meeting.

Adjourn.