WHCL Integrated Effectiveness Student Success Committee (Friday, September 13, 2019) Generated by Lourdes M Hernandez on Friday, September 13, 2019

Call to Order 12:35 PM

Adjourned 01:15 PM

Attendees:

oting Members Representing		Present	Absent
Val Garcia	Chair, VP of Student Services	√ Zoom	
Elmer Aguilar	Dean of Student Services	√ Zoom	
Gisselle Simons	Student Equity Coordinator		√
Monica Reynoso	Guided Pathways Director		√
Shannon Turmon	Faculty - Academic	√ Zoom	
Marta Hendrickson	Faculty – Non-Academic		\checkmark
Aimee Freitas	Classified Rep	\checkmark	
Vacant	Classified Rep		
James Preston	Open Education Resource	\checkmark	
Ron Oxford	Open Education Resource		\checkmark
Nestor Lomeli	WHCL Data Team Chair	\checkmark	
Maria DeLaLuz Gonzalez	Student Support Group Chair	\checkmark	
Sue Warner	Pro Active Student Support chair		\checkmark
Caleb Oliveira	Student Rep: ASG/ASB	\checkmark	
Non-Voting Members	Representing		
Kyle Crider	Accreditation Research, Institutional Effectiveness, and Planning	√	
Accreditation Research, Institutional Effectiveness, and Planning		√	
Guests	Representing		
Jasara Gillette	Faculty	√ Zoom	
Callie Branan	DOE – VA Services	V	
Note-Taker	Representing		
Lourdes Hernandez	Senior Secretary	√	

Discussions:

Agenda Item	Presenter	Discussion Points	Results	Tasks
Call to Order and Introductions	Val	Quorum was established with 3- participants via Zoom	This committee is doing something different, and we will work on the name details we will discuss later.	
Approval of Minutes		May 10, 2019	N. Lomeli Motioned and A. Freitas second: Motion carried without abstentions	
Action Items:		None		
Information and Discussion Items: Discussion, Information:	Val	A. Welcome New Members for 2019/20	Roundtable introductions completed.	
		B. Review the new committee charter for 2019/20		
\	Val	VA / Military Services	Reporting for changes or needs of military services will be taking place as part of the Student Support Group.	Callie can continue to attend as her schedule permits.
	Kyle	Accreditation Research, Institutional Effectiveness, and Planning	The role for this subcommittee will need to be revisited so that Kyle and Leslie can more appropriately address the group beyond just Title V.	
	Lou	C. Access to agendas and	Informed members of optional method to sign-in to BoardDocs to view private committee pages.	ALL: Do not change the password.

	!	Minutes: BoardDocs Access	This is to solve the issue of access for staff, faculty and students assigned to committees. This is the first commeter we are	
			This is the first semester we are trying this and feedback is important to improve any system glitches.	
Review progress of each sub- committee	Nestor	A. Campus Data Team	Nestor – Roll with the data team. In moving forward ATD will not be a standalone unit but incorporate the data team into IESSC for the needed sources for data analytics. His role will be to report back the findings of the data team from focus groups and provide possible recommendations for initiatives. This group will be looking to seek the funding for implementation of initiatives that data team brings to this body. This body will take those finding and initiatives to PGC and have some method for reporting updates at the end of the year.	
		Focus group	Math 25 focus groups to be done in the next weeks. Fall Is-2 is also planned for a focus group to collect the data to scale it up.	
	Monica via Email	B. Student Equity	Here are my updates from Equity/Student Life: Food Day – is this Monday, line starts at 8:30a until food supplies last. Food Day Check-in- also this Monday in the Student Union from 11-1p. Financial Aid and CalFresh support. Drop-A-Verse – In the Student Union on 19th from 11:30-1:30p – safe space for singing, poetry reading, karaoke, free-style, instrument playing, and dance. Dodgeball Tournament-September 25th from 11:30a-1:00p in the Student Union Lawn. Battle of the Birds – October 2nd from 6p in the Arena – come out and show your support to our student athletes. Wrestling Tournament is September 27th from 5:30p – 10p and on the 28th from 9-5p in the arena. Recycle for Sight – Student Government is collecting glasses to help communities in need. Please drop off your used-gently worn in ASG or Mónica's Office.	Dia de Los Muertos – Reach out to Monica, if you would like to be included in the planning committee.
	'		 Dia De Los Muertos Planning is underway. This annual 	

Elm	er	 Elmer – November 6 transfer fair 17/18 plan due and NOVA is still and issue as Elmer is unable to sign-in. \$0 carryover to worry about. Val is at a conference with 	Elmer is working with District for collection to the data to the report.
Va	ıl	Immigrants Raising to define efforts for the DREAMERS and integrate support with Student Support and Equity.	
Call	C. Student Support Group - Maria	Military Service Events:	
Ку	D. Accreditation Research, Institutional Effectiveness, and Planning (non- voting)	Dashboard trainings going on 3 have been completed and links will be posted on the TEAMS for viewing. Looking forward to working with the Data team for upcoming data collection to have more to report on.	Sign up for the upcoming Dashboard trainings. Kyle will provide the link to the trainings once available.
Jam	E. Pro Active Student Support (PASS)	Pass is on hold until Sue returns it was created in response to AB705	
		Met once. There are a couple of students on the committee that are statewide representatives. They were discussing the language to be more student friendly. Members had to translate the name to students to be able to relate to the language as Zero textbook.	
Jam	F. Open Educational Resources (OER)	Study of 7 of 20 colleges reported that students participated in OER grades went up 3%. Success rates are up 7%. Overall the data shows the reduction in access for students and success of OER accessibility. State Chancellors office is looking to continue to support the OER movement.	Contract with College of the Canyons ends in December. TAP meeting is going to take place on Tuesday and Kyle will be participating to get data on OER.
		Val confirmed the need of student support to keep OER language moving forward to ensure students can relate to OER as an option to reduce economic challenges and accessibility to their readings.	
Gisell Em		Announcements regarding upcoming events and webinars that support our guided pathways efforts available! Join the "WHCL Guided Pathways" Team Site for the latest!	Giselle is going back to Faculty and be working with Categorical program. Elmer will be taking over Guided Pathways once he's oversight of Upward Bound
		The Guided Pathways focus for 2019-20 includes: Case Management Model (Including Civitas Next Gen, WHCCD Data Dashboards, Self Service, Student	is shifted.

ĺ		'	Conduct/Concern, etc)	
			Career Readiness (Including Career Planning, California Colleges curriculum alignment with the HS, WHC Web Site, WIN Center, Counseling/Advising, etc)	
			Campus Marketing & Outreach (Including Pre- Enrollment Services for HS and adult populations, as well as training and communication approaches for recruitment and onboarding)	
			There continues to be a focus around integrated technology, learning outcomes, supporting faculty within the classroom, designing intrusive student academic supports, and everything that relates to our STRONG framework!	
		Reporting / Data Gathering	The CCCCO notified colleges that the GP Scale of Adoption Self-Collaboration and conversations with Educational Services and Student Services staff will take place this semester to support inclusion of comprehensive thoughts on the scale of adoption, progress and next steps to advance our STRONG Framework.	Assessment will not be due until March 1, 2020 (the previous deadline was September 30, 2019).
	Val	Case Management Changes	Dr. Clark's plan for this semester is to have NextGen fully implemented. Inspire 2.0 is going to be doing scheduling and nudging to be more streamlining. SARS will be going away next semester.	
		Campus Visit	Chelsea Esquibas, GP Regional Coordinator, will be visiting our campus on October 21, 2019 at 1:00 in the Student Union Conference Room 937.	If you have any specific requests that you feel can help support our college, please share with gisellesimon@whccd.edu or elmeraguilar@whccd.edu
Other Member Updates	Caleb Oliveira	A. Associate Student Government Update -	ASB team is still settling in for this semester. He hopes to have more information for the group next time.	
	Shannon / Marta	B. Faculty - Academic Senate Updates -	No Report	
	Aimee Freitas	C. Classified CSEA Update	Didn't attend the last CSEA meeting.	
			Information needed was addressed as relevant information for this group to know or can provide campus support. This group doesn't need to know the ongoing of issues raised by members on wage issues or member complaints.	

Financial Needs / Requests	A. Review financial needs of each subcommittee	Funding for Sociology Z-degree programs was about \$18,000. Along the funding requests; Math faculty are doing great at using tablets in the classrooms and tablet initiative might be tied in for some initiative funding. This committee may be receiving funding request by November. Title V is looking at pilot of low cost tablets with a cost of \$100 ea	James to work with faculty to review the tablet specs needed.
Adjourn	1:15 PM		
Next Meeting		October 11th	