



Student Preparation, Equity and Achievement Council
 Online via Zoom
April 15, 2024 – Agenda

Members [21]

- | | | | |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Melba Castro, Co-Chair | <input type="checkbox"/> Raul Madrid, Co-Chair | <input type="checkbox"/> Sara Mestas | <input type="checkbox"/> Tania Anders |
| <input type="checkbox"/> Esteban Aguilar | <input type="checkbox"/> Krysten DeWilde | <input type="checkbox"/> Elmer Rodriguez | <input type="checkbox"/> Roger Wills |
| <input type="checkbox"/> Madelyn Arballo | <input type="checkbox"/> Francisco Dorame | <input type="checkbox"/> Bruce Nixon | <input type="checkbox"/> |
| <input type="checkbox"/> Cara Tan | <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:

Recorder: Monica Jones

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: March 18, 2024		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – March 11 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon		
b.	Assessment and Matriculation – November 8 and February 28 received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde		
c.	Retention and Persistence – March 26 minutes received for acceptance Co-Chairs: Katie Datko & Elizabeth Casian		
d.	Textbook and Materials – no minutes received for acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia		
e.	Education and Technology – November 27 received for acceptance. Co-Chairs: Melba Castro & Raul Madrid		



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3.0	Legislative Regulatory Updates: AB 368 College & Career Access Pathways Partnership and Title V Dual Enrollment – 15 Minute presentation		
	5 Minute Break		
4.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review		
4.1	AP 4110 – Honorary Degrees – Raul		
4.2	AP 5070 - Attendance - Sara		
4.3	AP 5310- Student Bill of Rights – Mariah/Sara		
4.4	BP 5110 Counseling and AP 5110 Counseling - Sara		
4.5	AP 4026 Philosophy and Criteria for International Education - Sara		
4.6	BP 4225 Course Repetition and Withdrawals - Sara		
5.0	Review new AP and BP process – Raul		
	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 4400 – Community Services		
	AP 4104 – Contracted Education - Raul		
	AP 5040 Student Records, Directory Information, and Privacy		
	AB 1096– Alien: Change of Terms – Madelyn Arballo – May 6		
	Following meeting dates: May 6, May 20, June 3		