



**Imperial Valley College
Student Success & Equity Committee
Unadopted Minutes**

Tuesday, November 29, 2016
Room 2726
12:50 P.M. – 1:50 P.M.

Membership:

	Administrative Representatives:		Student Services Program Coordinators:
	Martha Garcia VP Student Services		Trini Arguelles, District Counseling Coordinator
	Lennor Johnson, Dean of Counseling		Isabel Sigala, CalWORKs Assessment Coordinator
√	David Zielinski, Dean of Arts and Letters		Lilia Sandoval, CalWORKs Counseling Coordinator
	Student Success & Support Program Rep.:	√	Norma Nava, DSP&S Director
√	Norma Nunez, SSSP Director (Chair)		Vacant, Transfer Center Director
	Student Equity Representative:		Roxanne Nunez, Special Projects Coordinator
√	Kristen Gomez, Student Equity Coordinator (Co-Chair)		Classified Representative:
	Faculty Representatives:	√	Bettsie Montero, Senior Programmer/System Analyst
	Michael Heumann, Professor, English Department		Consultants:
√	Alex Garza, Assoc. Professor, ESL Department		Jose Carrillo, Institutional Researcher
	Zhong Hu, Math Lab Tutorial Specialist		Jeff Cantwell, Application Services
	Faculty Non-Basic Skills Representatives:		Lisa Seals, Director of Financial Aid
√	Andrew Chien, Professor, SM&E Department		Gloria Carmona, Admissions & Records Director
√	Todd Hansink, Professor, Business Department		Allyn Leon, Math Professor
	ASG Representative:		Josue Verduzco, Learning Support Services Coordinator
√	Karen Villa		Frank Hoppe, Reference Librarian
	Christine Bermudez		
			Recorder: Adriana Sano

A. Call to Order

Chair Nunez called the regular meeting of the Student Success & Equity Committee to order at 12:50 p.m.

B. Approval of Minutes

1. None

C. Discussion and Information Items

1. None

E. Action Items

1. Special Project Scoring:

A motion was made by Chair Nunez and seconded by Alex Garza to score the Special Project proposals based on information provided and presentations made at the November 8, 2016 meeting.

Motion Carried.

- The following proposals were scored using the Student Equity Scoring Rubrics:
 - Peer-Led Team Learning
 - Vita Tax Program
 - Acceleration Across CA Conference
 - EOPS Access Project
 - EOPS Special Population Meal Tickets

- LINC Tutoring Services
- Canvas & NetTutor Help Desk
- Projects will be awarded subject to availability of funds up to \$25,000.00 in total.
- Co-Chair Gomez informed the Committee that she would be scoring the rubric tally and sending out the results to the Committee.

F. Next Scheduled Meeting

1. Next Scheduled Meeting will take place on Tuesday, February 14, 2017.

G. Adjournment

The meeting adjourned at 1:45 p.m.