#### **Crafton Hills College** Date: September **SEA Committee** 18, 2023 Time: 3:00pm.-4:00pm. **Minutes** CCR 233 In-Person Chloe de Los Reyes-P Gio Sosa-P Danielle McCoy-A Gwen DiPonio-A Enggie Ocampo-P Delmy Spencer-P Raquel Galvan-A Ericka Paddock-P Diana Vaichis-P Jimmy Grabow-A Kay Weiss-A Ivan Peña-P LaTesha Hagler Keith Wurtz-A Vannesa Ramirez-P Claudia Hayton-P Nick Reichert-P Michelle Ly-P Jillian Robertson Note taker: Lily Medina Jared Shaw-P Guests **TOPIC** DISCUSSION **FUTURE ACTION** Review of 05/01/23 & -Members approved previous meeting minutes. -Need to update 5/15/23 Meeting Notes membership names above. Delmy -Moving forward, agenda and documents will be electronic. Review Committee 2022 Charge Norms -Updates will be Charge and Norms -Members work together to change the charge and sent to the membership. Please see changes below in highlighted font. Student Council Delmy and Keith for approval. **Enrollment Process** -Table for next meeting Update Delmy Summer Bridge Update -Table for next meeting Ivan & Tesha Community -Please start thinking about possible team building Building/Team activities and we will discuss them at next meeting. Building Brain Storming Delmy

Resources	<ul> <li>2022-2025 CHC Equity Plan</li> <li>Equity Plan Executive Plan</li> <li>SEPI Equity Hubs Design and Structure</li> </ul>	
Other		
Adjournment	3:57 pm	
Future Agenda Items:  • Equity Statement for Charters		

**Mission Statement:** To advance the educational, career, and personal success of our diverse campus community through engagement and learning.

**Vision**: Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.

**Values**: Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.

### Charge

The Student Equity and Achievement Committee (SEAC) is charged with developing and overseeing the implementation of the Student Success Plan and the Student Equity Plan for the college. Specifically, the SEA Committee addresses the recruitment, admission, retention, and success of all students, including the development of support services and programs for transitioning students to higher levels of learning.

### **Membership**

- Vice President, Student Services (co-chair)
- Vice President, Instruction (co-chair)
- Two Deans (Dean of Counseling and Dean of Language, Arts, and Mathematics)
- At least six managers (including Vice President of Student Services, Vice President of Instruction (co-chair))
- At least six faculty (including a faculty member from Academic Senate, English, mathematics, a Guided Pathways Lead, the Tutoring Center Coordinator, and one counselor)
- At least two classified Senate Representatives
- One CSEA Representative
- At least one Student Senate Appointee or Proxy

# **Term:** Two Years (for appointees)

# **Recommended Representation:**

- DSPS/EOPS/CARE/CalWORKS/Guardian Scholars
- Financial Aid
- Student Life
- Veterans
- Admissions and Records