



**LOS ANGELES MISSION COLLEGE**  
**STUDENT EQUITY COMMITTEE MEETING**

Wednesday, October 12, 2016  
Campus Center 6

**MINUTES**

- **Members present:** Angela Aghajanian, Michael Allen, Patricia Chow, Carlos Gonzalez, Cindy Luis, Sarah Master, Mary Lou Mendoza (proxy for Dennis Schroeder), Larry Resendez, Zoila Rodriguez-Doucette, Dennis Solares, and Christopher Villa
- **Guests:** Rita Grigoryan, Debby Wong
- The meeting was called to order at 3:08 p.m. and was chaired by Sarah Master.
- Review and approval of minutes was postponed to the next meeting.
- Sarah Master announced that she would be taking over from Darlene Montes as facilitator of the Student Equity Committee and gave the following updates:
  - CCCCO is not requiring a revised Student Equity Plan for 2016-17. The CCCCO is currently working on a model/template for integrating Student Equity, SSSP, and the Basic Skills Initiative into one plan.
  - The first 80% of the 2016-17 Equity budget has been received by District and has been parceled out by them. We should be finding out the rest of our allocation soon. Currently, \$10,000 is set to be deducted from each campus for the African-American outreach initiative and \$50,000 for the LA College Promise. Michael Allen said this is still under discussion.
- Michael Allen gave updates on the use of Equity funds to support the new Sunland-Tujunga satellite location and also to absorb tutoring costs for the STEM program that were previously paid for by the STEM grant.
- Debby Wong summarized, and answered questions regarding, the two funding requests submitted by the math department: Creating an iPad Classroom for Redesign and Innovation (\$26,155.50) and Creating Open Source Courses. (\$20,700). The committee decided to table Creating Open Source Courses – Debby suggested and the committee supported this decision.
- Larry Resendez summarized, and answered questions regarding, the three funding requests submitted by his units: Art with Impact (\$3,000), Learning Disability Assessment Program (\$68,516) and Veterans Outreach and Engagement (\$50,877). The committee recommended to increase the funding amount for Art with Impact to \$5,000 to accommodate more students at each workshop, and to remove the line items for conferences/travel from the LDAP and VOE proposals, reducing the amounts requested to \$66,516 for LDAP and \$45,877 for VOE. It was discussed that requests to attend specific conferences should come to the Student Equity Committee as separate proposals.
- Christopher Villa recommended that all proposals for additional staff positions be reviewed

together and that a sub-committee for Equity budget oversight be created. Sarah Master said that she will call a meeting of this subcommittee and that it would consist of the three VPs, Frances Nguyen, herself, and any other interested members of the Student Equity Committee (anyone interested should email Sarah).

- Rita Grigoryan summarized, and answered questions regarding, the two funding requests from the Child Development Center: CDC Extended Hours of Service (\$17,500) and Family Resource Room (\$10,750).
- Since many of the funding requests received were renewals of previously awarded funds from the 2015-16 budget, the committee discussed the possibility that the Student Equity Plan be revised to include these recurring approved funding requests without having to submit a new proposal every year. However, they would need to provide data showing that the programs are successful in reducing/closing equity gaps before they would be considered for inclusion in the Plan.
- Members voted unanimously to approve all funding requests with the modifications listed above (with one member of the committee abstaining for each of the following three proposals: Creating an iPad Classroom for Redesign and Innovation, LDAP, and VOE).
- The committee also voted to approve funding to send five attendees to the Equity Institute at Cal Poly Pomona on November 18 and 19.
- Sarah Master mentioned that a new faculty Student Equity Coordinator position (with release time) is being considered and can be discussed further at a future meeting.
- Meeting times for the remainder of the term were set for the second Wednesday of the month from 3:00 to 4:30pm. The next meeting will be November 9, 2016.
- Review of the Student Equity Committee membership list and discussion of the process of disseminating the funding request form were postponed until the next meeting.
- The meeting was adjourned at 4:45pm.

Minutes by: P. Chow and S. Master