



**Student Preparation, Equity and Achievement Council**  
 Online via Zoom  
 October 4, 2021 – Agenda

**Members [21]**

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|---|--|--|---|
| <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"/>                          |
| <input type="checkbox"/> Monika Chavez                  | <input type="checkbox"/> Mark Lowentrout       | <input type="checkbox"/> Joshua Suchoza    | <input type="checkbox"/> Student Representative   |

**Student Representatives:**

**Guests:**

Item No.	Agenda Item	Discussion	Outcome
1.0	<b>Review Today's Agenda and Minutes:</b> <a href="#">September 20, 2021</a>		
2.0	<b>Committee Meeting Minutes for Review and Approval</b>		
a.	Student Equity – <a href="#">Sept 13</a> minutes received for acceptance		
b.	Assessment and Matriculation – <a href="#">Sept 8</a> minutes received for acceptance		
c.	Retention and Persistence – <a href="#">Sept 14</a> minutes received for acceptance		
d.	Textbook and Materials – <a href="#">June 3</a> minutes received for acceptance		
	<b>Action Items</b>		
3.0	<b>2<sup>nd</sup> Reading:</b> <a href="#">SPEAC Purpose and Function;</a> <a href="#">Goals and Accomplishments</a>		
4.0	AP 4240 Academic Renewal: review President's request for additional language (brief update from subcommittee: Chisa, George, Francisco, Bruce, Lupita, Sara)		
5.0	AP 5055 Enrollment Priorities: review President's request for additional modifications related to Dual Enrollment		



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	(needs to go back through the process to include language on AB30)(George; Madelyn) <ul style="list-style-type: none"> <li>• <a href="#">Clean Copy – PAC approved 09.22.2021</a></li> </ul>		
6.0	<p>AB705 Implementation and Planning Meeting – proposed joint meeting with Student Equity Committee, Assessment &amp; Matriculation Committee and Retention &amp; Persistence Committee (discuss agenda/date: November 1<sup>st</sup> or 18<sup>th</sup>)</p> <p>References:</p> <ul style="list-style-type: none"> <li>• <a href="#">PPIC: A New Era of Student Access at California's Community Colleges</a></li> <li>• <a href="#">RP Group: Enrollment &amp; Success in Transfer-Level English &amp; Math for Special Populations</a></li> <li>• <a href="#">CAP: Still Getting There: How California's AB 705 is (and is not) Transforming Community College Remediation and What Needs to Come Next</a></li> <li>• <a href="#">RP Group: Maximizing Math Throughput of Students Who Did Not Complete Algebra 2 in High School</a></li> <li>• <a href="#">PPIC Report on AB 705/Multiple Measures -- Interventions</a></li> </ul>		
	<b>Presentations/Informational Items</b>		
7.0	COVID-19 Testing/Vaccination Policies Update (Audrey)	274-5122 <a href="mailto:vaxortest@mtsac.edu">vaxortest@mtsac.edu</a>	
8.0	AB 1805 Reporting submission (David)		
9.0	<p><a href="#">Equitable Placement: Implementation and Evaluation of AB 705</a></p> <p><a href="#">AB 1805 Submission and Equitable Placement Webinar Summaries</a> (David)</p>		
10.0	Discuss 2021-22 SPEAC Agenda		
	<b>Future Agenda Items</b>		
	Administrative Procedure – Student preferred names (Fall 2021)		



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<b>Next meeting dates:</b> October 18, November 1, November 15, December 6, March 7, March 21, April 4, April 18, May 2, May 16, June 6		
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