## agenda

## Student Success Committee 1/15/2015 1:00pm to 2:30pm Library CRC

Meeting called by: Mayra Padilla

1:00-1:05pm	Call to Order	
1:05-1:10pm	Approve Agenda & Minutes	
1:10-1:30pm	Review Subcommittee Progress	MOU, Application, and Rubric
		<b>Tutoring Online Resources</b>
		Professional Development
		<b>Tutoring Advisory Committee</b>
		Per Ankh
		Proud to Be Bilingual
		Evaluation
1:30-1:40pm	Equity Plan Presentations	Past presentations:
		Classified
		Student Services/Counseling
		Next presentations:
		BSI
		Professional Development
		Associated Students Union
		Academic Senate
		Council of Chairs
1:40-1:55pm	Discussion on Budget Allocation	Jason, Karl, and Mayra Present Draft
	Application & Rubric Review	Application and Rubric
1:55-2:15pm	Discussion of Evaluation Measures	Prep for Greg Stoup's Visit
		Feb 5, 2015
2:15-2:25pm	Round the table	
2:25-2:30pm	Closing Thoughts & Next Steps	Next meeting Feb 5, 2:30pm-4pm @ LCR