



## Pathways, Success & Equity Committee

### PSEC Minutes

Tuesday, September 15, 2020

2:30 pm – 3:30 pm – Zoom

#### Our Mission

*With students as our focus, Porterville College provides our local and diverse communities quality education that promotes intellectual curiosity, personal growth, and lifelong learning, while preparing students for career and academic success.*

**Present:** Michael Carley, Araceli Carranza, Charlene Carrasco, Reagen Dozier, Connie Gutierrez, Analicia Jauregui, Roger Perez, Cindy Pummill, Kimanthi Warren and Erin Wingfield

**Absent:** Primavera Arvizu, Ethan Hartsell and Mary Jo Jordan

#### I. New Discussion Items

##### a. Call to Order

Professor Pummill called the meeting to order at 2:36 pm.

##### b. Approval of Agenda

The 9/15/20 amended agenda was approved.

**M/S/C:** Michael Carley/Araceli Carranza

##### c. Approval of Minutes

The minutes from 9/1/20 were approved

**M/S/C:** Erin Wingfield/Michael Carley

##### d. Committee Charter Review and Approval

The following changes have been made to the committee charter by recommendations from the last meeting.

- Correct spelling in item number two and four under quorum.
- Under meetings corrected first sentence to read meet twice a month.
- Changed Director of Enrollment Services to Dean of Student Success and Counseling, added Director to Institutional Research and removed the “er” at end of research, and added Program to Director of Equity and Education Service under Membership.
- Fix formatting errors throughout document.

**Motion:** “to approve the minor changes to the committee charter”

**M/S/C:** Reagen Dozier/Erin Wingfield

##### e. Main Goals to Focus on this Year

1. First inquiry completion team kickoff.  
PSEC will continue to monitor the team and discuss what they do by having a member of the team speak to this committee from time to time.
2. Complete the first and second phase of Pirate Maps 2-year Plan.  
This will mean to complete the plan and find a spot in one place on the website easily found by students.
3. Create a student success goal for this year.
4. Focus on an equity and inequity goal.

The goals for this year topic will be brought back at the next PSEC meeting, 10/6/20, for further discussion.

##### f. Student Success Metrics and Elements

IR Director Carley at the next meeting, 10/6/20, will inform the committee where they are with the student success metrics and elements.

**g. Achieving the Dream 2020 Membership Update**

VP Arvizu is still working on the ATD membership and will get back to the committee at the next meeting, 10/6/20.

**h. Pirate Maps Workgroup Update**

Faculty members for the first inquiry completion team have been selected. Matthew Flummer is one and there is one from Language Arts.

The entry/orientation team was sent a doodle poll and 9/28/20 from 2:00pm – 3:00pm will be their first meeting. The main topics are orientation and the virtual tour. The team will work on condensing orientation, providing more links and less slides. Along with discussing onboarding with the high schools.

**i. Careers Deadline for Divisions**

VP Arvizu recently sent out emails requesting final changes be made and submit careers by the deadline is the end of the month. Once committee receives the careers, they will be added to the 2-year plan.

**j. Pillar 4: Faculty Learning**

Pillar 4: Faculty Learning is more for Dr. Simpkins and Counselor Vega to work on with the faculty. Dr. Simpkins is hosting workshops for faculty Wednesday, 12 or 12:30pm, presenting ideas on how to engage students in online classes.

VP Russell sent an email out informing faculty since we will be online for the spring, the state is not going to be lenient on training faculty have to go through for online teaching. Division Chairs and Sarah Phinney are contacting faculty this applies to start training such as Canvas orientation.

**k. Reports**

**i. Data Team Update**

Met today and have been going over the remote learning survey. The team will have a couple recommendations later regarding communication (Canvas).

**ii. SEA Update**

No update

**iii. ASPC Update**

In the process of recruiting and having info sessions with the students.

All activities and essence of student life are transitioning to a virtual platform. Student have talked about using Discord, a gaming system used on the gaming side but is now being utilized in academics, for student life on campus.

Met with district reps, who oversee some of the governance of student life. Discussed developing a partnership and being more engaged.

Working on how to support campus clubs in our virtual campus.

**l. Announcements**

- Three PSEC meetings were changed; 10/20/20, 11/17/20, and 12/15/20. The new dates and times are 10/22/20 from 10:00am – 11:00am, 11/16/20 from 11:00am – 12:00pm, and 12/10/20 from 11:00am – 12:00pm.

**II. Old Discussion Items**

**a. PSEC End Year Report**

Please review the end year report the committee submitted to CC spring 20 and keep what was accomplished in your mind as we will have to complete this report again in the spring.



## Pathways, Success & Equity Committee

### PSEC Minutes

Tuesday, September 15, 2020

2:30 pm – 3:30 pm – Zoom

#### III. Future Agenda Items

The meeting was adjourned at 3:11 pm