MINUTES

Committee Chairs:
Administrative: Ashu Mishra / Classified: Courtnee Mack / Faculty: Karen Tercho

Committee Members:
Andre Coleman; Angela Block; Anel Bravo; Angelena Lambert; Ashley Lanham; Breece Phipps; Chris Tromborg; Craig Hart; Gioia Fonda; Haley Lepper; Holly Piscopo; Jon Hanson; Kasey Gardner; Kimberly McDaniel; Leila Stone; Linda Delgadillo; Lisa Serafini; Lizzy Lynch; Martin Ramirez; Mary Sue Allred; Miguel Molina; Molly Springer; Nadine Kirkpatrick; Nataliya Yaroshevich; Patrick McDonald; Paul Frank; Ramona Cobian; Richard Yang; Sabrina Edward; Sandra Belmares; Sandra Kawamura; Sandra Ruedas; Sue Hussey; Tiffanie Ho; Travis Silcox

1. Normal Business - K. Tercho
   a. Meeting called to order
   b. Approval of minutes from 04/09/2019: Approved by consensus

2. Committee Tri-Chair Update - K. Tercho
   - Welcome Courtnee Mack, our new classified tri-chair

3. District Matriculation Committee Update - A. Lambert, A. Bravo
   - March meeting was cancelled due to illness (committee is looking into designating someone to run meetings just in case)
   - May meeting: DMSSC will vote on changes to committee name and charge and forward to District Academic Senate
   - DMSSC is looking at priority registration within a work group
   - Advanced education is another project - some colleges (not SCC) have an issue of co-requisite courses being under 100 level - advanced ed students cannot take these. On the other hand, there are financial aid issues for students who self-select co-requisite classes numbered above 100, depending on number of classes they are taking.

4. Student Equity and Success Committee - K. Tercho
   - K. Tercho reported on visit to Clubs and Events Board on 3/18 to share information on combining committees; in general, the change was received favorably by students.
   - Revised committee charge, after input from this committee plus Student Equity Committee.
   - Update on campus issues process - K. Tercho will visit Academic Senate before EOS; C. Mack will present at Classified Senate
   - Fall 2019: The committee plans to meet as one committee on 1st Fridays, 11:00am to 12:30pm. Comment that Friday meetings can be difficult; Committee decides to enable Zoom / remote participation for Fall 2019. Discussion around how to incentivize
participation (food?) - committee agrees that the use of carrot, rather than stick, is preferable.

- Ideas for committee goals, processes, etc., in Fall 2019
  - Cooperate with Guided Pathways Design Team onboarding work group to take on projects
  - Drop dates are too late
  - Drop dates should not coincide with spring break; it is as if we are building in an incentive for students to not return; also issues with DSPS.
  - Idea: look at priority registration and see if there are any adjustments that can be made, ex. Can we do something for our student government

5. Meeting Adjournment - K. Tercho

Next meeting: May 14, 2019, 12:00 to 12:50pm in LRC 105