



Retention and Completion Committee
Meeting Minutes
July 16, 2021 @ 1:00 pm
Google Meet

Attendees: Estelle Garcia, Tycie Jackson, Jessica Flores, Renee Meastas, Dr. John Thompson

I. Call Meeting to Order and Establish a Quorum- Present:

Quorum established meeting called to order @1:12pm.

II. Approval of Agenda

III. Approval of Minutes from Last Meeting- No minutes- Quorum NOT met

IV. Informational/Discussion Items

1. Raymond- Tutoring Orientation Report

2. Other Member reports, as needed

Renee- work on getting students to register for Fall. The base ball players don't have a field . They are sharing with community to practice. Coaches want them to have HBS . That is not a program of study so it wont work. They want them to have that program of study so they can have practice from 11-1. They are having a phone center to get ahold of students to see if they are going to register for the fall. Orientation will be on zoom. Want to have a BBQ when school starts. Want to do the BBQ around August 26th.

Jessica- Planning for orientation will take place August 11&12 for the Athletes. Housing was done and then got a phone call that it was a nogo. We have over 80 students in athletics this year.

Dr. Thompson- Anthony Baca is having som type of car rally show Aug 14.2021. It will be at the railyard . Don't have to much on it yet.

3. Discuss Dr. Martinez at August R&C Meeting-

Dr. Martinez requested to attend our meeting. Wants to talk about R&C. He is eager for us to get data from the advisors . Talk about the half million dollars that know one knows where it is. We will have our next meeting August 6,2021 . Want to discuss if we want our meeting face to face meetings, and meet in the mec.

a) Gather data from Advisors

b) Presentation to State Legislators who lobby for R&C monies

4. Discuss resuming in-person meetings. Propose a meeting place.

5. Charter Review-

Reviewing the R&C committee charter retention plan. Need faculty and students representatives to join R&C. Look at the charter review and feel free to make comments.

a) Read through comments, discuss changes

b) Propose changes- record changes in the document comments

V. Action Items

1. Vote on changes to Charter

2. Vote on resuming in-person meetings

VI. New or Follow-up Items for Next Meeting's Agenda

Tycie and Renee will check HLC guidelines about the R&C charter. Membership for Dr. Thompson voting him in. Dr Martinez will be on the next meeting.

1.

VII. Next Meeting Scheduled – August 13, 2021 @ 1 pm

VIII. Adjournment of Meeting

2:08pm.