

**Pathways to Success & Equity Committee**

**Minutes**

**2:30 PM – 3:45 PM** • **Tuesday, April 30, 2019** • **L-405**

**Present: Cindy Pummill, Michael Carley, Primavera Arvizu, Ann Marie Wagstaff, Araceli Carranza, Jeff Keele, Charlene Carrasco, and Mary Jo Jordan.**

**Guest: Reagen Dozier**

1. **Call to Order**

Cindy Pummill called the meeting to order @ 2:33pm.

1. **Approval of Agenda**

Approval of the April 30, 2019 SEC Agenda was moved by Ann Marie Wagstaff, and seconded by Mary Jo Jordan and carried on with the consensus of the committee.

1. **Approval of Minutes- Tabled**
2. **Guided Pathways Report**- Primavera Arvizu shared with the committee the Guided Pathways Assessment Reporting Tool. The State Chancellors Office said that the report needs to be completed and then they would release the second year allocation. The preliminary GP report needs to be in process by 4/30/19. The report has to be completed and certified by Sept 30. Beginning in fall, we will be in Year two for Guided Pathways. She mentions thoughts are to have a sub-group of this committee to work on this report. She mentions that as soon as we get back from the summer completing this report is one of the main goals.
3. **Entry Team Project Report Update**- Primavera Arvizu shared that Entry team met last Friday. Their Last meeting is May 10, 2019 and they hope to have a final product at that meeting. Primavera mentioned that she wants to get feedback during Flex Day in the fall. Reagen Dozier mentioned that they discussed the Pre Enrollment portion because it has many steps they are trying to condense that portion.
4. **Case Statement** **Update-** Michael Carley added resources and hyperlinks to the Case Statement. The committee reviewed and discussed the case statement. Primavera Arvizu motioned to add specific goals and percentages to the case statement and Araceli Carranza seconded. All Approved. The committee agreed to send the case statement to CC as an informational item and it will be shared with Enrollment Management and Academic Senate.
5. **Mapping Update/Feedback-** Cindy shared that the Mapping workgroup met last Wednesday. They narrowed nine proposals down to two. They are going to meet sometime in May and will be discussing who will present the proposals at Flex. The group will get together after Flex to review feedback.
6. **IEPI/PRT Recommendations-** Primavera would like the committee to review the IEPI/PRT Recommendations. Primavera and Sam Aunai are in the process and she mentions the first area of focus is Enrollment Management. Primavera asked the committee to review the document. The committee reviewed and some of the goals/ideas discussed include:
* Non Credit Programs
* Expanding distance education-offering ongoing training for DE Instructors
* Schedule Plus
* Space utilization
* Professional Development (Funding)
* Using Cornerstone from IEPI/Foundation for California Community Colleges to track campus wide professional development
* Include Student Services to attend Flex
* Faculty would like to know in advance of Forums and Workshops
* Make sure that Campus committees are informed of all open forums
* Pull together a matrix that aligns the Strategic Plan, Accreditation, Equity plan, and Enrollment management plan
1. **Student Representation**- Primavera asks the committee if they know any students that would be a good leader and participant of this committee. Please send recommendations to Primavera and Cindy.
2. **Reports**
3. **Data Team Update-** Michael Carley shared that he sent out an update after the last meeting. The Data Team has eight recommendations for this committee. He would like to discuss them in the fall.
4. **SSSP/Equity Update-** No Update
5. **Announcements**

**Adjournment:**

Meeting Adjourned at 3:25 p.m.