**Present:**

Michael Carley, Jodie Logan, Kendra Haney, Julian West, Reagen Dozier

**Absent:**

Primavera Arvizu, Melissa Long, Carlos Rodriguez

1. **Call to Order**

Mr. Carley called the meeting to order at 9:02 am.

1. **Approval of Agenda**

Motion made to approve the March 10, 2022 agenda.

**M/S/C:** Kendra Haney/Julian West

1. **Approval of Minutes**

Motion made to approve minutes from March 3, 2022.

**M/S/C:** Julian West/Kendra Haney

1. **Discussion Items**
2. **Program Review – Student Equity and Achievement Program**
3. Dean, Erin Wingfield, will submit revised Program Review.

The committee recommended the following:

* Michael will send Erin, Melissa’s notes with comments she made for the program review
* Mission statement – meets requirements
* Outcomes (BSI, Equity, SSSP) – Data are available for English and Math not for ESL
* Previous outcomes – Pg. 4 remove 1 of the foster youth welcome orientation

Pg. 5 scale should start at 0 not 35%, pg. 12 don’t use two different questions on survey, pg. 19 move bottom paragraph of Navigate, pg. 38 take out names and leave titles. Spell out any acronyms the first time they’re used

* Previous goals – meets requirements
* Strengths and areas of improvement – does the WFSN program still exist?
* New goals – meets requirements – SEA goals combined plan moving forward, under clubs add the whole title
* Staffing – meets requirements
* Facilities request – put n/a
* Safety and security – put n/a
* Professional development – put n/a

The Student Equity and Achievement program review meets standards and will be forwarded to CC after all recommended changes.

**V. Announcements**

**VI. Future Agenda Items**

**Adjournment:**

**Meeting adjourned at 9:56 am.**