



STUDENT SUCCESS COMMITTEE MINUTES

OCTOBER 18, 2018 | 2:00 PM | 1681B

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)
Tamica Ward, Dean of Admissions & Records (P)
Elizabeth David, Dean of Student Services (Ex)
Don Carlson, Dean Academic Services (SLPC) (P)
Amir Law, Dean, Academic Services (BHAWK) (A)
Kisha Turner, A&H Faculty (P)
TBD, SLPC Faculty
Kristy Woods, STEM Faculty (P)
Mary Lauffer, BHAWK Faculty (P)
Jill Oliveira, Student Services Faculty (P)
Angela Amaya, Librarian (P)
TBD, Classified Professional
TBD, Classified Professional
Jesus Bravo-Morales, Classified – Student Serv (P)
Donna Reed, Classified – Student Services (P)
Miguel Alvarez, Classified – Student Services (Ex)
Gursimran Singh, LPCSG (P)
Yesenia Medina, LPCSG (P)

Non-Voting Members

Nessa Julian, Chair (P)
Diane Brady, VP Administrative Services (A)
David Johnson, *Interim* VP Academic Services (A)
Rajinder Samra, Institutional Research & Planning (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
Meeting called to order at 2:03 PM by N. Julian
2. Review Mission Statement & Planning Priorities
Committee reviewed the mission and planning priorities
3. Review and Approval of Agenda
Committee reviewed and approved the agenda by consensus
4. Student Equity and Achievement (SEA) Program
 - a. [Education Code 78222](#) – Intent
Committee reviewed the new education code and discussed the intent (Section a.2 of Ed Code 78222) of the SEA Program to align with Guided Pathways, former SSSP Core Services, AB 705 and the focus on equity – closing the achievement gap.
 - b. Education Code 78222 – Requirements
Committee reviewed the requirements (Section b of Ed Code 78222) which include: maintaining and completing a student equity plan; providing matriculation core services, adopting and implementing AB 705, providing all students with and Education Plan, submitting a report to the Chancellor's Office every January 1st. In addition, the committee reviewed the section regarding the budget including consolidation of the former SSSP, Equity, and BSI funds.
 - i. Student Equity Plan & Report
 - ii. Core Services – Matriculation
 - iii. Assessment & Multiple Measures
 - iv. Comprehensive Education Plan
 - v. Budget Report
 - c. Updates
Committee reviewed information from a CCCCCO training N. Julian attended regarding the [SEA Program](#).
 - i. Equity Plan (2019-2022 – due June 30, 2019)
A new Equity plan is due on June 30, 2019. Two new DI groups are to be added for our review for DI (LGBTQ & Homeless/At-risk students).
 - ii. MIS Data Reporting
We will still continue to report on matriculation (core services) elements. This may change, but we will continue to report unless we hear otherwise from the CCCCCO.
 - iii. Program Integration

SSSP, Equity, and BSI are now integrated into the SEA Program effective July 1, 2018.

iv. Updated Student Equity Populations

Committee discussed how we can access data for LGBTQ and homeless/at-risk student populations as information is not easily accessible. In addition, committee discussed looking into other ways to measure student success including the Campus Pride Index online assessment. Although this tool doesn't provide specific data on our students, it is a tool consisting of 50+ self-assessment questions that correspond to eight different LGBTQ-friendly factors to help us identify ways LPC is a LGBTQ-friendly campus for our students. OIRP is looking into accessing the data from CCCApply from the CCCCO.

v. Budget Updates

The committee reviewed changes to the budget as SSSP, Equity and BSI are now consolidated into one budget. The District Office has established one fund for each of the colleges to manage the new SEA program. We will need to work on generating new budget lines for the consolidation. In addition, with the new SEA Program, there were changes to the allocation models. The SEA Program funds will now be allocated to the District and the split between our colleges will be determined at the District level. Lastly, the allocation formulas will be changing and the CCCCO will provide updates as they become available. This is a challenge as we are expected to complete an Equity Plan and SEA Program report with no guidance on what we can expect for our allocations for upcoming fiscal years.

5. [Committee Charge Discussion](#)

The committee discussed the need to work with BSI on reviewing our charges given the new SEA Program and consolidation of funds. We will continue our discussions throughout the year.

6. [2018 – 2019 Student Equity and Achievement Program Budget](#)

The committee reviewed the information on our LPC FY19 allocation for the SEA Program - \$2,263,997.87 which is a slight increase from our combined FY18 allocations for SSSP, Equity, and BSI.

7. [2018 – 2019 Meeting Dates](#)

Committee discussed moving the November meeting to November 29th due to campus closure for the Thanksgiving holiday. Remaining meeting dates are: November 29, 2018; February 21, 2019; March 21, 2019; April 18, 2019; and May 16 2019.

8. Adjournment

Meeting adjourned at 2:52 PM by N. Julian