HARTNELLCOLLEGE

Student Success and Equity Committee
Meeting Minutes
September 20, 2021
3:30 PM – 5:00 PM
Zoom Meeting

Members

Name	Representing	Present	Absent
Cynthia Ainsworth	Faculty (Library)		X
Janet Flores	Faculty (Spanish)	X	
Ana Gonzalez	Management (Director, Continuing Ed)	X	
Guy Hanna	CSEA (O&A Specialist)	X	
Frank Henderson	CSEA (Tutorial Services Coordinator)	X	
Melvin Jimenez	Faculty (Academic Follow-up Specialist)		X
Bronwyn Moreno	Management (Director, Equity Programs)	X	
Peggy Munoz-Meador	Faculty (Political Science)	X	
Meagan Plumb	Faculty (English)		X
Hermelinda Rocha-Tabera	Faculty (Ethnic Studies)		X
			X
Jay Singh	Management (Director, PASS)	X	
Debbie Thorpe	Faculty (Nursing)	X	
			X
Senorina Vazquez	Faculty (Mathematics) Chair of Committee	X	
Laurencia Walker	Management (Director, College Readiness)	X	

Guests

Name	Title or Representing	Present	Absent
Delia Edeza	Administrative Assistant & CSEA	X	
Jackie Cruz	VP Advancement & Development	X	
Valerie Maturino	Counseling & DSPS	X	

CALL TO ORDER: Nina Vazquez called the meeting to order at 3:30 p.m.

ACTION ITEMS

1. Welcome
2. Approval of Agenda
    a. M: Ana, Second: Guy
    b. Approved
3. Approval of Minutes for 5/17/21
    a. Nina will get back to us with the update on the minutes

4. Task Force Recommendations
   a. Jackie introduced the President's Task Force Recommendations. Requested the committee to review the document for feedback. Focusing specifically on the overall recommendations. Jackie will also be seeking feedback from faculty, students, campus community at large and community members. Jackie provided an overview of the PTF, members and charge from Dr. Rodriguez
   b. Nina requested how to best provide feedback on the PTF recommendations. Guy suggested spending time reading the document. Nina asked the committee to read the document by our next meeting in two weeks. At the next meeting, review the committee feedback and discuss if the recommendations can support our 21/22 goals. Bronwyn wanted clarification on reviewing the document. Nina suggested reviewing the entire document and then zoom in on the recommendations that specifically point to SSEC. Nina will have a document ready by the next meeting to collect feedback When making recommendations and providing feedback, reference the recommendation. The PTF recommendations can be found in our shared folder

5. Data Dashboard
   a. What are practical uses for the Data Dashboard? Guy shared that the PPA group will be recommending to faculty to use the Data Dashboard for their PPA. Nina suggested that the Data Dashboard can be used for the Curriculum Audit. Brownyn shared that the current version of the Data Dashboard can inform trends but it is lacking student services/program participation data. Laurencia shared that the Data Dashboard can be used to inform campus partnerships, greatest areas of achievements and where are additional needs.

6. Curriculum Audit Debrief
   a. Nina and Guy shared an extension of their presentations from Convocation. They asked who would be interested in participating in cohort 2 and Janet and Debbie expressed interest.
   b. Janet shared the Professional Development Committee is considering how to incorporate the Curriculum Audit as part of the Student Success Conference in January. Potentially bringing a guest speaker for the conference.
   c. Rubric as part of the Audit-
      i. improvements? Nina asked what improvements can be made to the rubric? Tabled until next meeting
   7. Membership/Recruitment
Nina requested the committee to reach out to potential members. Delia requested to know how many voting CSEA members are part of the SSEC. Nina will follow up with Delia.

Adjournment: 5 p.m.

Next Meeting: October 4, 2021 3:30pm-5:00pm