**CONTRA COSTA COLLEGE**

**Student Success Committee Minutes**

**Date:** Thursday, March 5, 2020

**Time:** 2:30-4:00 p.m.

**Location:** Fireside Hall

**Present: Damon A. Bell, George Mills, Dennis Franco, Rod Santos, Joel Nickelson-Shanks, Jason Berner, Katie Krolikowski, Brandy Gibson, Natasha DelAmeida, Monica Rodriguez, Larry Womack, Vanessa Mercado, Carla Matute, Luella Waters, Leslie Noriega (ST), Jennifer Aguilar (ST), Evan Decker, Nooshi Borhan, Sherry Sharufa, Shelly Rubio, Joy Brucelas (note taker)**

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| **Topic** | **OUTCOMES** | **Action Items** |
| Introduction and overview of committee charge | Membership was voted.Composition of committee discussionManagement: Joel, Evan (Voting)Rod (non-voting)Classified: Vanessa MercadoFaculty:Student: Leslie Noriega, Jennifer Aguilar2 Voting (each constituency group)Chair / Multiple chairs are better /  |  |
| Commitment of chairs | Student would like to share in 2 chairs (i.e. Management/Student) Or Permanent Student Chair (and rotation of constituency groups).Who would be support for notetaking when students are chairing the meeting? Maybe Vote for note taker and backups.Motion: Katie motioned that a student chair every year and rotation of 2nd chair from other constituency groups. Second by Dr. Bell—Unanimously approved!Motion to move structure for 2019-2020; and will continue to 2020-2021.Rotation Schedule: Management (2020-2021), Faculty (2021-2022), Classified (2022-2023) – Motion by Evan, Second by George, -- Unanimously approved! |  |
| Meeting schedule | 1st Thursday, 2:30-4:00 p.m., May 7, 2020 (No meeting in April—Spring Break). |  |
| Expectations of group | SLO/ALO, Professional Development and Guided Pathways Committees report to Student Success CommitteeDiscussion and feedback from list of Purpose and Scope (i.e. #2). |  |
| Constituency approval of membership | Classified: ask Brandy about summary of timeline.Faculty:Student: |  |
| Funding for Student Success | Equity, Resources/Plans should be tied to the work we doHow do we become student ready as a college?Quarterly meeting with chairs of all committees. |  |
| Training for new chairs | During flex, have an expert to spend time with new chairs and/or new members. |  |
| Student Housing (example) | How does student housing improve student success?How do we define student success?Child Care is also another concern |  |
| Next Meeting:  | May 7, 2020, 1st Thursday of May, 2:30-4:00 p.m., TBD | Finale membership for next year; an email will go out to the campus with a proposed agenda items |
| Meeting adjourned at 3:44 p.m. |  |  |