SHAREDC GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Student Support Services

Date of Meeting: 5/12/15  Location: Library Conference Room  Time: 2:00pm - 3:00pm

Voting Members Present: Joe Ramirez, Steve Ruys, Ludi Villegas, Dennis Schroeder, Linda Avols, Roman Juarez, Juan Ramirez, Larry Resendez

Voting Members Absent: Jose Luis Ramirez,

Resource Members Present: MiChong Park, Diana Bonilla

Call to Order by:

2:10 pm

1) Webpage update: We are working on getting the SSSC webpage updated.
2) LAMC Mission Statement: The SSSC has no suggested changes to the mission statement.
3) Student Services CPR’s and Annual Updates: These are the 5 programs doing a CPR this year and the individuals that are the Validation Team for each program; Financial Aid (Joe & Steve), Outreach (Michong & Diana), DSPS (Ludi & Roman), EOPS (Larry & Juan), and Transfer (Robert & Jose Luis).
   a. The other units will do an annual update.
   b. We discussed who is on the Validation Team and when we will start meeting with the different units.
4) Membership: We are updating the membership for our committee;
   a. Roman Oct. 14’-June16’ AFT Staff
   b. Linda Fall 13’-June 15’AFT
   c. Jose Luis ? Academic Senate
   d. Dennis July 14’-June 16’SEIU Manager
   e. Steve Feb. ’15 –June ’16 Academic Senate
   f. Juan July 14’-June’15 ASO
5) Suggestion Box: Clarification from last month. ASO wants programs that are using suggestions boxes to use lockable ones.
6) Voting for Student Trustee: The Vote for the trustee position was very close and there was some questions on if students are voting at multiple campus.
7) Title IX Information:

8) Next Meeting: June 9, 2015
   Meeting adjourned 3:15 pm

Minutes – Steve Ruys