

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:		