Agenda Item

1. Call to Order / Welcome
   Meeting called to order at 2:03 PM by N. Julian

2. Review Mission Statement & Planning Priorities
   Committee reviewed the mission and planning priorities

3. Review and Approval of Agenda
   Committee reviewed and approved the agenda by consensus

4. Student Equity and Achievement (SEA) Program
   a. [Education Code 78222](#) – Intent
   Committee reviewed the new education code and discussed the intent (Section a.2 of Ed Code 78222) of the SEA Program to align with Guided Pathways, former SSSP Core Services, AB 705 and the focus on equity – closing the achievement gap.

   b. Education Code 78222 – Requirements
   Committee reviewed the requirements (Section b of Ed Code 78222) which include: maintaining and completing a student equity plan; providing matriculation core services, adopting and implementing AB 705, providing <u>all</u> students with and Education Plan, submitting a report to the Chancellor's Office every January 1st. In addition, the committee reviewed the section regarding the budget including consolidation of the former SSSP, Equity, and BSI funds.
      i. Student Equity Plan & Report
      ii. Core Services – Matriculation
      iii. Assessment & Multiple Measures
      iv. Comprehensive Education Plan
      v. Budget Report

   c. Updates
   Committee reviewed information from a CCCCO training N. Julian attended regarding the [SEA Program](#).
      i. Equity Plan (2019-2022 – due June 30, 2019)
      A new Equity plan is due on June 30, 2019. Two new DI groups are to be added for our review for DI (LGBTQ & Homeless/At-risk students).
      ii. MIS Data Reporting
      We will still continue to report on matriculation (core services) elements. This may change, but we will continue to report unless we hear otherwise from the CCCCO.
      iii. Program Integration

> *SSSP, Equity, and BSI are now integrated into the SEA Program effective July 1, 2018.*

iv. Updated Student Equity Populations

Committee discussed how we can access data for LGBTQ and homeless/at-risk student populations as information is not easily accessible. In addition, committee discussed looking into other ways to measure student success including the Campus Pride Index online assessment. Although this tool doesn't provide specific data on our students, it is a tool consisting of 50+ self-assessment questions that correspond to eight different LBTQ-friendly factors to help us identify ways LPC is a LGBTQ-friendly campus for our students. OIRP is looking into accessing the data from CCCApply from the CCCCO.

v. Budget Updates

The committee reviewed changes to the budget as SSSP, Equity and BSI are now consolidated into one budget. The District Office has established one fund for each of the colleges to manage the new SEA program. We will need to work on generating new budget lines for the consolidation. In addition, with the new SEA Program, there were changes to the allocation models. The SEA Program funds will now be allocated to the District and the split between our colleges will be determined at the District level. Lastly, the allocation formulas will be changing and the CCCCO will provide updates as they become available. This is a challenge as we are expected to complete an Equity Plan and SEA Program report with no guidance on what we can expect for our allocations for upcoming fiscal years.

5. Committee Charge Discussion

The committee discussed the need to work with BSI on reviewing our charges given the new SEA Program and consolidation of funds. We will continue our discussions throughout the year.

6. 2018 – 2019 Student Equity and Achievement Program Budget

The committee reviewed the information on our LPC FY19 allocation for the SEA Program - $2,263,997.87 which is a slight increase from our combined FY18 allocations for SSSP, Equity, and BSI.

7. 2018 – 2019 Meeting Dates

Committee discussed moving the November meeting to November 29th due to campus closure for the Thanksgiving holiday. Remaining meeting dates are: November 29, 2018; February 21, 2019; March 21, 2019; April 18, 2019; and May 16 2019.

8. Adjournment

Meeting adjourned at 2:52 PM by N. Julian