

Equity Committee Meeting Notes

Thursday, May 26, 2016 1:00-2:30 p.m. / Room 229

Committee members present: **Classified:** Chuck Helms; **Faculty:** Mary Bogan (co-chair), Sylvia Pimentel; **Managers:** Mark Greenhalgh (co-chair); Jennifer LaBounty; **Students:** Rita Wainess

Resource members present: **Disability Support Services:** Ruth Sipple; **Equity:** Deb Perkins; **Institutional Research:** Megan Sirna; **LLRISPS:** Dani Wilson; **Student Services:** Derek Vergara; **Veterans Resource Center:** Aghabi Rangel

Guests: Lizbeth Trujillo

- I. 2015-2016 Mid-Year Funding Update and Special Reallocation Request
 - a. We received notice from the State Chancellor's Office that our campus request for an additional \$190,000 to support EOPS, Foster Youth, and SI was approved.
 - b. We submitted a request for the Special Reallocation funds focusing on the identified populations and activities outlined by the State Chancellor's Office. We requested funds for Foster Youth, Veterans, and mental health activities for EOPS and AB540 students. The total amount requested was approximately \$360,000.
 - i. We should hear by the end of June if we will receive those funds.
- II. 2016-2017 Equity Proposals
 - a. As mentioned at the last meeting, we are expecting \$1.8 million and proposal requests came in at \$3.2 million.
 - b. Deb sent an email to everyone who requested funds requesting that they reconsider their costs. The revised budget proposals cut \$500,000 so the total amount requested is approximately \$2.7 million.
 - c. Personnel costs make the majority of the costs.
 - d. The options discussed at the last meeting (setting general guidelines, increasing programs by 10% from what was received in 2015-2016) were reviewed.
 - e. A suggestion was made to cut 10% from all programs from the revised proposal amount but that would still put the requests at \$2.45 million.
 - f. There was discussion about whether certain positions could operate at less than 100% or if costs could be split with another funding source.
 - g. There was discussion in support of mental health/additional psychologists that would benefit multiple programs including DSS, CARE, EOPS, and AB540 students.

- h. There was discussion about forming a subcommittee to look more closely at the rubric as it relates to the proposals. Program review does something similar to this.
 - i. There was a question about programs/proposals that requested funds for counseling because SSSP may have funds available to help support those costs. Several programs that utilize counselors are already splitting costs with SSSP.
 - i. Sylvia will help facilitate the conversation about the possibility of SSSP funds.
 - j. There was discussion about how to move forward.
 - i. Mark, Mary, and Deb will try to meet with some of the program coordinators to discuss reducing proposals further.
 - ii. We will look for additional opportunities to get support from SSSP and Basic Skills.
 - iii. A smaller subcommittee may be formed to look at the rubric in more detail but there is value in meeting as a large group.
 - iv. The committee co-chairs might want to have a conversation with the VP of Administrative Services to see how much he is comfortable with us allocating.
 - v. There was discussion about how to prioritize (look at state priorities, rubric, and own campus)
 - vi. Megan will follow up with any program that did not complete a program update as well as work on gathering a participant list to look at demographics of populations being addressed.
 - k. The committee will meet on June 30 from 1-2:30 to continue discussing 2016-2017 proposals.
- III. The upcoming conferences were reviewed.
- IV. IREC would like additional information so that will be gathered and responded to.

Next meeting: Thursday, June 30.