



**Student Success Committee
Minutes
April 28, 2016
3:30 – 5:00pm
2314 Conference Room**

CALL TO ORDER- Teresa called the meeting to order at 3:30.

ROLL CALL

X	Dan Bryant	X	Tim Johnston		Kevin O'Rorke
X	James Crooks	X	Jason Kelly		Shelly Presnell
X	Cheryl Cruse	X	Irma Leal-Cervantes		Student Rep-vacant
X	Teresa Doyle		Kate Mahar		Susan Sawyer
	IT-Rep-James Crandall	X	Lyndia McBroome		
X	Lorelei Hartzler	X	Jennifer McCandless		
Guests					
	William Breitbach		Nicole Chelonis		

APPROVAL OF MINUTES - Jennifer McCandless made a motion to accept the minutes as submitted, Cheryl Cruse seconded and all approved. The motion passed unanimously.

DISCUSSION/ACTION

- Transformation Grant (BSSOT)
 - Teresa shared a handout for the Basic Skills and Student Outcomes Transformation Grant (BSSOT) – also known as the Transformation Grant. She reported that they were awarded the full funding - 1.5 million. The problems that they noted in the grant application:
 - High DFW rates in basic skills courses
 - Low “through put” rates from basic skills to successful completion of a transfer level course
 - Local high schools have low A-G rates
 - CTE programs are negatively impacted by lack of basic skills in math and English
 - Solutions:
 - Provide proactive student support services that are integrated with instruction.
 - Expand supplemental tutoring
 - Expand embedded tutoring

DRAFT

- Create/expand “summer bridge” program, building on current efforts (Math Camp and programs in Student Services)
 - Create an English Camp, similar to Math Camp
 - Increasing capacity at the Tehama Campus:
 - Vibrant tutoring center
 - Math My Way
 - Math Camp
 - English Camp
 - Modularized math for CTE program
 - Hire more paraprofessionals in English and math
 - Train faculty across multiple disciplines in “Reading Apprenticeship”
- Develop two and three course sequences for completion of a college-level English or Math course, or both, for underprepared students by using technology, where appropriate, to enhance the adoption of the high impact practices.
 - Acceleration in English: develop lab components to English 1A, professional development for faculty
 - Acceleration in Math: continue and enhance Path2Stats program (Math 114), expand Math My Way up to Math 102 level, professional development for faculty
 - CTE collaboration with Math
- Draft 2016-17 Non-Credit SSSP Plan – Next Steps
 - To refresh – at the last meeting, Tim had provided a template for the Non-Credit SSSP Plan, and we had discussed the cost/benefit at the last meeting. Currently this year we will receive \$25,000. Do we continue to do this, with the argument in favor being that by continuing to submit the plan, we would be in the running if more significant funding became an option in the future; while the offset is the time/labor involved in the plan preparation for the relatively minor funding? Jennifer moved that we submit the Non-Credit SSSP Plan. Lyndia seconded. All approved. Tim said that he would continue on with the creation of the report throughout the summer, and then would have it vetted cross-campus.
 - Starfish Early Alert
 - They have still not announced who the chosen participants are at this point, but as soon as Tim hears, he will let Sharon know and she will email it out to the committee.
 - It was agreed to table further discussion regarding the Early Alert Survey until our first meeting of the new school year, in September.
 - Will announced that he would be attending a workshop on this in June, and will attend our first meeting in the fall to share what he learned.

OTHER

- Final Exam Jam – May 9 - May 13. Teresa announced the various events being offered for students, and encouraged anyone who would like a poster advertising the event to contact herself or Lisa Stearns.
- Tim announced that we will be an early adopter for the Common Assessment, beginning in Fall 2016. We will have to hit the ground running, particularly important for cut scores and how we will implement. Will asked if the assessment was a homegrown product statewide, or from a vendor, and Tim confirmed that the state went with a vendor product.

- Tim shared that we have also been chosen as a multiple measure assessment pilot college – sharing our assessment data with an RP offshoot. We will be contributing to the pilot project – research analysis will be done over the summer (Kate and Jenna are working on this project).
- The Student Success Center has recently opened, and the Student Success Facilitators will be managing cohorts of students. Tim commented that this might be an interesting way to track the students who are in these camps, providing a resource for follow up.

NEXT MEETING

Our next meeting will be **September 22, 2016 at 3:30 pm in room 2314.**

Meeting dates for the 2016-2017 year:

- September 22, 2016
- October 27, 2016
- November 17, 2016
- February 23, 2017
- March 23, 2017
- April 27, 2017

All meetings will be at 3:30 pm in room 2314

ADJOURNMENT

Teresa adjourned the meeting at 4:00 p.m.

Respectfully Submitted,

Sharon Strazzo
Recorder

DRAFT