



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

Members [21]

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

Student Representatives:

- | | |
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| <input type="checkbox"/> Dani Silva | <input checked="" type="checkbox"/> Mariah Moreno |
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Recorder: Monica Jones

Guests: Manuel Cerda, Katie Datko & Tammy Pearson

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: May 6, 2024		Minutes moved, seconded, and approved by the Council. Accreditation Standard IV.A.7
2.0	Legislative Regulatory Updates:		
2.1	AB 789 Student Financial Aid: Cal Grants: Satisfactory Academic Progress – George & Manuel	Manuel presented the following: 1) Purpose of the bill is to help standardize SAP policies throughout California Community colleges in order to provide students with flexibility, certainty and clarity when it comes to Financial Aid SAP standards and the appeal process. 2) Statewide about 24% of first-time community college students that receive a Federal Pell Grant fail to meet	Informational Accreditation Standard I.C.1 Accreditation Standard I.C.6



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		<p>SAP standards after their first two semesters. Mt. SAC is about 21%.</p> <ol style="list-style-type: none"> 3) AB 789 Requirements effective Fall 2024 4) Mt. SAC Updates effective Fall 2024 5) AB 789 Update to New Student Orientation <p>Council discussed syllabus length and possible solutions for including language via QR code, link to resource page, Canvas Student Hub, etc.</p>	
2.2	<p>AB 1342 CA College Promise: Fee Waiver Eligibility – George & Manuel</p>	<p>George presented the following:</p> <ol style="list-style-type: none"> 1) Existing law establishes the California College Promise and authorizes a community college to use that funding to waive some or all of the fees for 2 academic years for first time and returning community college students. 2) California Assembly Bill 1342 would require that a student who enrolls in community college, after having enrolled in community college as a specified special part-or full-time student or dual enrollment high school pupil, is a first-time student for purposes of receiving this fee waiver. 	<p>Informational</p> <p>Accreditation Standard I.C.1 Accreditation Standard I.C.6</p>
2.3	<p>AB 1745 Public Postsecondary Education: Veterans: Waiver of Mandatory Systemwide Tuition and Fees – George & Manuel</p>	<p>Manuel presented the following:</p> <ol style="list-style-type: none"> 1) Donohue Higher Education Act 2) AB 1745 bill requires that the annual income of the child not exceed the state poverty level, as defined. The bill would also make nonsubstantive changes to provisions relating to this waiver of mandatory systemwide tuition and fees. 3) Mt SAC Implementation 	<p>Informational</p> <p>Accreditation Standard I.C.1 Accreditation Standard I.C.6</p>



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2.4	AB 368 College & Career Access Pathways Partnership and Title V Dual Enrollment – Madelyn; Francisco & George	<p>George presented the following:</p> <ol style="list-style-type: none"> 1) Existing law requirements of governing board of a community college district participating in a CCAP partnership. 2) California Assembly Bill 368 proposed requirements. <p>Bill would outline/define “underrepresented in higher education” where earlier versions of CCAP language focused on “high achieving” student language.</p>	<p>Informational</p> <p>Accreditation Standard I.B.6 Accreditation Standard I.C.1 Accreditation Standard I.C.6 Accreditation Standard I.C.7 Accreditation Standard II.A.7</p>
	5 Minute Break		
	AP/BP Updates (ongoing): 5000 Series review 4000 Series review		
3.0	AP 4104 Contracted Education –Tammy	<p>The Council recommended including language from Ed Code, current practices across campus and changing “The Training Source” to “The School of Continuing Education Workforce Training Center”.</p>	<p>Council moved, seconded, and approved AP 4104.</p> <p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.6 Accreditation Standard I.B.7 Accreditation Standard IV.A.5</p>
3.1	BP 4050 Articulation - Sara	<p>The Council reviewed the BP and approved with no changes.</p>	<p>Council moved, seconded, and approved BP 4050.</p> <p>The BP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.1</p>



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			Accreditation Standard I.C.5
3.2	BP 4220 Standards of Scholarship, Satisfactory Progress, & Probation and Dismissal & AP 4220 Standards of Scholarship – Delegation - Sara	<p>The Council reviewed the BP and included “credit for prior learning” to be consistent with Ed Code.</p> <p>The Council reviewed the AP and added “AP 3255” under Reference to be consistent with BP. Also removed “Chief Instructional Officer” and added “Vice President Instruction and Vice President, School of Continuing Education”.</p>	<p>Council moved, seconded, and approved BP 4220 and AP 4220.</p> <p>The BP and AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.B.7</p>
3.3	BP 4010 Academic Calendar & AP 4010 Academic Calendar - Eva	<p>The Council reviewed the BP with minor change.</p> <p>The Council reviewed the AP and changed “Flexible days” to state terminology “Flexible Calendar Program”.</p> <p>Council decided to withdraw original motion to approve AP 4010 and Eva will research the list of appropriate groups. AP will be reviewed at a future meeting.</p>	<p>Council moved, seconded, and approved BP 4010. The BP will be forwarded to the Academic Senate.</p> <p>Council moved, seconded, and approved AP 4010. Council then motioned to withdraw approval of AP 4010 pending clarification by Eva of appropriate groups.</p> <p>Accreditation Standard I.B.7</p>
3.4	AP 4280 Use of Baccalaureate or Higher Degree - Eva	<p>The Council reviewed the AP and recommended changing from “the University of California or the California State University” to from “an institution that is accredited by an accrediting agency recognized by the U.S. Department of Education.”</p> <p>The Council also recommended removing reference to “Physical Well Being requirement waived.”</p>	<p>Council moved, seconded, and approved AP 4280.</p> <p>The AP will be forwarded to the Academic Senate.</p> <p>Accreditation Standard I.C.5 Accreditation Standard II.C.6</p>
3.5	AP 4600 Student News Media - Eva	Eva will forward AP 4600 to Jessica Fuller for review.	Table for future meeting.



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			Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.C.4
3.6	AP 4102 Career and Technical Education - Elmer	The Council reviewed the AP. Changes were made to update wording and make it more inclusive. The Council also added a section on Gainful Employment.	Council moved, seconded, and approved AP 4102. The AP will be forwarded to the Academic Senate. Accreditation Standard I.B.7 Accreditation Standard II.A.7
3.7	AP 4110 Honorary Degrees - Raul	The Council revisited AP 4110 to review edits.	Council moved, seconded, and approved AP 4110. The AP will be forwarded to the Academic Senate. Accreditation Standard I.B.7 Accreditation Standard I.C.5
3.8	AP 4030 Academic Freedom - Raul	AP 4030 was sent to FA for review. Recommended changes bring AP into alignment with the current contract.	Council moved, seconded, and approved AP 4030. The AP will be forwarded to the Academic Senate. Accreditation Standard I.B.7 Accreditation Standard II.A.7 Accreditation Standard IIV.A.5
3.9	AP & BP 4400 – Community Services	The Council reviewed AP and BP 4400 with no changes.	Council moved, seconded, and approved AP and BP 4400.



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			The AP and BP will be forwarded to the Academic Senate. Accreditation Standard I.B.7
4.0	Committee Meeting Minutes for Review and Approval:		
a.	Student Equity - March 25 and April 8 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 – no minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		
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 - no minutes received and Zero Textbook Cost (ZTC) Pathways resolution received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		Table for next meeting.
e.	Education and Technology - March 25 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		Table for next meeting.
	Future Agenda Items		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	AP 5040 Student Records, Directory Information, and Privacy		
	Following meeting dates: June 3		