



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 March 6, 2017 – Minutes

Members

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|--|--|---|--|
| <input checked="" type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input checked="" type="checkbox"/> Martin Ramey, Co-Chair | | |
| <input type="checkbox"/> Jeff Archibald | <input type="checkbox"/> LeAnn Garrett | <input checked="" type="checkbox"/> Tom Mauch | <input checked="" type="checkbox"/> Sandra Padilla |
| <input checked="" type="checkbox"/> George Bradshaw | <input type="checkbox"/> Luisa Howell | <input checked="" type="checkbox"/> Bruce Nixon | <input type="checkbox"/> John Pellitteri |
| <input checked="" type="checkbox"/> Sun Ezzell | <input checked="" type="checkbox"/> Matt Judd | <input checked="" type="checkbox"/> Jim Ocampo | <input checked="" type="checkbox"/> Ana Silvia Turcios |
| Student Representatives: | <input checked="" type="checkbox"/> Corey Case | <input checked="" type="checkbox"/> Dan Garcia | |

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Agenda and Minutes from December 5, 2016	Minutes were approved unanimously. Dan Garcia was introduced as the new member representing the students. Dan is the new cross-cultural senator for the Associated Students.	
2.0	Committee Meeting Minutes/Reports		
a.	Student Equity	No minutes	
b.	SSSPAC Advisory	No minutes; last meeting November 9 (no quorum for 2 nd meeting in November; no quorum for 4 st meeting in December)	
c.	Basic Skills – review and accept November 10, 2016	Reviewed minutes; noted that they reviewed Student Equity.	Accepted minutes
3.0	Integrated Planning (Basic Skills, SSSP and Student Equity)	Council reviewed 2 Chancellor’s Office documents: February 15, 2017 CCCO letter regarding: “Basic Skills Initiative, Student Equity Program, and Student Success and Support Program Integrated Planning Documents”; “2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.” Additionally, council members were provided with “Quality Focus Essay” from Mt. SAC’s Accreditation Self Study “The Integration of the SSSP, Student Equity, and Basic	Next meeting all 3 chairs/co-chairs (Student Equity, SSSPAC, and BSI) will be invited to a further discussion at the next SP&S meeting: Michelle and Madelyn for BSI, Jim and Evelyn for SSSPAC, Eric and Tony for Student Equity.



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		Skills Initiative Plans.” All documents were reviewed by the Council. Discussion focused on beginning our work on the integrated plan by meeting with all 3 committees.	
4.0	Basic Skills Study	The Council recorded questions and shared them with Barbara regarding her presentation on the Basic Skills Study that John Barkman is leading. It was discussed that this study is critical in the development of the college’s Integrated Plan.	Barbara and John Barkman will be invited to the next SP&S meeting to respond to questions regarding the study and to review the data needed for the integrated plan.
5.0	Orientation – Student Involvement (Tom and Corey)	Tom and Corey are working to receive input from students to recommend 15 minutes of content and the process to deliver the information either through in person presentations or via power point slide(s).	Tom and Corey will report back to SP&S Council.
6.0	AB 1995 – Community College Homeless Access Legislation	<p>A small group (Athletics, Health Center, Student Life) met to review AB 1995 – legislation mandating colleges provide enrolled homeless students with access to shower facilities. The group developed the college’s response to shower access for enrolled homeless students. Cards were made up and shared with council members showing the days/hours of access to showers in the gym building. Feedback about the phrase on the card: “Shower Access” seems like the card is a “pass” that needs to be handed in – rather than communicating that the showers are open and available without having to check in. Recommendation that posters be made and posted even in the shower area to make it clearer that students can use showers.</p> <p>The council discussed a recommendation to form a task force on homeless and food insecurities.</p> <p>It was also shared that through Student Equity, food vouchers to grocery stores and food cards to local eateries, including Sodexo and Subway, are available to homeless students and other students in need.</p>	Corey, Ana Silvia, Sandra, Matt, Bruce, Marty will serve on the Task Force. Marty and Corey will contact their respective Senates for additional appointments.



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7.0	Student Equity – Minority Male Initiative Update		Held over for next meeting
8.0	BP/AP 5130 – Financial Aid		Held over for next meeting
9.0	Updates from Fall meetings		
a.	BP 3930 - Children on Campus (Ana Silvia; Sandra and LeAnn)		Held over for next meeting
b.	Multiple Measures (Jim)		Held over for next meeting
c.	Review of AP and BP 5000 series (Martin)		Held over for next meeting
d.	AP/BP 5050 – Matriculation (Jim)		Held over for next meeting
	Spring meeting dates: March 6 & 20, April 3 & 17, May 1 & 15, June 5		