



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 October 16, 2017 – Agenda

Members

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

Guests:

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from October 2, 2017		Minutes of October 2 approved
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – September 14 minutes for approval		Accepted minutes of September 14
b.	Student Equity – September 25 minutes for approval		Accepted minutes of September 25
c.	SSSPAC – <i>no minutes received to date</i>	No minutes were forwarded from the Committee	
3.0	Update on Multiple Measures Implementation	The Council discussed the approaches the college will be taking to implement multiple measures, including a meeting with high school principals tomorrow (10/17) and a half-day planning meeting on Wednesday (10/18)	
4.0	Integrated Plan (Basic Skills, SSSP and Student Equity) <i>Summer work group recap: latest draft & timeframe</i>	Council members worked in small teams to make revisions to the Integrated Plan.	Recommended changes will be sent to Council members via email for further clarification. Goal to have the near final draft approved for submission to the Academic Senate



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			at the next SP&S Council meeting on November 6.
5.0	Basic Skills Coordinating Committee's Purpose and Function Statement review		No decision – need to get clarification on what revisions are being proposed
6.0	Student Success and Support Program Advisory Committee's Purpose and Function Statement review	Committee is recommending to appoint an additional manager from Instruction as there isn't one currently. The committee only submitted one goal, "Make recommendations on the development of a new assessment for placement process utilizing students' HS GPA and other high school measures to ensure accurate and equitable course placement." Concern is that there is only one goal and that goal is already in process. Concern was raised that there is no student representative on the committee.	Return item to SSSPAC to add a student representative on the committee. Suggest that the committee also develop more goals.
7.0	Student Equity Committee's Purpose and Function Statement review	The committee revised their Purpose and Function statement based on the recommendations made by SP&S Council.	Accepted the changes and will forward to Academic Senate.
	Future Presentations/discussions		
	AP 3540 – Sexual Assaults on Campus		
	Review of AP 5000 series (Marty) <i>Topic carried over from June 5th, 2017</i>		
	SSSP Plan update <i>Topic carried over from June 5th, 2017</i>		
	Student Equity Plan update <i>Topic carried over from June 5th, 2017</i>		
	Next meeting date: November 6, 2017		