Basic Skills Committee and
Student Success & Equity Committee Meeting
Minutes

Friday, February 2, 2017 Doyle 4245 9am-12pm

PRESENT: Genevieve Bertone, Alexia Carrillo, Li Collier, Canon Crawford, Hector Delgado, Robert Ethington, Luz Garcia, Margaret Grayson, KC Greaney, Robert Holcomb, Lily Hunnemeder-Bergfelt, Blair Lamb, Matthew Long, Lauren Nahas, Marianne Schwarz-Kesling, Lauren Servais, Audrey Spall, Stephanie Starr, Carlos Valencia, Michelle Vidaurri

Missing: Juan Arias, Anna Brown, Geoff Navarro, AC Panella, Victor Tam, Catherine Williams

Meeting started: 9:06 am

Minutes from SSEC & BSI Meeting on December 1: Minutes accepted as presented.
- Lily questioned committee members why EOPS was taken off team- response was it will be up to VPSS or VPAA to appoint
- Robert and Li to go back to College Council before March 15 to show the committee structure

Review and approve Committee Proposal
- Review of SS Committee Structure document
  - Committee proposal structure can always be adjusted and open to questions and edits
  - Membership reviewed
  - Committee function and responsibilities
    - Intent of our team is missing and maybe needs more discussion
- Page 1 to go to College Council for approval
- Discussion on page 2 of SS Committee (internal document with Team and Coordinating Group functions/membership and responsibilities)
- The motion to approved made by Matthew Long and all in favor
- This will take effect July 1, 2018, once College Council approves

Legislative Updates: ABs 705, 1018, 504, 19
- AB705 PowerPoint
  - To increase student to get through our system and in the second semester to be in college level English and Math
  - One semester remedial classes and this is the letter of the law-this will be the change of the spirit on our State and will cause a shift of English and Math
  - Carlos wants to make sure that we all understand this and the BSI formula encapsulates how we do remediation
  - How are we doing with our equity gaps so we know the students are successful?
  - Matthew Long says another state (Connecticut) had these issues and had good results
  - Future of standardized tests using GPA from HS and 90 percent will go into transfer level
  - Talk of a 'stretch model' course option where students move through remedial course together, or as a cohort
- AB504
  - Equity gaps

- o Percentage point gap
- AB1018
  - o Adding new categories for equity target population- homeless, LGBT
- AB19 -California Promise- first time, full time students can have fees waived

2016-2017 Equity Evaluations
- Linked to target populations
- Scalable
- Clear evaluation plan
- Demonstrate success
  - o Logic models-shifting from old to new evaluation format
- Teams Report out
  - o How to provide assessment in a 2-3 year cycle?
  - o Equity program evolving the evaluation process. Desire to remove some of the assumptions, more clearly define evaluation framework and allow time to provide more discussion and feedback when looking at Red, Yellow, Green lights (High, Medium and Low scoring Equity Projects)
  - o The next steps, what do we want to see?
    - The Equity department to work with OIR on a new template
    - Talk about communication/feedback around Red, Yellow, Green projects and propose something to the committee?
    - Possibly form a subcommittee to work on this?

Future Evaluation: Leading and Lagging Indicators
- LAUNCH BOARD – CTE-focused Guided Pathways

Intro and Review Logic Models
- Understanding and Achieving Team Goals
- What does this look like visually with markers (Capture emotions/feeling/what do students see and experience to know they are Invited & Welcomed/Engaged & Empowered/etc.)
- Some projects and activities probably fit into multiple teams
- Which pillars are we affecting and how much?
- Goals are very clear-we now need to articulate that
- How to make transparent?
- What to do-need to learn to articulate

March meeting
- How do we further define our Teams relationship to Team Goals & Activities
  - o How did each team do with the drawing activity and review of projects/activities?
  - o How do we further articulate teams and their work?

Name of Committee
- Suggestions for Committee name reviewed; College Council requires document with proposed structure, membership and name before March 15th
  - Integrated Student Success Committee (ISSC)
  - Student Success Committee (SSC)
  - District Student Success Committee (DSSC)
  - o Kyle will send out email for voting

Meeting adjourned: 12:00 pm

Respectfully submitted,
Marian Taylor, AA III and Kyle Wallstrum, Student Success Specialist II