

Los Rios District Matriculation & Student Success Committee

Monday, January 28, 2019

Board Room

2:30pm-4:30pm

Minutes

Members Attending: Art Pimentel (DO), Angie Lambert (Chair), Kimberly McDaniel (SCC), Molly Springer (SCC – Equity and Student Success Dean), Ana-Paula DeOliveira (FLC – Student Rep), John Seamons (CRC – Non-Counseling Faculty/Local Chair), Leila Stone (SCC – Counseling Faculty), Karen Tercho (SCC – Non-Counseling Faculty/Local Chair), Tina Royer (FLC – Non-Counseling Faculty/Local Chair), Inna Tikhonov (FLC – Counselor/Dept Chair), Davin Brown (FLC – Dean of Student Success), Renee Hyder (FLC – Assessment), Anel Bravo (SCC – Student Services), Sonia Ortiz-Mercado (ARC – Dean of Counseling, Assessment, and Transfer), Shannon Cooper (CRC – Dean of Counseling and Student Success)

Guests:

- I. **Call to order** – The meeting was called to order at 2:30pm.
- II. **Approval of agenda** – The agenda was approved with one addition.
- III. **Approval of minutes** – The minutes from December 17, 2018 were approved by consensus.
- IV. **Public comments** – There were no comments on behalf of the public.
- V. **Introductions** – Art Pimentel, Interim District Director for Educational Services and Student Success was introduced to the committee
- VI. **Administrator’s report** – Art Pimentel was welcomed to the committee. While a full administrative report will be given at the February meeting
- VII. **Chair’s report**
 - a. The proposed changes to the committee’s name and charge were taken to the District Academic Senate on December 18, 2018. While they will look over for feedback, all changes we wish to submit, including those to committee membership need to be made at the same time before the changes can move forward. The committee membership list will be looked over this meeting.
- VIII. **Action items** - There were no action items.
- IX. **Discussion items**
 - a. **Committee Membership** – The membership list was reviewed and suggestions for changes / additions of representatives were made to ensure representation of those working in Student Equity were included. These changes will be typed up and brought to the February meeting for final review and approval of all changes.
 - i. Discussion surrounding the meeting schedule was had again and most felt that, a second meeting is warranted but that the second meeting should be a designated work meeting.

- b. **Student Equity and Achievement (SEA) Program Updates** - The SEA Program requires each college to submit an Equity Plan each year. The first plan is due to the state June 30, 2019.
 - i. The template for the plan was released by the state in early January. Each school has designated a writing team for their plan; some of the groups have met already and some are scheduled to meet this week.
 - ii. Discussions stemming from talk of the SEA Program surrounding implementation of the Starfish program were had. There is an implementation team in place and trainings will begin this spring in a fashion similar to those related to Ad Astra and Platinum Analytics. More information will be forthcoming.
 - iii. Discussion of the Los Rios College Promise (stemming from the state's College Promise) was had. This is being extended to students through their second year and is set to start on July 1, 2019. Messaging is being formulated right now.

- c. **New Metrics as set by the CCCCCO** - The state has redefined some of their measurements used for data collection and reporting. The values will be used on the Chancellor's Office Data Mart but there are, at times, discrepancies in the capturing of some data locally. Local data offices should be going over pieces of note at each campus.
 - i. The state also has changed some requirements regarding reporting requirements from schools and districts. Each school is to identify and report on identified goals. Which values our schools and district report on is being determined.

- d. **Priority Registration and Advanced Ed Workgroups Update** – Workgroups are being formed.

- e. **Other** – It was noted that the new Health Service Fee was in effect for students with a base allocation of 1.1 million dollars. There is also a Mental Health Services Grant that we are working under to provide services for our students.

X. **Adjournment** – The meeting adjourned at 4:10 pm.

Next Meeting: Monday, February 25, 2019, Board Room, 2:30 – 4:30 pm