



STUDENT SUCCESS COMMITTEE MINUTES

FEBRUARY 15, 2018 | 2:00 PM | 1726

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Members

Voting Members:

William Garcia, VP Student Services (P)
 Sylvia Rodriguez, Dean of Admissions & Records (A)
 Elizabeth David, Dean of Student Services (P)
 Don Carlson, Dean Academic Services (P)
 Amir Law, Dean, Academic Services (P)
 Kisha Turner, A&H Faculty (P)
 TBD, CATTs Faculty
 Ron Johansen, MSEPS Faculty (A)
 TBD, BHAWK Faculty
 Jill Oliveira, Student Services Faculty (P)
 Angela Amaya, Librarian (P)
 TBD, Classified Professional
 TBD, Classified Professional
 Jesus Bravo-Morales, Classified –Student Services (P)
 Donna Reed, Classified – Student Services (P)
 Cindy Robinson, Classified – Student Services (P)
 Tatiana Hernandez, ASLPC (P)
 Uphie Ngwa, ASLPC (P)

Non-Voting Members

Nessa Julian, Chair (P)
 Diane Brady, VP Administrative Services (A)
 Vacant, *Interim* VP Academic Services
 Rajinder Samra, Institutional Research & Planning – David Rodriguez (P)
 Melissa Korber, Academic Senate (A)
 Ashley McHale, BSI Committee (A)
 Michelle Gonzales, BSI Committee (A)

All members of the campus community are welcome to attend

Agenda Item

1. **Call to Order / Welcome** **Nessa Julian / Kisha Turner**
 Meeting called to order at 2:12pm
2. **Review Mission Statement & Planning Priorities** **Kisha Turner**
3. **Approval of Agenda and 11/30/17 Draft Minutes** **Nessa Julian**
 Jesus Bravo-Morales/Kisha Turner – motion to approve.
 Approved by consensus.
4. **Update on Unified Plan for BSI/SE/SSSP** **Nessa Julian**
 Nessa provided an update on the Unified Plan. The Plan was submitted online via the CCCC NOVA system by the January 31st due date. All Unified Plan documents are on the LPC website.
5. **Committee Goals for 2017-18** **Nessa Julian**
 Committee agreed to use meeting time to discuss Unified Plan initiatives. Upcoming meeting agenda items will include presentations on DegreeWorks, Assessment, Umoja, and HBCU Tour.
6. **Budget Update** **Nessa Julian**
 Nessa provided an update on the FY19 budget projections for SSSP and Equity. The committee discussed progress made toward developing an application for requesting funding and a budget proposal process. Based on the current budget projections, it does not seem feasible to pursue this at this time. The committee will re-evaluate when the FY19 allocations are determined by the CCCC.
7. **Budget Allocation Formula (SSSP)** **Nessa Julian**
 The committee reviewed the current funding formula for SSSP including how 60% of the allocation is based on core services rendered to students. The committee discussed how the services are tracked in SARS and Banner, and reported to the state via MIS. Nessa discussed the status of a current project to review and modify core services tracked in Banner.
8. **SSSP & Equity Initiatives/Projects/Updates** **Nessa Julian**
 The committee discussed reaching out to individuals responsible for projects/initiatives funded out of SSSP and Equity to obtain a report or update. Nessa will work on developing a document to send out.

9. Guided Pathways**Nessa Julian**

The committee discussed the status of Guided Pathways implementation at LPC. Several faculty, staff, and administrators participated in completing the self-assessment and work plan. Part of the plan includes more student involvement through participation in focus groups and a work group.

10. Chancellor's Proposed Budget Formula – Student Focused

The committee discussed the Governor's proposed funding formula (50% base grant based on enrollment; 25% supplemental grant based on number of low-income students (College Promise Grant fee waiver and Pell Grant); 25% student success incentive grant (number of degrees/certificates granted; number of students completing a degree/certificate in 3 years or less; ADTs granted). The committee discussed potential implications and the possibility of moving to block funding for categorical programs including, SSSP, Equity, and BSI.

11. Adjournment

Meeting adjourned at 3:20pm by consensus.