

STUDENT EQUITY COMMITTEE
MEETING MINUTES (Unadopted)

DECEMBER 10, 2013

Present: Cynthia Simon, Pei-Lin Van't Hul (representing Peter Cammish), Genele Rhoads, Annette Dambrosio, Karen McCord, Shirley Lewis, Jose Ballesteros, Jowel Laguerre

Absent: Peter Cammish, Lily Espinoza, Luis Garcia, Marcie McDaniels, Maurice McKinnon, Carolyn Moore, Maire Morinec, Jocelyn Mouton, Joel Powell, Melissa Reeve, Diane White

Call to Order: The meeting was called to order at 11:05 am, Room 432. President Laguerre was present as a special guest.

Approval of the Agenda: Approved by consensus.

Approval of the October 8, 2013 Meeting Minutes: Approved by consensus.

Focus of the Student Equity Committee: Chair S. Lewis reiterated the charge and focus of the Student Equity Committee in the coming year. She also handed out the Chancellor's Office guidelines on addressing student equity and disproportionate impact.

ACCJC Interview – November 4: Members shared their thoughts on the interview with Toni DuBois, the ACCJC Team member in charge of Recommendation 5 regarding Student Equity Planning. The Committee was slow in responding to her questions. Dr. DuBois asked some pointed questions; it was apparent to the Committee that she had not read our Student Equity Plan.

ACCJC Follow Up: Dr. Laguerre informed the Committee that there are remaining issues with regard to Recommendation 5. The College recently provided ACCJC with additional information in order to correct some factual errors, i.e. a list of our members who were present at the Interview on Nov. 4, as well as a copy of our Action Plan (Chart).

Dr. Laguerre and Chair S. Lewis reiterated the need for the College to have a serious, committed Committee, which meets regularly; monitors progress in meeting the Action Plan timelines; and strives for continuous quality improvement.

Student Equity Training: Members discussed the need for the members of the Student Equity Committee and the Equity and Inclusion Advisory Committee to all be on the same page with regard to the distinction between equity and diversity. Dr. Laguerre requested that Dr. McCord provide a joint training session. The plan will be to host this training during Flex Cal on January 9, from noon – 5 pm.

Regular Monthly Meetings: The members agreed to meet every 4th Wednesday from 12 to 1 PM.

Adjournment: The meeting adjourned at 12:05 pm.