

## Equity Committee Meeting Notes

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

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

**Resource members present:** **Disability Support Services:** Ruth Sipple; **Equity:** Deb Perkins; **Institutional Research:** Megan Sirna; **Umoja:** DeRod Taylor; **Veterans Resource Center:** Aghabi Rangel

**Guests:** Lizbeth Trujillo

- I. Special Reallocation Update
  - a. We received the maximum amount given for the Special Reallocation, \$107,300. This was the second time we received additional funds from the state.
  - b. These funds need to be spent by Dec. 30, 2016.
  - c. Reallocation will be divided between the programs focused on the specific target populations identified by the state who submitted a request: Foster Youth, Veterans, Staff Development, and AB540 students. EOPS submitted a request but will not use any funds since we received less than requested.
- II. Feedback on 2015-2016 plan
  - a. Deb provided an overview of the feedback we received on our 2015-2016 plan from the State Chancellor's Office. The agenda for today's meeting includes the highlights.
- III. 2016-2017 proposals
  - a. Mark gave a brief overview of the proposal and equity plan process for the new members.
  - b. The goal for the 2016-2017 plan is to continue to support programs so they can meet long-term goals. However, some programs saw an opportunity to grow and requested more funds than are available so not all programs will be funded at the amount requested.
  - c. Statewide the funds allocated will be the same; our district or campus might receive more than last year based on enrollment numbers.
  - d. There was discussion about the target population and if the programs that are being supported are focusing the efforts on the populations identified for student equity.
  - e. Mark discussed a proposed budget based on meetings Mark, Mary, and Deb had with some programs that were requested larger amounts.

- i. Mark, Mary, and Deb met with President Schulz and VP of Instruction Nunez and were advised not to support full-time positions at this time. After there is more data to support programs that show they are meeting focused equity goals another conversation can occur.
- f. There was discussion about options to fund programs at different levels.
- g. There was a recommendation for the voting members to vote on supporting programs at the level of funding that has been proposed and continue to work to establish more defined standards for next year.
  - i. The voting members voted and the proposed funding allocation passed. Programs that requested the same or a smaller amount of funds for 2016-2017 (compared to 2015-2016) will receive their requested amount. Programs that requested an increased amount will receive a 10% above what was received for 2015-2016.
  - ii. Funds will be monitored so if additional funds are available programs may be able to receive additional funds.
- h. Each program will need to meet with the Office of Institutional Research and Planning to create an evaluation plan.

Next meeting: Thursday, Sept. 8 at 1:00.