



**Student Preparation, Equity and Achievement Council**  
 Online via Zoom  
**June 5, 2023 – Agenda**

**Members [22]**

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Sara Mestas, Co-Chair | <input type="checkbox"/> Michelle Nava  | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Esteban Aguilar        | <input type="checkbox"/> Francisco Dorame      | <input type="checkbox"/> Donna Necke    | <input type="checkbox"/> Lani Ruh                 |
| <input type="checkbox"/> Madelyn Arballo        | <input type="checkbox"/> Michelle Dougherty    | <input type="checkbox"/> Bruce Nixon    | <input type="checkbox"/> Roger Willis             |
| <input type="checkbox"/> George Bradshaw        | <input type="checkbox"/> Kelly Fowler          | <input type="checkbox"/> Cynthia Orozco | <input type="checkbox"/>                          |
| <input type="checkbox"/> Monika Chavez          | <input type="checkbox"/> Eva Figueroa Morales  | <input type="checkbox"/>                | <input type="checkbox"/>                          |
| <input type="checkbox"/> Heather Clifford       | <input type="checkbox"/> Tammy Knott-Silva     | <input type="checkbox"/>                | <input type="checkbox"/>                          |
| <b>Student Representatives:</b>                 | <input type="checkbox"/> An Ha                 | <input type="checkbox"/> Mariah Moreno  | <input type="checkbox"/> Dani Silva               |

**Guests:** Dr. Raul Madrid, Lisa DiDonato, Andi Sims, Alejandra Gonzalez

Item No.	Agenda Item	Discussion	Outcome
	<b>Welcome the new VPSS: Melba Castro</b>		
1.0	<b>Review Today's Agenda and Minutes:</b> <a href="#">May 15, 2023</a>		
2.0	<b>Committee Meeting Minutes for Review and Approval</b>		
a.	Student Equity – <a href="#">May 8</a> minutes received for acceptance		
b.	Assessment and Matriculation – <a href="#">March 22</a> , <a href="#">April 26</a> , <a href="#">May 10</a> , & <a href="#">May 24</a> minutes received for acceptance		
c.	Retention and Persistence – <a href="#">May 9</a> minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance		
3.0	Presentation on the impact of the pandemic on equity issues, student enrollment, and student learning, student retention and student success (Lisa Didonato)		
4.0	2022-23 Committee Goals and Accomplishments		
a.	<a href="#">SPEAC 2022-23 Goals and Accomplishments</a>		
b.	<a href="#">Student Equity Committee 2022-23 Goals and Accomplishments</a>		
c.	<a href="#">Assessment and Matriculation 2022-23 Goals and Accomplishments</a>		



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d.	<a href="#">Retention and Persistence 2022-23 Goals and Accomplishments</a>		
e.	<a href="#">Textbook and Instructional Materials 2022-23 Goals and Accomplishments</a>		
	5 Minute Break		
5.0	<a href="#">AP 4225 &amp; Petition for Grade Alleviation with External Course Repetition form</a> (Francisco/George/Sara)		
6.0	AP/BP Updates (ongoing) <a href="#">5000 Series review</a> (ongoing) <ul style="list-style-type: none"> <li>• <a href="#">AP 5410 Associated Student Elections</a> (An/Dani/Mariah)</li> <li>• <a href="#">AP 5520 Student Discipline Procedures</a> (Andi/Alejandra)</li> <li>• <a href="#">AP 5015 Residence Determination</a> (George Bradshaw)</li> </ul>		
7.0	<a href="#">AB 1705 Implementation Report</a> – due July 1, 2023 (Roger)		
	<b>Future Agenda Items</b>		
	AB 2881 Workgroup update		
	<a href="#">AP 5055 Enrollment Priorities</a> – Request to add Turf Team and Robotics Team to the Category 2 Teams		
	Course Withdrawal Intervention (need to incorporate Title V language)		
	<a href="#">AP 5013 Military Personnel, Covered Individuals, Federal Civil Service Employees, and Their Dependents</a> (Kelly Fowler)		
	<b>Next meeting dates:</b> September 18		