

Title V HSI *Lanzamiento* Grant
Steering Committee Meeting Minutes
Friday, January 28, 2022, 11:00-12:00 p.m.

Present: Robert Holcomb, Laura Larqué, Stephanie Dirks for Kate Jolley, Mariana Martinez, Julie Thompson, Darci Rosales, Tammy Sakanashi, Victor Tam

Absent: Frank Chong, Jane Saldaña-Talley, Pedro Avila, Matthew Long, Anetra McCartney, Beatriz Camargo, Jeremy Smotherman, Debbie Weatherly

Meeting started at 11:03 am

Welcome and Introductions

- Introductions of all the members present and especially the directors of the new HSI STEM grant *Avanzando*: Darci Rosales, Tammy Sakanashi, and Victor Tam

Title V HSI *Lanzamiento* Update (Laura Larqué, Robert Holcomb)

- Spring 2022 Enrollment- Laura Larqué announces that *Lanzamiento* has 55 sections (expanded from last semester), and 1700 students enrolled, the instructors from all different disciplines
- Reviews the Aligned Services for faculty and Communities of Practice (4 sessions this semester), and joined with LFSA, I asked instructors to lead a lecture on different topics, not only affecting students, but staff also, and faculty to provide better services and some examples are: Heidi Saleh lecturing on Egypt, Robert Alvarado how to plan your schedule- geared towards the students, Nick Perrone will lecture on a book on slavery. In this way we are bringing the college to the students.
- Year 2, First Quarter Report (October-December) Robert reviews the report on PALS, Success Coaches, Communities of Practice, class sections, with the team's update from financial aid, library, and other team entities, budget projections, expenses, and his narrative
- Annual Performance Report (APR) due March 18, 2022- Robert currently working the different aspects of this report

Title V HSI STEM *Avanzando* Update (Victor Tam, Darci Rosales, Tammy Sakanashi)

- Introduction with use of PowerPoint presentation
- MESA-HOPE- STEM and Health student community pathways
- Building the foundation pieces-building team, building relationship with Dept of Education
- Helping students, faculty, and staff understand what this initiative is with PDA day in spring and professional development, STEM shadow day, high school outreach, and more
- Budget Development
- Hiring Key Personnel- Coordinators for MESA & HOPE component and for STEM (names escaped me), Counselor- Guillermo Garcia, Student Recruit Specialist-TBA, Jeremy Smotherman's OIR team for data analysis, and more
- Program Structure
- Planned Year 1 Grant Activities

HSI Professional Community (Laura Larqué)

- [HACU](#) Membership Renewal- Dr. Chong and Jane Saldaña-Talley approved the renewal of this membership
- [14th Annual AHSIE Best Practices Conference](#), “The Future of HSI's: Leveraging Excellence and *Cultura*”, Hyatt Regency, Pueblo, NM, March 28-30, 2022

2022 DHSI Grant Competition (Robert Holcomb)

- Anticipated Timeline
- External Evaluator Recommendation—Office of HSI Initiatives
- HSI Steering Committee Directive
- This grant will support a project director assigned only for the HSI Initiative to give focused attention

The meeting concluded at 11:51 p.m.