



**Student Preparation, Equity and Achievement Council**  
 Online via Zoom  
 December 6, 2021 – Agenda

**Members [23]**

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input type="checkbox"/> Bruce Nixon, 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"/> Kelly Fowler          | <input type="checkbox"/> Patricia Quiñones | <input type="checkbox"/>                          |
| <input type="checkbox"/> George Bradshaw                | <input type="checkbox"/> John Kuchta           | <input type="checkbox"/>                   | <input type="checkbox"/>                          |
| <input type="checkbox"/> Monika Chavez                  | <input type="checkbox"/> Mark Lowentrout       | <input type="checkbox"/>                   | <input type="checkbox"/>                          |
| <b>Student Representatives:</b>                         | <input type="checkbox"/> Martin Chau           | <input type="checkbox"/> Joshua Suchoza    | <input type="checkbox"/> Student Representative   |

**Guests:** Lupita De La Cruz, Eric Lara, Lisa DiDonato, Gloria Munguia

Item No.	Agenda Item	Discussion	Outcome
1.0	<b>Review Today's Agenda and Minutes:</b> <a href="#">November 1, 2021 minutes</a>		
2.0	<b>Committee Meeting Minutes for Review and Approval</b>		
a.	Student Equity – <a href="#">November 8</a> minutes received for acceptance		
b.	Assessment and Matriculation – <a href="#">October 27</a> minutes received for acceptance		
c.	Retention and Persistence – <a href="#">October 26</a> minutes received for acceptance		
d.	Textbook and Materials – <a href="#">October 7</a> minutes received for acceptance		
	<b>Action Items</b>		
3.0	AP 4240 Academic Renewal: review President's request for additional language (review changes from subcommittee: Chisa, George, Francisco, Lupita, Sara) <ul style="list-style-type: none"> <li>• <a href="#">AP 4240 Academic Renewal</a></li> <li>• <a href="#">BP 4240 Academic Renewal Without Course Repetition</a></li> </ul>		
4.0	SEA Annual Report <ul style="list-style-type: none"> <li>• SEA Annual Report Template</li> <li>• <a href="#">SEA Annual Report Announcement</a></li> </ul>		



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	<ul style="list-style-type: none"> <li>• <a href="#">SEA Annual Report FAQ</a></li> <li>• <a href="#">SEA Annual Report Training</a></li> </ul>		
	<b>Presentations/Informational Items</b>		
5.0	AB 705 Implementation Memo/Webinar debrief (David)		
	<b>Future Agenda Items</b>		
	AP 5055 Enrollment Priorities: review President’s request for additional modifications related to Dual Enrollment (needs to go back through the process to include language on AB30)(George & Madelyn to provide update in the Spring) <ul style="list-style-type: none"> <li>• <a href="#">Clean Copy – PAC approved 09.22.2021</a></li> </ul>		
	<b>Next meeting dates:</b> March 7, March 21, April 4, April 18, May 2, May 16, June 6		

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