



Student Preparation, Equity and Achievement Council
 Online via Zoom
September 16, 2024 - Agenda

Members [19]

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

Student Representative:

Recorder: Monica Jones

Guest: Jane Nazzal, Julie Marquez

| Item No. | Agenda Item | Outcome |
|----------|--|---------|
| 1.0 | Review Today's Agenda and Minutes: June 3, 2024 | |
| 2.0 | Shared Governance: Committee Structure | |
| a. | Draft requirements of committees, taskforce, workgroups | |
| b. | Brown Act and Timeline | |
| c. | Brainstorming | |
| 3.0 | Legislative Regulatory Updates: | |
| 3.1 | AB 928 Student Transfer Achievement Reform Act of 2021 George & Francisco | |
| | 5 Minute Break | |
| 4.0 | AP/BP Updates (ongoing): 5000 Series review 4000 Series review | |
| 4.1 | AP 5150 Extended Opportunity Programs and Services | |
| 4.2 | AP 5040 Student Records, Directory Information, and Privacy | |



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| 4.3 | AP 4010 Academic Calendar | |
| 5.0 | Committee Meeting Minutes for Review and Approval: | |
| a. | Student Equity - April 22 minutes received for acceptance. Co-Chairs: Eric Lara & Bruce Nixon | |
| b. | Assessment and Matriculation – March 13 and May 22 minutes received for acceptance. Co-Chairs: George Bradshaw & Krysten DeWilde | |
| c. | Retention and Persistence – April 23 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 | |
| e. | Education and Technology – April 22 minutes received for acceptance. Co-Chairs: Melba Castro & Raul Madrid | |
| | Future Agenda Items: BP 5560 Outside Speakers/Performers (revisions recommended by Kevin Owen) - pending | |
| | Future Meeting Dates: October 7, October 21, November 4, November 18, December 2, December 16, March 3, March 17, April 7, April 21, May 5, May 19, June 2 | |



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Membership

| Position Represented | Name | Term |
|--|--------------------------------------|---------|
| Vice President, Student Services (Co-Chair) | Melba Castro | ongoing |
| Vice President, Academic Senate (Co-Chair) | Raul Madrid | ongoing |
| Academic Senate President | Tania Anders | ongoing |
| Faculty (appointed by Academic Senate) | Esteban Aguilar | 2022-25 |
| | Elmer Rodriguez | 2023-26 |
| | Sara Mestas | 2023-26 |
| | (Noncredit) Briseida Ramirez-Catalan | 2022-25 |
| | Renu Katoch | 2023-26 |
| Representative* (appointed by the Vice President, Instruction) | Madelyn Arballo | 2022-25 |
| Representative* (manager appointed by the Vice President, Instruction) | Jimmy Tamayo | 2022-25 |
| Dean of Counseling | Francisco Dorame | ongoing |
| Assessment and Matriculation Committee Co-Chair faculty, or faculty designee | Krysten DeWilde | ongoing |
| Textbook & Instructional Materials faculty Co-Chair or faculty designee | Monika Chavez | ongoing |
| Student Equity Committee Co-Chair faculty, or faculty designee | Bruce Nixon | ongoing |
| Retention and Persistence Committee Co-Chair faculty, or faculty designee | | |
| Dean of Enrollment Management | George Bradshaw | ongoing |
| Classified representing Student Services* (appointed by CSEA 262) | Elizabeth Estevez | 2021-24 |
| Classified representing Instruction* (appointed by CSEA 262) | Eva Figueroa Morales | 2021-24 |
| Students (appointed by the Associated Students) | Dani Silva | 2023-24 |

**Appointments should be made with consultation among the Academic Senate President, the Vice President, Student Services, and the Vice President, Instruction to ensure representation from each of the following areas: Counseling, Assessment and Matriculation, Student Equity, and Basic Skills. A 50% plus one balance of council members will favor faculty representation.*