



Student Preparation, Equity and Achievement Council
 Online via Zoom
March 18, 2024 – Agenda

Members [20]

- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Raul Madrid, Co-Chair | <input type="checkbox"/> Sarah Mestas | <input type="checkbox"/> Tania Anders |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Krysten DeWilde | <input type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Elizabeth Estevez | <input type="checkbox"/> Briseida Ramirez-Catalan | <input type="checkbox"/> |
| <input type="checkbox"/> George Bradshaw | <input type="checkbox"/> Eva Figueroa Morales | <input type="checkbox"/> Jimmy Tamayo | <input type="checkbox"/> |
| <input type="checkbox"/> Monika Chavez | <input type="checkbox"/> Renu Katoch | <input type="checkbox"/> Mariah Moreno | <input type="checkbox"/> |
| | <input type="checkbox"/> Dani Silva | | |

Student Representatives:

Guests: Romelia Salinas

Recorder: Lucy DeLeon

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: March 4, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – November 27 minutes received for acceptance.		
b.	Assessment and Matriculation – no minutes received for acceptance.		
c.	Retention and Persistence – February 27 minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance.		
e.	Education and Technology –no minutes received for acceptance.		
3.0	Textbook & Instructional Materials Committee (15 min) – Monika Chavez		
4.0	Chaptered Legislation Regulatory Updates – George Title 5 EW & Pass/No Pass		
	5 Minute Break		



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5.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review		
5.1	AP 5040 Student Records, Directory Information, and Privacy Update – George/Sara		
5.2	BP 5050 – Student Success and Support Program - Sara		
5.3	AP 5070 – Attendance - Sara		
5.4	AP 5200 – Student Health Services & BP 5200 – Student Health Services - Sara		
5.5	AP 5210 – Communicable Diseases - Sara		
5.6	BP 5500 – Standards of Conduct - Sara		
6.0	Aspen Data - Melba		
	Future Agenda Items		
	AP 5140 Students with Disabilities		
	AP 5011 (version 1 & version 2) & BP 5010 Admission and Concurrent Enrollment of High School and Other Young Students (Sara, Raul & Melba)		
	BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending		
	Review new AP and BP process		
	AP 5075 – Course Adds and Drops		
	AP 4110 – Honorary Degrees		
	AP & BP 4400 – Community Services		
	AP 4104 – Contracted Education		
	Following meeting dates: April 15, May 6, May 20, June 3		