



Student Preparation, Equity and Achievement Council
 Online via Zoom
 October 16, 2023 – Agenda

Members [20]

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Raul Madrid, Co-Chair | | |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Krysten DeWilde | <input type="checkbox"/> Renu Katoch | <input type="checkbox"/> Bruce Nixon |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Sara Mestas <i>Tentative</i> | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Jimmy Tamayo |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Dani Silva | <input type="checkbox"/> Roger Willis |
| <input type="checkbox"/> Monika Chavez | | | |

Student Representatives:

Guests:

Recorder: Lucy DeLeon

| Item No. | Agenda Item | Discussion | Outcome |
|----------|---|------------|---------|
| 1.0 | Review Today's Agenda and Minutes: October 2, 2023 | | |
| 2.0 | Committee Meeting Minutes for Review and Approval | | |
| a. | Assessment and Matriculation – September 13 | | |
| b. | Student Equity – September 25 Student Equity Purpose and Function Statement Student Equity Committee Goals | | |
| c. | Textbook and Materials – May 18, 2023 | | |
| 3.0 | Summary of Work on APs & BPs for 2022-2023 and Plan for the Year Ahead (Sara) | | |
| 4.0 | AP 5013 Military Personnel, Covered Individuals, Federal Civil Service Employees, and Their Dependents (Kelly/George/Sara) | | |
| 5.0 | AP/BP Updates (ongoing) 5000 Series review (ongoing) AP 5012 International Students (George/Sara) AP 5075 Course Adds and Drops (Sara) | | |



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| | AP 5015 Residence Determination (Sara) | | |
| | 5 Minute Break (?) | | |
| 6.0 | AP/BP 5020 Nonresident Tuition Update (George/Morris) | | |
| 7.0 | AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) (Dani) | | |
| 8.0 | Assessment & Matric committee vetting and approving a new language school agreement (George) <ul style="list-style-type: none"> • CEFR Global Scale • Draft MOU with American English College • Documents Part 2: English Proficiency Exams • AEC Courses | | |
| | Future Agenda Items | | |
| | AP 5055 Enrollment Priorities <ul style="list-style-type: none"> • Request to add Turf Team and Robotics Team to the Category 2 Teams (George & Francisco) • Revise to include AB 2881 | | |
| | AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba) | | |
| | AP 5040 Student Records, Directory Information, and Privacy (George) | | |
| | Course Withdrawal Intervention (need to incorporate Title V language) | | |
| | Next meeting dates: November 6, November 20, December 4, March 4, March 18, April 15, May 6, May 20, June 3 | | |



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