



Student Preparation, Equity and Achievement Council
 Online via Zoom
 October 17, 2022 – Agenda

Members [22]

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Audrey Yamagata-Noji, Co-Chair | <input type="checkbox"/> Sara Mestas, Co-Chair | <input type="checkbox"/> Michelle Nava | <input type="checkbox"/> Briseida Ramirez-Catalan |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Donna Necke | <input type="checkbox"/> Lani Ruh |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Kelly Fowler | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> Jimmy Tamayo |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Cynthia Orozco | <input type="checkbox"/> Roger Willis |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Tammy Knott-Silva | <input type="checkbox"/> | |
| <input type="checkbox"/> Heather Clifford | <input type="checkbox"/> | <input type="checkbox"/> | |
| Student Representatives: | <input type="checkbox"/> An Ha | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> Dani Silva |

Guests: Patricia Quinones

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: October 3, 2022		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – September 26 minutes received for acceptance		
b.	Assessment and Matriculation – May 25 minutes received for acceptance		
c.	Retention and Persistence – September 27 minutes received for acceptance		
d.	Textbook and Materials – June 2 and September 1 minutes received for acceptance		
3.0	Recently ratified policy changes to Title 5's Excused Withdrawal and Pass-No Pass Grading Option Regulations (George)		
4.0	Review and Approve SPEAC Purpose and Function statement		
5.0	2022-23 Planning Memo: Committee Goals and Progress Report		
	5-minute break		



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6.0	Equitable Placement, Support and Completion Updates (Audrey/Kelly)		
7.0	Student Equity Plan 2022-25		
8.0	Accreditation input opportunity – SPEAC to discuss potentially serve as a “Resource Committee/Council” to review ISER by November 14 th : 1.A.1 and 1.B.2. II.A.7; II.A.8, IIA.11 II.B.1;II.B.3 II.C.1; IIC.3; II.C.7 IV.A.4 <ul style="list-style-type: none"> • Resource Council-Committee Accreditation Standards to Review.pdf 		
Future Agenda Items			
	Committees’ Purpose & Function Statements (pending) <ul style="list-style-type: none"> • Assessment & Matriculation • Student Equity Committee • Retention & Persistence Committee • Textbook and Materials Committee 		
	Committees’ Goals and Accomplishments (pending) <ul style="list-style-type: none"> • Assessment & Matriculation • Student Equity Committee • Retention & Persistence Committee • Textbook and Materials Committee 		
	Next meeting dates: November 7, November 21, December 5, March 6, March 20, April 3, April 17, May 1, May 15, June 5		