



Student Preparation, Equity and Achievement Council
 Online via Zoom
September 19, 2022 – Agenda

Members [21]

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input type="checkbox"/> Lance Heard, Co-Chair | <input type="checkbox"/> Sara Mestas | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Michelle Nava | <input type="checkbox"/> Lani Ruh |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Chisa Uyeki |
| <input type="checkbox"/> David Beydler | <input type="checkbox"/> Tammy Knott-Silva | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> John Kuchta | <input type="checkbox"/> Patricia Quinones | |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Mark Lowentrout | <input type="checkbox"/> Student Representative | <input type="checkbox"/> Student Representative |
| Student Representatives: | <input type="checkbox"/> Martin Chau | | |

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: June 7, 2021		
2.0	Review SPEAC Purpose and Function; Council Goals and Accomplishments		
	Action Items		
3.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – May 24 minutes received for acceptance		
b.	Assessment and Matriculation – June 9 and Aug 25 minutes received for acceptance		
c.	Retention and Persistence – May 25 received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
4.0	AP 4240 Academic Renewal: review President's request for additional language (Audrey)		
5.0	AP 5055 Enrollment Priorities: review President's request for additional modifications related to Dual Enrollment (George; Madelyn)		



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6.0	AB705 Implementation and Planning Meeting – proposed joint meeting with Student Equity Committee, Assessment & Matriculation Committee and Retention & Persistence Committee [see 11.0 and 12.0]		
7.0	Recommendations for Adoption of Required Instructional Materials (Monika)		
8.0	Textbook and Instructional Materials Roadmap (Monika)		
9.0	Proposal for a low-cost textbook schedule designation (Monika)		
	Presentations/Informational Items		
10.0	COVID-19 Testing/Vaccination Policies Update (Audrey)		
11.0	PPIC report: “A New Era of Student Access at California’s Community Colleges” —November 18 2020 PPIC Report on AB 705/Multiple Measures -- Interventions		
12.0	RP Group report: “Enrollment & Success in Transfer-Level English & Math for Special Populations” – July 2021		
13.0	Maximizing Math Throughput of Students Who Did Not Complete Algebra 2 in High School (David)		
14.0	Discuss 2021-22 SPEAC Agenda		
	Future Agenda Items		
	Administrative Procedure – Student preferred names (Fall 2021)		
	Next meeting dates: October 4, October 18, November 1, November 15, December 6, March 21, April 4, April 18, May 2, May 16, June 6		