

**Student Success Committee
November 5, 2013
1:30 - 3:00 p.m.
A-116**

Meeting Minutes

MEMBERS

Name	Representing	Present	Absent
Lindsey Bertomen	Faculty		X
Maria De Leon	Staff		X
Denyss Estrada	Faculty	X	
Carla Johnson	Management		X
Frank Henderson	Staff	X	
Jason Hough	Faculty	X	
Carol King	Faculty		X
Kelly Locke	Faculty	X	
Molly Lewis	Faculty		X
Stephanie Low	Management		X
Kathy Mendelsohn	Management	X	
Janet Pessagno	Faculty		X (on leave)
Jim Riley	Faculty	X	
Maya Watson	Faculty		X (class)

Guests

Angelo Bummer	Faculty	X	
Al Graham	Faculty	X	
Mark Sanchez	Management	X	
Nina Vazquez	Faculty	X	

CALL TO ORDER: The meeting was called to order at 1:35

ACTION/DISCUSSION/INFORMATION ITEMS

1. Approval of 10/15/13 Meeting Minutes

The 10.15.13 minutes were approved as written.

2. Information on proposed online orientation (Mark Sanchez)

(http://online.fresnocitycollege.edu/fcc_orientation/ > “Continue as a Guest”)

Mark Sanchez explained that the purpose of AB 1456 is to provide critical support services to students on the front-end of their educational experience to increase student success. To do this, SB 1456 requires any college or district receiving funds, under this act, to provide a strong

Hartnell College Mission Statement

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5. Third Annual Student Success Conference at Hartnell (Pam Wiese)

Kathy read a statement from Pam Wiese, who was unable to attend the meeting:

The Faculty Professional Development & Flex Committee (FPDFC) asks for your support in developing some of the activities for the January flex days. This year will be the 3rd Annual Student Success Conference. As the group most closely and actively involved in developing and implementing strategies to support student success, we are sure you would have some wonderful ideas about what would benefit faculty the most.

There are 3 workshop sessions planned for the Thursday flex day, each about 50 minutes long. It would be great if you could make suggestions for those workshops, including topics, activities and presenters. As far as the FPDFC is concerned, we trust your expertise & would be happy to work with you to facilitate whatever activities you recommend.

Frank, Kelly, and Jason volunteered to form a work group to plan the 3rd Annual Student Success Conference and will work with Pam in planning the sessions and recruiting session facilitators/presenters.

6. Funding Proposal (attached; Olga Blomgren)

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