



Meeting of San Bernardino Community College District  
Student Success Committee Meeting Minutes  
Thursday, April 13, 2017 - 8:00 a.m.

Attendees: Joseph Williams (Chair), Donna Ferracone, Bruce Baron, Glen Kuck, Ricky Shabazz, Wei Zhou, Denise Allen, Rebecca Warren-Marlatt, Diana Rodriguez, James Smith, Celia Huston

Purpose: To better understand what student success means so the board can make informed decisions when approving policy and budget recommendations.

**1. CALL TO ORDER**

Joseph Williams called the meeting to order at 8am

**2. APPROVAL OF 3/9/17 MINUTES**

Glen Kuck motioned, Ricky Shabazz seconded to approve the minutes of 3/9/17. Celia Huston abstained.

**3. DEVELOP MISSION STATEMENT**

Glen Kuck and Denise Allen will work together and bring a draft to the next meeting.

**4. STUDENT SUCCESS POLICY UPDATE – Academic Senates**

Clarification of paragraph 2. Forward to senates to work on changes.  
AP 5050 will be reviewed at a future meeting.

**5. CHC SSSP AND STUDENT EQUITY INTERVENTIONS UPDATE – Warren-Marlatt**

Rebecca Warren-Marlatt gave a presentation as attached.

**6. COURSE EQUIVALENCY BETWEEN CAMPUSES**

This will be addressed at the next meeting.

**7. PUBLIC COMMENTS**

None

**8. FUTURE MEETING TOPICS**

- a. **Student Success Scorecard and Student Equity Report** – Keith Wurtz & James Smith after March per State Chancellor's Office - MAY



**b. SBVC and CHC BASIC SKILLS PLAN**

- i. What each one of the plans will inform and how they will merge

**c. SSSP AND STUDENT EQUITY INTERVENTIONS UPDATE (alternate campus updates one per semester) – MARCH/APRIL and SEPTEMBER/OCTOBER**

- Increase frequency of reporting outcomes
- Quarterly updates to annual scorecard report
- Annual scorecard snapshots can be reported
- **Suggested starting point:** What are the scorecard indicators required and what are we looking for for accreditation? Focus on scorecard first and then drill down for additional information and presentations.
- Report P1, P2, P3 enrollment updates

**9. ADJOURN**

Joseph Williams adjourned the meeting at 9:50am.