Student Success Committee (SSC)  
Wed., June 3  
MINUTES


1) MSP to approve agenda
2) MSP to approve minutes of June 3
3) Student Success Committee Overview:
   - Joy and Izzy reviewed the recently passed Student Success Committee Charter. The committee is a standing committee of the senate, with a voting membership of 13 and an active non-voting membership. The committee was structured this way to comply with the structure of the other standing senate committees, however it was emphasized that the non-voting members were entitled, indeed encouraged to participate actively in all of the activities of the committee, including decision making. Ideally the committee will come to decisions based upon consensus.
   - MSP to select Joy and Izzy as administrative and faculty co-chairs.
   - An overview of the history of this committee (task force) and the basic skills initiative were given, including a summary handout. The college’s Basic Skills Action Plan, submitted to the state on May 1 was reviewed.
   - Joy and Izzy gave a brief report to the LACCD board last week on the college’s basic skills efforts. There is much interest, and impatience, should we say, about all of the college’s progress.
   - Criteria for Funding requests: an earlier document was reviewed and it was suggested that we include some language to try to link our basic skills efforts with SLOs.
4) Associate Dean over Basic Skills: This position was being proposed to help to coordinate our overall basic skills efforts. Its need is being suggested because this effort is thought to require a person with a background in this area working full time to further the objectives laid out in our Basic Skills Plan. The initial proposal is for an acting position (1 or 2 years) to be funded from basic skills funds. Cost $90-116K/year. A discussion ensued, particularly focused on whether this should be a dean or faculty position. The discussion resulted in the creation of a task force to review the coordinator position and report back to the committee. It will meet on Tues., June 17. It was also suggested that a position description be written.
5) Conference Update:
   5.1 A group of Pierce people are planning to attend the State Academic Senate Basic Skills Workshop on June 6 at LASW. They will report back.
   5.2 A group of Pierce people are also planning to attend the RP Strengthening Student Success Conference on Oct. 1-3 in Anaheim. Others also expressed an interest and a sheet was passed around to collect those names. The conference is taking place twice a year and so those that can’t attend this time will have an opportunity again in the spring.
6) Workgroups: The committee’s workgroups were reviewed and then the group broke out into those groups to continue discussion.
7) Next meeting: The group will plan to meet over the summer to continue to move ahead on the plan.