

**Recorder:** Monica Jones

## Student Preparation, Equity and Achievement Council Online via Zoom May 6, 2024 – Agenda

Members [21]									
	Melba Castro, Co-Chair		Raul Madrid, Co-Chair		Sara Mestas		Roger Wills		
	Esteban Aguilar		Krysten DeWilde		Elmer Rodriguez				
	Madelyn Arballo		Francisco Dorame		Bruce Nixon				
	Cara Tan		Elizabeth Estevez		Briseida Ramirez-Catalan				
	George Bradshaw		Eva Figueroa Morales		Jimmy Tamayo				
	Monika Chavez		Renu Katoch		Tania Anders				
Student Representatives:			Dani Silva		Mariah Moreno				

ltem Agenda Item Discussion Outcome **Review Today's Agenda and Minutes:** 1.0 **April 15, 2024** 2.0 **Legislative Regulatory Updates:** AB 1096 Education Instruction: Language of Instruction 2.1 - Madelyn Arballo, Laura Perez, and Landry Chaplot 2.2 Title V Dual Enrollment - Marlyn Holt Title V Rising Scholars, Work Experience Education, and 2.3 Associate Degree for Transfer Presentation - Francisco & Lina 5 Minute Break AP/BP Updates (ongoing): 3.0 5000 Series review 4000 Series review 3.1 BP 4050 Articulation - Sara 3.2 AP 5140 Students with Disabilities - Connie Gutierrez



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3.3		
0.4	High School and Other Young Students - Sara, Raul & Melba	
3.4	AP 4110 – Honorary Degrees - Raul	
3.5		
	Probation and Dismissal & AP 4220 Standards of Scholarship	
	<u>– Delegation</u> - Sara	
3.6		
	Sara	
3.7	AP 4280 Use of Baccalaureate or Higher Degree - Sara	
3.8	AP 4600 Student News Media - Sara	
3.9	AP 4102 Career and Technical Education - Sara	
4.0	Committee Meeting Minutes for Review and Approval:	
a.	Student Equity - March 25 and April 8 minutes received for	
	acceptance. Co-Chairs: Eric Lara & Bruce Nixon	
b.	Assessment and Matriculation – no minutes received for	
	acceptance.	
	Co-Chairs: George Bradshaw & Krysten DeWilde	
C.	Retention and Persistence - <u>March 26</u> minutes received for	
	acceptance	
-	Co-Chairs: Katie Datko & Elizabeth Casian	
d.	Textbook and Materials - no minutes received and Zero	
	Textbook Cost (ZTC) Pathways resolution received for	
	acceptance. Co-Chairs: Monika Chavez & Sylvia Romelia	
е.	Education and Technology - March 25 minutes received for	
6.	acceptance.	
	Co-Chairs: Melba Castro & Raul Madrid	
	Future Agenda Items	
	BP 5560 Outside Speakers/Performers (revisions	
	recommended by Kevin Owen) - pending	
	AP & BP 4400 – Community Services	



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AP 4104 – Contracted Education – Raul & Madelyn	
AP 5040 Student Records, Directory Information, and Privacy	
AB 368 College and Career Access Pathways Partnership - Madelyn Arballo	
Following meeting dates: May 20, June 3	