



**Student Preparation, Equity and Achievement Council**  
 Online via Zoom  
**May 20, 2024 - Agenda**

**Members [21]**

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

**Student Representatives:**

- |                                     |  |                          |
|-------------------------------------|--|--------------------------|
| <input type="checkbox"/> Dani Silva | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> |
|-------------------------------------|--|--------------------------|

**Recorder:** Monica Jones

Item No.	Agenda Item	Discussion	Outcome
1.0	<b>Review Today's Agenda and Minutes:</b> <a href="#">May 6, 2024</a>		
2.0	<b>Legislative Regulatory Updates:</b>		
2.1	<a href="#">AB 789 Student Financial Aid: Cal Grants: Satisfactory Academic Progress</a> – George & Manuel		
2.2	<a href="#">AB 1342 CA College Promise: Fee Waiver Eligibility</a> – George & Manuel		
2.3	<a href="#">AB 1745 Public Postsecondary Education: Veterans: Waiver of Mandatory Systemwide Tuition and Fees</a> – George & Manuel		
2.4	<a href="#">AB 368 College &amp; Career Access Pathways Partnership and Title V Dual Enrollment</a> – Madelyn; Francisco & George		
	5 Minute Break		
3.0	<b>AP/BP Updates (ongoing):</b> <a href="#">5000 Series review</a> 4000 Series review		
3.1	<a href="#">AP 4104 Contracted Education</a> – Madelyn		



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3.2	<a href="#">BP 4050 Articulation</a> - Sara		
3.3	<a href="#">BP 4220 Standards of Scholarship, Satisfactory Progress, &amp; Probation and Dismissal</a> & <a href="#">AP 4220 Standards of Scholarship – Delegation</a> - Sara		
3.4	<a href="#">BP 4010 Academic Calendar</a> & <a href="#">AP 4010 Academic Calendar</a> - Sara		
3.5	<a href="#">AP 4280 Use of Baccalaureate or Higher Degree</a> - Sara		
3.6	<a href="#">AP 4600 Student News Media</a> - Sara		
3.7	<a href="#">AP 4102 Career and Technical Education</a> - Sara		
3.8	<a href="#">AP 4110 Honorary Degrees</a> - Raul		
3.9	<a href="#">AP 4030 Academic Freedom</a> - Raul		
4.0	<b>Committee Meeting Minutes for Review and Approval:</b>		
a.	Student Equity - <a href="#">March 25</a> and <a href="#">April 8</a> minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon		
b.	Assessment and Matriculation – no minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		
c.	Retention and Persistence - <a href="#">March 26</a> minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian		
d.	Textbook and Materials - no minutes received and <a href="#">Zero Textbook Cost (ZTC)</a> Pathways resolution received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		
e.	Education and Technology - <a href="#">March 25</a> minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		
	<b>Future Agenda Items</b>		
	<a href="#">BP 5560</a> Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	AP & BP 4400 – Community Services		



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	<a href="#">AP 5040</a> Student Records, Directory Information, and Privacy		