Student Success Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Student Success Council		
OBJECTIVE OF MEETING: Update FYE Action-ARC Online 2.0		
DATE: 04/02/2019 **TIME:** 1:00pm - 3:00pm	**LOCATION/ROOM #:** Submarine Conference Room **CALL-IN NUMBER:** **CALL-IN CODE:**	
FACILITATOR(S): Sarah Lehmann, Lisa Aguilera Lawrenson		
TIMEKEEPER:		
ASSISTANT: Teresa Helms		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
FYE Update	Lisa Lawrenson	10 min.
Center for Urban Education (CUE) and SEA Plan Update	Lisa Lawrenson, Kate Williamson, Adam Karp, Jeff Stephenson	15 min.
ELSS - Protocols	Lisa Lawrenson	5 min.
Institutional Equity Plan	Pam Chao and Adam Karp	15 min.
Trauma Informed Care	Sarah Lehmann	5 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
ARC Online 2.0 - Second Reading	Lisa Lawrenson and Sarah Lehmann	10 min.
DI Project Initiation Form	Lisa Lawrenson and Sarah Lehmann	10 min.
SEA-2nd Reading	Lisa Lawrenson and Sarah Lehmann	10 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Program Paths-1st Reading	Sarah Lehmann	15 min.
Governance Evaluation Process	Adam Karp	10 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**
OTHER INFORMATION:		