

Equity Committee Meeting

AGENDA

Thursday, September 8, 2016

1:00-2:30 p.m. / Room 229

1. 2015-2016 funds (17746)
 - a. Programs are finishing summer projects and all funds will be used by the end of September.
 - i. The exception is for the Special Reallocation funds for AB540, Foster Youth, Staff Development, and Veterans. Those will be used by Dec. 30, 2016.
2. 2016-2017 Proposals (recap from June 30 meeting)
3. Evaluation and Assessment
 - a. Memo to programs about data and evaluation requirements
 - b. Informational meetings with Deb and Megan
 - c. All programs need to submit data by Thanksgiving
4. IREC Response
5. Committee make-up
6. Allocating additional funds that may become available
 - a. Establish a procedure for how they will be allocated
 - b. Look at campus initiatives/priorities
 - c. Look at state priorities
7. New Equity website (equity.fullcoll.edu)
8. Upcoming events
 - a. Director's Meeting—Sept. 27-28 (Deb and Mary)
 - b. Strengthening Student Success—Oct. 5-7 (waitlist only)
 - c. Umoja Conference—Nov. 4-5, LAX Hilton
 - d. Umoja HBCU Tour—Nov. 8-13 (5 students plus DeRod)
 - e. Latino College Expo (for students)—Oct. 22, LA
 - f. Region 8 Student Conference—TBA

**Student Equity Committee Meetings
Schedule**

Date	Location
9/8/2016	229
9/22/2016	229
10/13/2016	229
10/27/2016	229
11/10/2016	229
12/8/2016	229
2/9/2017	229
2/23/2017	229
3/9/2017	229
3/23/16	229
4/27/2017	229
5/11/2017	229
5/25/2017	229