



MINUTES
Fiscal Advisory Committee
Wednesday, April 5, 2023, 2:00 p.m.
Via Zoom

Voting Members

ALG

Susan Wheet
 Peter “Tony” Zitko

CTA

Erin Farmer

Local 39

Jeff Lehfeldt

SCC Educational Foundation

Curt Johnston

CSEA

Carla Maguire

Faculty

Erica Beam
 Ruth Fuller
 Joshua Scott

Minority Coalition

Shirley Lewis

ASSC

vacant

Advisory Members

David Williams
 Lisa Neeley
 Shannon Beckham
 Virgie Bender
 Edith Sanchez
 Patrick Scott

Alternates

Pam Muick (CTA)
 Shanan Danley (Minority Coalition)
 LaNae Jaimez (Faculty)
 vacant (ASSC)

ITEM
<p>1. Opening actions - <i>Called to order at 2:01pm</i></p> <ul style="list-style-type: none"> • Roll call <i>The above highlighted members were present, along with guests Galen Tom, Justin Howell, Sandy Lamba, and Patrick Scott</i> • Approval of Agenda <i>Motioned by Jeff, Seconded by Curt – all in favor</i> • Approval of Minutes of February 1, 2023 Meeting <i>Motioned by Tony, Seconded by Jeff – all in favor</i>
<p>2. Comments from the public <i>None</i></p>
<p>3. SEA Update – <i>VP Lisa Neeley see attached presentation</i></p>
<p>4. Requests for Future Meetings (Next Meeting May 3rd)</p> <ul style="list-style-type: none"> • Bonds/Student Housing Updates • <i>Next meeting to have 3rd quarter budget update</i> • <i>Additional meeting to be added the week of April 22nd for Tentative Budget presentation</i>
<p>5. Adjournment <i>Motioned by Josh, Seconded by Shirley – all in favor</i></p>

STUDENT EQUITY PLAN 2.0

FISCAL ADVISORY COMMITTEE

April 5th 2023



PURPOSE

- ▶ *Three-year plan to improve and increase student equity*
- ▶ *Address our **most disproportionately impacted** student populations*
- ▶ *Examine policies, procedures, practices, and pedagogy*
- ▶ *Wide consultation: diversity of voices, roles, perspectives, and lived experiences*
- ▶ *Identify current structures - design ideal structures in mind*
- ▶ *Leveraging institutional change*



STUDENT EQUITY PLAN - METRICS

What is the student population experiencing the **most** disproportionate impact across each of the following metrics?

- ▶ *Successful **Enrollment***
- ▶ *Completed **Transfer Level Math/English***
- ▶ ***Persistence** Between First and Second Term*
- ▶ ***Completion** (certificate/degree)*
- ▶ ***Transfer** to 4-year institution*



BRAIDED FUNDING SOURCES

- ▶ *Student Equity Funds (priority)*
- ▶ *Basic Needs*
- ▶ *Strong Workforce*
- ▶ *MESA*
- ▶ *Outreach and Retention*
- ▶ *LGBTQ+*



INITIAL BUDGET EXPENDITURES

PHASE I Projects

- ▶ *Summer Orientation Program*
- ▶ *Student Success Team Model*
- ▶ *Enhanced Outreach/Recruitment Strategy*
- ▶ *Enhanced Tutoring Center (ASTC) Support and Capacity*
- ▶ *Re-Launch MESA program*
- ▶ *Explore Culturally Responsive Pedagogy - Math & English*
- ▶ *Black Student Cultural Center*

Ongoing Funding

- ▶ *Library/LRC*
- ▶ *Ethnic Studies program*
- ▶ *Rising Scholars / SOAR*
- ▶ *Teaching4Equity, SESC*
- ▶ *Wellness Center*
- ▶ *Research & Planning*
- ▶ *ASTC, ESL, Counseling*
- ▶ *A2Mend, Imani, Puente*



REQUESTING STUDENT EQUITY FUNDS

- ▶ *Any request that aligns with the Student Equity Plan goals and metrics*
- ▶ *PDF Fillable request form*
- ▶ *Problem Statement and Description*
- ▶ *Project Implementation and Timeline*
- ▶ *Personnel involved*
- ▶ *Budget*
- ▶ *Evaluation and Assessment*

