



Imperial Valley College
Student Success & Equity Committee
Adopted Minutes
Special Meeting
 Tuesday, May 17, 2016
 Administration Building Board Room
 12:50 P.M. – 1:50 P.M.

Membership:

	Administrative Representatives:		Student Services Program Coordinators:
	Sergio Lopez Interim VP Student Services	√	Trini Arguelles, Counseling Chair
√	Ted Ceasar, Dean of Counseling	√	Lilia Sandoval, CalWORKs Coordinator
√	David Zielinski, Dean of Arts and Letters	√	Norma Nava, DSP&S Director
			Olga Artech, EOPS Coordinator
	Student Success & Support Program Rep.:	√	Veronica Soto, Transfer Center Director
√	Norma Nunez, SSSP Director (Chair)		Dolores Diaz, Student Support Services
	Faculty Representatives:		Consultants:
√	James Patterson, Professor, English Department	√	Jose Carrillo, Institutional Researcher
	Alex Cozzani, Assoc. Professor, SM&E Department		Jeff Cantwell, Application Services
√	Alex Garza, Assoc. Professor, ESL Department		Diana Melissa Barrios, Student Success Specialist
		√	Lisa Seals, Director of Financial Aid
	Faculty Non-Basic Skills Representatives:		Gloria Carmona, Admissions & Records Director
	Andrew Chien, Professor, SM&E Department		Allyn Leon, Math Professor
	Todd Hansink, Professor, Business Department	√	Martha Garcia, CTE Coordinator
		√	Josue Verduzco, Learning Support Services Coordinator
	ASG Representative:		Frank Hoppe, Reference Librarian
	Edalaine Joy Tango An		Ashok Naimpally, Dean of Math & Science
√	Christine Bermudez		Recorder: Adriana Sano

A. Call to Order

Chair Nunez called the meeting to order at 12:55 p.m.

B. Approval of Minutes

1. None.

C. Discussion and Information Items

1. Re-Allocation of Student Equity Funds

- Chair Nunez informed the committee that this special meeting was called to discuss a notice received from the Chancellor's Office about a one-time special reallocation of funding that will be available to community colleges.
- Dean Ceasar explained that there has been a large amount of carryover funds from the 113 community colleges in the region.
- The Chancellor's Office is allowing community colleges to use these one-time funds that would be considered ineligible expenditures to purchase computers, office supplies and other equipment for staff that works with the various programs.
- The deadline to submit the 2015-16 Student Equity Special Reallocation of Funds Request application is May 25, 2016.

- Chair Nunez asked the committee to follow the format that will be sent out to the group this afternoon and forward your proposals to Adriana Sano.
- The departments are to submit their proposals by Friday, May 20, 2016.
- The committee agree to meet on Monday May 23, 2016 to prioritize all proposals submitted.
- All proposals will then be combined into one application and submit to the Chancellor's Office by the deadline.
- The funds will be allocated by June 30, 2016, and will need to be spent by December 31, 2016.
- The form will be sent out today to the group.

D. Action Items

1. None.

E. Adjournment

The meeting adjourned at 1:45 p.m.