



Student Preparation, Equity and Achievement Council
 Online via Zoom
 March 4, 2024 – Minutes

Members [20]

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

Student Representatives:

Guests:

Eric Lara, Associate Dean of Student Success & Equity
 Koji Uesugi, Dean of Student Services
 Andi Sims, Director of Student Life
 Leslie Hennings, Administrative Assistance, A.S.

Recorder: Lucy DeLeon

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: December 4, 2023		Minutes moved, seconded, and approved by the Council with one abstain. Accreditation Standard IV.A.7
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – no minutes received for acceptance.		
b.	Assessment and Matriculation – no minutes received for acceptance.		
c.	Retention and Persistence – no minutes received for acceptance		
d.	Textbook and Materials – no minutes received for acceptance.		



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e.	Education and Technology –no minutes received for acceptance.		
3.0	Student Equity Presentation (15 min) - Eric Lara and Bruce Nixon	<p>Bruce and Eric presented the following summary of work completed in Fall 2023 and what will be worked on in Spring 2024.</p> <ul style="list-style-type: none"> • Equity Champion Workgroups • Support and Collaboration • Research Updates • Spring 2024: <ul style="list-style-type: none"> Items to be discussed and supported <ol style="list-style-type: none"> 1. Continue with Equity Champion Workgroups 2. Pride Center students are asking SEC to continue discussing some concerns over space, budget, staffing, and administrative support 3. FPNC students asking SEC for support on dedicated space for their center, campus land acknowledgment, outdoor ceremonial space 4. Support and campus recognition of Older Adults Month – Shelby, ABE, May 2024 5. Ageism awareness 	<p>Informational Accreditation Standard I.B.6 Accreditation Standard II.A.7 Accreditation Standard IV.A.5</p>
4.0	Chaptered Legislation Regulatory Updates – Koji & Eric	Eric and Koji presented the following legislation regulatory updates :	Informational



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		<ul style="list-style-type: none"> SB 467: Community College: Apprenticeship or Internship Training Program SB 521: CalWORKs Pregnancy or Parenting AB 1400: Student Financial Aid: College Access Tax Credit/Fund: Community College Student Transfer: Historically Black Colleges and Universities 1540: Post-Secondary Education: Nonresident Tuition: Exemption AB 928: CalFresh Data Dashboard: Student 	Accreditation Standard II.A.7 Accreditation Standard IV.A.5
	5 Minute Break		
5.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review	Sara reminded the Council members to work on the assigned APs and BPs. Raul proposed that the Council review the following APs and BPs: <ul style="list-style-type: none"> AP 4110 - Honorary Degrees. AP and BP 4400 – Community Services AP 4104 – Contract Education 	The Council agreed to review the APs and BPs starting at the next meeting on March 18, 2024. Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.C.6
	5 Minute Break		
6.0	AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) Andi Sims, Leslie Hennings, and Dani Silva	Andi Sims and Leslie Hennings shared that they worked with Rosa Royce, Fiscal Compliance Officer, to revise this AP and BP. The following are the changes: <u>BP 5420</u> –	The committee approved and, second, motioned and approved AP 5420 and BP 5420. The AP will move to the academic senate for review and approval.



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		1) Removed “Director, Auxiliary Services” and added <u>Vice President of Student Services.</u> <u>AP 5420</u> 2) removed Director, Auxiliary Service and added <u>Vice President of Administrative Services, or designee....</u> 3) Added in <u>accordance with the district investment policy, AP 6320 Investments.</u> 4) Remove “investment of money” and add “In addition, AS funds can also be invested”.... 5) Removed section: Records of All Transactions 6) Remove section: Responsibility 7) Remove section: Trust and Depository Accounts 8) Remove section: Deposit of Funds 9) Remove section: Withdrawal of Funds 10) Remove section: Budgetary Control 11) Remove section: Rules Governing the Budget 12) Remove section: Audit 13) Remove section: Financial Statement 14) Remove section: Bonds and Insurance	Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.C.6
7.0	AP 5120 - Transfer - Sara	Sara shared with the committee the following major changes:	The Council moved, seconded, and approved AP 5120. The AP and BP



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		<ul style="list-style-type: none"> The Board of Trustees recognizes transfer as one of the primary missions of the California community colleges and as such, places priority emphasis on the preparation and transfer of underrepresented students, including <u>but not limited to students from Black/African American</u> African American, <u>Hispanic/ Latinx</u> Chicano/Latino, American Indian, <u>economically disadvantaged backgrounds, and diverse ability backgrounds</u> disabled, low-income, and other students who are historically and currently underrepresented in the transfer process 	<p>will move to the academic senate for review and approval.</p> <p>Accreditation Standard I.B.7 Accreditation Standard I.C.5 Accreditation Standard II.C.6</p>
	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		
	AP/BP 5020 Nonresident Tuition Update (George/Morris) <i>pending</i>		
	AP 5040 Student Records, Directory Information, and Privacy (George) <i>pending</i>		
	Regulatory Update: EW & P/NP until last day of instruction - George		
	Review new AP and BP process		



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	AP 4110 – Honorary Degrees		
	AP & BP 4400 – Community Services		
	AP 4104 – Contracted Education		
	Committee Presentation: Textbook Committee – March 18		
	Following <u>meeting dates</u>: March 18, April 15, May 6, May 20, June 3		