President Davis opened the meeting at 12:35 p.m. with a quorum present.

ACTION ITEMS:

1. Approval of Meeting Summary from April 28, 2016
   The April 28, 2016 meeting summary was approved with no corrections (Kinley/M, Hurd/S, UA).

INFORMATION AND DISCUSSION:

1. Student Success Team Update
   Whitney Clay explained how the Student Success team has evolved over time due to State changes and funding.
   • Heading into a direction of working cohesively with the Diversity area partnering and figuring out “Who is doing what?” “Who is paying for what?”
   • Core team: Victoria Hindes, Herlisa Hamp, Gretchen Ehlers, Whitney Clay, Kuni Hay, Cheryl Miller, Carol Pavan, & Matais Pouncil

2. Master Plan Goal Update
   • Diversity & Equity: VP Hindes & Herlisa Hamp provided an update on the Diversity & Equity Master Plan Goal
     o Equity funds and mandates
     o Diversity Affairs office
• Speaker series
  • **Branding:** Scott Ludwig provided an update on Branding
    o Branding, what is setting us aside from different colleges?
    o Website updates coming soon
    o Feel of the campus is very important
  • **Campus Environment:** Whitney Clay and Sean Pepin provided an update on Creating a vibrant and Engaging Campus Community
  • **Career Programs** Dean Weisberg provided an update on Career Programs
    o Making a connection between certificates and job market
  • **Course Offerings:** Diane Hurd and VP Hay provided an update on Course offerings
    o DCC began its strategic planning process in concert with the schedule development process for the 15-16 academic year.
    o In conjunction with the implementation of Student Success and Support Program (SSSP)
    o 5 aimed outcomes identified and series of discussion an exploration session bean in Fall 2015, DCC retreat to set priority list for each outcome
  • **Organizational Structure:** President Davis provided an update on the organizational structure
  • **Professional Development:** Michelle Francis and Dean Kashima provided an update of the professional Development offerings and identified sub-goals to assist in achieving measurable outcomes.

President Davis adjourned the meeting at 2:32 p.m.

**NEXT MEETING:** Thursday, September 8, 2016, Kirkorian Pavilion at 12:30 p.m.- 2:30 p.m.