



North Star Committee Meeting

Purpose:

The purpose of the first North Star Committee meeting is to establish meeting logistics including but not limited to meeting times, membership, and more.

In order to facilitate our work together, we agree to the following commitments:

- Commit to open, honest and constructive dialogue.
- Listen to the perspectives of others and seek understanding.
- Create and maintain a culture of trust, honesty, support and confidentiality.
- Respect each other's lived experiences, perspectives and ideas.
- Prioritize projects that are in the best interest of the Fullerton College community through the lens of Access, Community and Learning.
- Collaborate on shared goals with a growth mindset for continuous improvement.
- Be present, engaged and prepared.
- Following the meeting, speak positively and support the work of the team.
- Have fun.

Outcomes:

- TBD

WELCOME ACTIVITY

5-10 min	Introductions
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FOLLOW UP ITEMS – 10 min.

- Follow-up items from previous meetings

MAIN AGENDA

TIME	TOPIC	PRESENTER	PURPOSE	ACTION
10 min	Topic	Name	Update, Review, Information, Decision	Action step decided on
	Community College League of California Fall Conference - North Star Committee & Emerging BSI Efforts Proposal application	Queen	Decide if we will submit a proposal	Think about who wants to be part of the proposal or not Marrietta will send out a follow up email to the group and group will make a decision at next meeting
	Student Equity and Achievement (SEA)	Marrietta	Updates	
	HBCU/Ghana Funding	Jennifer	Information	
	Regular committee meeting times. Structure of the committee.	Everyone	Decision	4 th Friday at 12pm Confirm with members to see if they want to be part of the committee: Jasmine, Cynthia, Joel

				Talk about Resource members in next meeting
	Black student recruitment plans	Nicole	Discussion	Discussion tabled to next meeting

Notes

Community College League of California Fall Conference

- Dr. Bush said it's important to get exposure to eventually have institutional funding for The North Star Committee
- Due June 6

Structure of the North Star Committee

- Chairs: Manager
- Faculty: TBD
- Faculty members must go through Faculty Senate
 - 7 faculty
 - Queen
 - Arnette
 - Nicole
 - Wesley
 - Joel
 - Cynthia
 - Jasmine
 - Jewell
 - Some will be 1 year, and some will be 2-year terms

- Managers appointed by the President or by DMA
 - 3 managers
 - Sam
 - Jennifer
 - Marrietta
 - Marshall
- Classified go the CSEA
 - 2 classified
 - Mashonda
 - Andre
- Resource Members
 - Can we talk about this at the next meeting

Student Equity and Achievement (SEA)

- Wants our buy-in and Strategic Planning Committee on the language used in the plan
- Marrietta wants to send information about mission and vision for NSC to review and be able to reconvene and provide feedback

BSI

- We already count 2 or more races
- Starfish has the list
 - 1 where they select Black/AA
 - Another search that is multiracial
 - List updates every night
- Can disaggregate from 1 year to another
- Concern about most Black students being athletes
 - Why are they here? For education? Because they want to go pro? Both?
- If we get that designation, it benefits every other Black student
- The benefits of the BSI designation is the accountability