

# Agenda Los Rios District Equity & Student Success Committee

## 12.14.2020

Via zoom <https://cccconfer.zoom.us/j/98814689362>

### Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of [Minutes November 16, 2020](#)
- IV. Administrator's report
- V. Chair's report
  
- VI. Discussion items
  - a. Form and function of groups reporting to DESSC
  - b. Melanie's recommendations:  
Sub-committee of DESSC
    - Digital Equity - This is ongoing work that should be more formal than a short-term chartered group. Appropriate to be faculty weighted given the skill building component and other training elements.  
Chartered Under DESSC (workgroup appointments faculty weighted)
    - Advanced Ed/Dual Enrollment - Recommended that these two charters be consolidated given long term interest for both to be under the CCAP agreement. Also, allows appropriate classified professional representation, while maintaining faculty weight.
    - UnDocu Student - Planning related to matriculation and persistence  
Update DESSC (workgroup standalone w/commitment to report out each semester)
    - Call Center
    - Basic Needs - May consider formal chartering in the future, but for nimbleness related current urgency, should remain standalone in the immediate.
  - c. Membership of workgroups
    - i. Digital Equity
    - ii. Dual Enrollment
    - iii. Advanced Ed
    - iv. UnDocu Students
    - v. Call Center
    - vi. Basic Needs
  - d. Obstacles to equity and student success
- VII. Action Items
  
- VIII. 2021 meeting dates: February 22, March 15, April 19, May 17: 2:30 – 4:30 pm
  
- IX. Future Agenda Items