



Student Preparation, Equity and Achievement Council
 Online via Zoom
April 15, 2024 – Minutes

Members [21]

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input checked="" type="checkbox"/> Raul Madrid, Co-Chair | <input checked="" type="checkbox"/> Sara Mestas | <input checked="" type="checkbox"/> Tania Anders |
| <input checked="" type="checkbox"/> Esteban Aguilar | <input checked="" type="checkbox"/> Krysten DeWilde | <input checked="" type="checkbox"/> Elmer Rodriguez | <input checked="" type="checkbox"/> Roger Wills |
| <input type="checkbox"/> Madelyn Arballo | <input checked="" type="checkbox"/> Francisco Dorame | <input checked="" type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Cara Tan | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Briseida Ramirez-Catalan | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Eva Figueroa Morales | <input checked="" type="checkbox"/> Jimmy Tamayo | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Monika Chavez | <input type="checkbox"/> Renu Katoch | <input checked="" type="checkbox"/> Mariah Moreno | <input type="checkbox"/> |
| | <input type="checkbox"/> Dani Silva | | |

Student Representatives:

Guests: Koji Uesugi & Laura Perez

Recorder: Monica Jones

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: March 18, 2024		Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – March 11 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon	The Council reviewed the minutes with no corrections.	Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
b.	Assessment and Matriculation – November 8 and February 28 received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde	The Council reviewed the minutes with no corrections.	Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7



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c.	Retention and Persistence – March 26 minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian	The Council reviewed the minutes with no corrections.	Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
d.	Textbook and Materials – December 8 and March 8 minutes received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia	The Council reviewed the minutes with no corrections.	Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
e.	Education and Technology – November 27 received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		Table for next meeting.
3.0	Legislative Regulatory Updates: AB 368 College & Career Access Pathways Partnership and Title V Dual Enrollment – 15 Minute presentation		Table for future meeting.
	5 Minute Break		
4.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review	Sara provided an update on the Council’s progress.	Informational Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.C.4
4.1	AP 4110 – Honorary Degrees – Raul	The Council would like clarification on when honorary degrees are awarded. “When they are approved, they will be awarded at the annual commencement ceremony.”	The Council agreed to hold this AP until further updates are received.
4.2	AP 5070 - Attendance - Sara	The Council reviewed the AP.	The Council moved, seconded, and approved AP 5070.



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			<p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.5</p>
4.3	AP 5310- Student Bill of Rights – Mariah/Sara	The Council reviewed the AP.	<p>The Council moved, seconded, and approved AP 5310.</p> <p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.5</p>
4.4	BP 5110 Counseling and AP 5110 Counseling - Sara	The Council reviewed the BP and AP.	<p>The Council moved, seconded, and approved BP 5110 and AP 5110.</p> <p>The BP and AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.A.5</p>
4.5	AP 4026 Philosophy and Criteria for International Education - Sara	The Council reviewed the AP.	<p>The Council moved, seconded, and approved AP 4026.</p> <p>The AP will be forwarded to the Academic Senate.</p>



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			Accreditation Standard I.B.6 Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.A.7 Accreditation Standard II.C.4
4.6	BP 4225 Course Repetition and Withdrawals - Sara	The Council reviewed the AP.	The Council moved, seconded, and approved BP 4225. The BP will be forwarded to the Academic Senate. Accreditation Standard I.B.6 Accreditation Standard I.B.7 Accreditation Standard I.C.2 Accreditation Standard I.C.5
5.0	Review new AP and BP process – Raul	Raul shared the flowchart with the Council.	Informational
	Future Agenda Items		
	AP 5140 Students with Disabilities		
	AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba)		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	AP & BP 4400 – Community Services		
	AP 4104 – Contracted Education - Raul		
	AP 5040 Student Records, Directory Information, and Privacy		
	AB 1096– Alien: Change of Terms – Madelyn Arballo – May 6		



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	Following <u>meeting dates</u> : May 6, May 20, June 3		