



Student Preparation and Success Council
 Student Services Center, 9B – Ragan Room
 May 21, 2018 – Minutes

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"/> John Pellitteri | <input checked="" type="checkbox"/> Ned Weidner |
| <input checked="" type="checkbox"/> George Bradshaw | <input checked="" type="checkbox"/> Tom Mauch | <input type="checkbox"/> Martin Ramey | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> LeAnn Garrett | <input checked="" type="checkbox"/> Bruce Nixon | <input checked="" type="checkbox"/> Ana Silvia Turcios | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Matt Judd | <input checked="" type="checkbox"/> Jim Ocampo | <input type="checkbox"/> Chris Cruz | <input type="checkbox"/> Dan Garcia |

Student Representatives:

- Brian Moon

Guests: Chuong Tran; Siena (new AS president)

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes from May 7, 2018	Amend minutes: 8.0 "Dan reported that he presented these revisions to the Senate and that Andi was present at the meeting." Amend minutes: 5.0 outcome/recommendation: "FA" refers to "Financial Aid" – minutes will spell out Financial Aid	Accepted as amended.
2.0	Committee Meeting Minutes for Review and Approval		
a.	Basic Skills – <i>April 26 minutes for acceptance</i>		Accepted
b.	Student Equity – <i>April 9 minutes for acceptance</i>		Accepted
c.	SSSPAC – <i>April 25 minutes for acceptance</i>	The committee does not have minutes yet from approximately November through March. Suggestion to clarify attendance on the minutes. Attendance, in actuality, has been good. There is an AWE representative as a specified committee member.	Accepted



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		<p>Discussion was whether this position would continue. Pam Arterburn will be the new AWE Coordinator. Noted that Tom Mauch's name is misspelled in the minutes.</p>	
<p>3.0</p>	<p>Multiple Measures Assessment Questionnaire demonstration and AQ results to date (Chuong Tran)</p>	<p>Chuong Tran demonstrated the AQ to the Council. The Council was joined by three student ambassadors for this part of the agenda. Questions:</p> <ul style="list-style-type: none"> • 12th grade English: does this question still appear if the student is not currently enrolled in high school? • Students are not checking every grade they have completed in high school • Advising scripts are going to be added • Concern is whether students will read these scripts • Need to clarify the various options for math • Need to add referrals to counseling after "Your Responses to the Assessment Questionnaire." • Link to understanding which English classes to take is helpful. Suggest that it reads "English 1A/80 corequisite" not just "English 1A/corequisite." Ned recommended placing into English 1A/80 over English 90 or English 68 to support acceleration • English has developed a video to help with placement 	



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		The Class Search function was also demonstrated showing “dual enrollment”, “corequisite”, “Bridge”, “Pathways”, “online,” “zero cost digital textbooks”	
4.0	Assembly Bill 705 Initial Guidance Language and Credit ESL Implementation Timeline (Audrey)		
5.0	Consolidation of Categorical Programs – Memo from CCCC Vice Chancellor Rhonda Mohr		
6.0	AP/BP 5000 series – status update	<p>Maridelle provided a complete color-coded update on the AP and BP 5000 series. Green is fully approved through SP&S, Academic Senate, to PAC and to the BOT for approval (BPs). Yellow indicates in transition either Academic Senate, PAC, or sitting with President’s Office. Pink (red) are BPs and APs that need to be reviewed based on comments from Marty. Marty had made recommended changes but they were never made.</p> <p>“Red” issues:</p> <ul style="list-style-type: none"> • BP 5050: Jim reported that SP&S decided that we had already reviewed this a year ago and nothing further was needed (May 15, 2017). Need to determine that what is posted is the correct version. Need further follow-up. • BP 5020 Nonresident Tuition: needs exemptions (G. Bradshaw) • BP 5030 Fees: on hold per Dual Enrollment 	VPSS office will contact leads on all of the “yellow” and “red” BPs. Will follow up on “Yellow” items and review “Red” items at the next meeting.



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- BP 5110 Counseling: was approved, but needs to move forward with adding Ed Code Section (T. Mauch)
- BP 5140 Students with Disabilities: wrong citations – need ACCESS input – needs to be done yet
- BP 5420 Associated Students Finance: minor changes approved last year; presently being reviewed (this year)

Waiting for updates from President’s Office to clarify current status of BPs.

Maridelle reviewed the APs as well:

In red (4):

- AP 5020—Non-resident tuition: president’s office reported that added revisions were added to conform to CCLC recommendations; hasn’t been reviewed yet
- AP 5030—Fees: pending – no updates yet
- AP 5040—Student Records and Directory Information: no updates yet
- AP 5420—Associated Students Finance – pending from A.S./Student Life

BP/AP 5400 and BP/AP 5410 will be brought back by the Associated Students to SP&S.



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7.0	Update: -- BP/AP 3540 – Sexual Misconduct, Dating Violence and Stalking presently in PAC	These are presently pending in PAC. The BP/AP are being reviewed by the Faculty Association. A joint task force between the Academic Senate and the Faculty Association will address these revisions. Lina reported that the task force has met once. Most of the concerns are from bargaining units.	
8.0	2017-18 Year-End Review of Council	Lina presented the need to have representation from the committees that report to SP&S, specifically Student Equity and Basic Skills. Lina suggests that we look at this at the next SP&S meeting. SP&S Purpose/Function/Membership was approved by Academic Senate on March 22, 2018. Uncertain of current status, but we will look at it again next meeting.	Agendize review of Purpose and Function statement (to consider committee membership to represent Basic Skills and Student Equity committees) Need to follow up on current status of Purpose and Function/Membership of SP&S
9.0	2017-18 Committee Goals & Progress Report	Update due June 1. 1: update website – done 2: Integrated Plan – done 3. Basic Skills Plan – done 4. SSSP Plan and Review Progress – done 5. Student Equity Plan Progress – done 6. Review BPs and APs – in progress 7. Common Assessment/Multiple Measures – done and in progress	SP&S Council will submit our update on goals to PAC
10.0	2017-18 Year-End Accomplishments	Maridelle presented first draft of this report.	Report to be reviewed at next meeting.
11.0	Future Presentations/discussions		



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	Guided Pathways presentation (Audrey)		
	Review of pending BPs and APs		
	AP/BP 5420 Associated Students Finances (carried over from April 16 meeting)		
	AP/BP 5400 and 5410 from Associated Students		
	Update on BP/AP 3430 – Prohibition of Harassment and BP 3435—Discrimination and Harassment Investigations	Pending language from SMART/HR	
	BP 3540 Sexual Misconduct, Dating Violence and Stalking	Pending Faculty Task Force/PAC	
	Next meeting dates: June 4, 2018		