**SSSP/SE/BSI Advisory Meeting Notes**

**June 6, 2017**

**In attendance:** Mieso, Ranck, Cook, Shears, Lopez, Cortez, Aguilar, Varela, Cheu, Yuvaraj, White-Daniels, Le Bleu Burns, Mandy, Santa Ana, Hunter, Flores, Ward

**Agenda and Minutes Approval**

Minutes from previous meeting, 3/21/17, approved after correction made of hiring an adjunct Foster Youth counselor

Agenda approved.

**Integrated Planning Overview**

* Mieso and Ranck attended meetings for Integration planning with the state.
* Integration and planning outline, information, and resources will be made available on the current SSSP/SE website, which will be updated to include BSI at a later date.
* State is looking of overlap of services in the three initiatives and wants integrated plan by December 1, 2017 that will cover 2 years, 2017-19.
* Integrated fiscal reports will be required on an annual basis.
* All programmatic and student outcome data will be collected via existing MIS reporting with no additional data submission required. Colleges are encouraged to align integrated program plans with their college and district strategic plans and education master plans.
* Ranck identified herself as the point of contact person for De Anza with the state and Mieso as the alternate.
* One intersecting goal must be identified across all three programs.
* 5 Integrated student success goals to be achieved by June 30, 2019.

Timeline

* June 30th is deadline for input- gather input and questions via email
* July –August write draft plan
* October-November to shared governance groups
* November 10 final draft due
* November 20 Plan submission target date
* December 1-plan due date
* BSI will be integrated into and formalize the SSSP/SE/BSI Advisory Committee. The SSSP/SE/BSI integrated plan will be one plan with one advisory committee.
* Le Bleu Burns requested that the plan come back to the committee before submission to the state.
* Funding will continue to be driven by the state for the individual initiatives and resource allocations will still go through PBT’s. A lot resources are already allocated, funding will not be integrated just planning.
* Cheu: there is a big push to integrate services, not duplicating services and leveraging our monies and resources.
* Ranck: deadline for submitting proposals for next cycle of funding has not been posted.

**Program and Committee Updates**

Student Equity

* Ranck: Student Equity is position heavy, goal is to save these positions leaving less money for activities and programs with the next allocation.
* Moving some dollars to spend down BSI. Last longer for positions. We will get another allocation. Equity plan have about 9 positions.

SSSP

* Mieso: A complete summary of this year’s allocation will be available in fall. Using the 16-17 allocation as the basis for future allocations. Will have more information in fall.

BSI

* Yuvaraj: moving away from the min-grant process and now in the decision making process for what goals to focus on for DARE in this integration.

Data

* SSSP working with ETS to receive accurate data that matches with IR data.
* Hiring for a full time data programmer at ETS to support FHDA SSSP needs was unsuccessful earlier in the year.
* Other categorical programs not receiving accurate data.
* Will set meeting with DA and ETS to discuss data concerns.