



Student Preparation, Equity and Achievement Council
 Online via Zoom
 December 4, 2023 – Agenda

Members [20]

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

Guests:

Recorder: Lucy DeLeon

Item No.	Agenda Item	Discussion	Outcome
1.0	Review Today's Agenda and Minutes: November 6, 2023		
2.0	Committee Meeting Minutes for Review and Approval		
a.	Student Equity – October 23 and November 13 minutes received for acceptance.		
b.	Assessment and Matriculation – October 25 minutes received for acceptance		
c.	Retention and Persistence – September 26 and October 24 minutes received for acceptance Purpose & Function and Committee 23-24 Goals		
d.	Textbook and Materials – no minutes received for acceptance		
e.	Education and Technology – September 25 minutes received for acceptance		
3.0	AP/BP Updates (ongoing) 5000 Series review 4000 Series review		
a.	AP 5012 International Students		
b.	AP 4290 Academic Integrity		



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	5 Minute Break		
4.0	Drop Survey – Michelle Dougherty		
5.0	AP 5055 Priority Registration subcommittee follow-up Workgroup members: George Bradshaw, Bruce Nixon, Kelly Fowler, Francisco Dorame, Chan Ton, Emily Versace, Julie Marquez, Ana Silvia, Alana Bachor, Elmer Rodriguez, Renu Katoch, Dani Silva *Need to schedule a meeting with new members		
	Future Agenda Items		
	Regulatory/Legislative Updates ADT and Dual Enrollment		
	AP 5140 Students with Disabilities		
	AP 5040 Student Records, Directory Information, and Privacy (George) <i>pending</i>		
	AP/BP 5020 Nonresident Tuition Update (George/Morris) <i>pending</i>		
	AP 5420 & BP 5420 Associated Students Finance (review recommended changes from A.S.) Andi Sims, Dani Silva		
	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)		
	Course Withdrawal Intervention (need to incorporate Title V language)		
	Following meeting dates: March 4, March 18, April 15, May 6, May 20, June 3		